MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF RADISSON AS HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING AT 329 MAIN STREET ON TUESDAY APRIL 18, 2017

PRESENT: Mayor Dave Summers

Councilor's: Marion Fehr-Stead, Darren Harris, Michelle Dubyk and

Kirk Maxwell.

STAFF: Darrin Beaudoin, Administrator

Mayor Summers called the meeting to order at 7:05 PM

**MINUTES** 

67/17 Marion Fehr-Stead: That the minutes of the Council Meeting held on Tuesday, April 4, 2017 in the Council Chambers of the Municipal Administration Building at 329 Main Street be adopted as presented.

Carried

# ACCOUNTS

68/17 Darren Harris: That the accounts, cheques numbering 8584 to 8599, totaling \$ 18,314.29 be approved for payment as listed. Carried

ROOF REPAIR

69/17 Kirk Maxwell: That the Town of Radisson approve of the roof repairs being done at the Radisson Seniors (71) Club Centre as per letter from Seniors Club dated April 7, 2017. Carried

> Duncan Stead attended meeting at 7:25 P.M. to discuss the water and sewer operations of the town. Mayor Dave Summers thanked Duncan and Mr. Stead left at 7:40 P.M.

### 1983 RESCUE TRUCK

70/17 Michelle Dubyk: That the Town of Radisson agree to selling the 1983 GMC Rescue Truck to James Usselman for the price of \$ 1,500.00 +GST. Carried

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# MAINTENANCE POSITION

Michelle Dubyk: That the Town of Radisson offer the Full Time Public Works Position to Kyle Gage at \$ 22.00/hour with Mr. Gage being required to Sign an employment contract guaranteeing a minimum of five years employment with the Town of Radisson and further to this training and employment requirements and penalties shall be spelt out in the employment contract with Mr. Gage requiring residency as part of employment.

Carried

### **MAINTENANCE POSITION**

72/17 Kirk Maxwell: Should Kyle Gage not accept the Full Time Public Works position then the Town of Radisson offer the Full Time Public Works Position to Michael Timm at \$ 22.00/hour with Mr. Timm being required to Sign an employment contract guaranteeing a minimum of five years employment with the Town of Radisson and further to this training and employment requirements and penalties shall be spelt out in the employment contract.

Carried

# **MAINTENANCE POSITION**

73/17 Kirk Maxwell: That the Town of Radisson offer the Seasonal Public Works Position to Colin Armstrong at \$ 18.00/hour with Mr. Armstrong being required to Sign an employment contract guaranteeing a minimum of Two years employment with the Town of Radisson and further to this training and employment requirements and penalties shall be spelt out in the employment contract.

Carried

#### MAINTENANCE POSITION

74/17 Kirk Maxwell: Should Colin Armstrong not accept the Seasonal Public Works position then the Town of Radisson offer the Seasonal Public Works Position to Reed Goertzen at \$ 18.00/hour with Mr. Goertzen being required to Sign an employment contract guaranteeing a minimum Of two years employment with the Town of Radisson and further to this training and employment requirements and penalties shall be spelt out in the employment contract.

Carried

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### MEPP DESIGNATE

Darren Harris: That the Town of Radisson designate the administrator as authorized to sign the retirement documents for retiring Radisson Municipal Employees for the Municipal Employees Pension Plan.

Carried.

# **SUMMER STUDENTS**

Marion Fehr-Stead: That the Town of Radisson post notices for hiring two summer students, with applications to be in no later than 4:00 P.M. local time, Friday, May 12, 2017.

# FINANCIAL STATEMENT

77/17 Darren Harris: That the Financial Statement for the month of March, 2017 for the Town be acknowledged as presented. Carried.

### **PERMISSION**

78/17 Darren Harris: That the Town of Radisson authorize the addition of Water Meter Reader to the Agenda for the April 18, 2017 Council Meeting Agenda.

Carried.

### WATER METER READER

79/17 Michelle Dubyk: That the Town of Radisson post notices for a new Water Meter Reader with applications to be returned no later than 4:00 P.M. local time, Friday, June 2, 2017. Carried.

#### **ADJOURN**

80/17 Michelle Dubyk: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Tuesday, May 2, 2017.

Mayor

Administrator