

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, AUGUST 7, 2018.

PRESENT: Mayor Leona Bennett, Councilors: Marion Fehr-Stead, Kirk Maxwell, Suren Chetty and Michelle Dubyk.

ABSENT: Councilor Darren Harris

STAFF: Kyle Gage, Foreman

Muriel Rosser-Swift, Interim Administrator

Mayor Leona Bennett called meeting to order at 7:00 p.m.

AGENDA APPROVAL

351/18 Michelle Dubyk/Suren Chetty: **THAT** the agenda for August 7, 2018 with two additions in Number 11 be approved as attached. CARRIED

MINUTES

352/18 Kirk Maxwell/Suren Chetty: **THAT** the minutes of the council meeting held on Tuesday, July 17, 2018 and minutes of Public Meeting held on July 17, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

ACCOUNTS FOR APPROVAL

353/18 Suren Chetty/Michelle Dubyk: **THAT** accounts for payment approval, Cheques #9255 to 9297, in the amount of \$8,713.84, dated for July 7, 2018 be approved for payment as listed and attached to these minutes. CARRIED

ACCOUNTS FOR APPROVAL

354/18 Suren Chetty/Michelle Dubyk: **THAT** accounts for payment approval, Cheques #9298 to 9310, totalling \$25,056.68, dated August 7, 2018 be approved for payment as listed and attached to these minutes. CARRIED

BOARD OF REVISION HONORARIUM RATES

355/18 Kirk Maxwell/Michelle Dubyk: **THAT** the Secretary of the Board of Revision honorarium rate be set at \$100 and the Board Members honorarium be set at \$75.00. CARRIED

TABLED

356/18 Michelle Dubyk/Marion Fehr-Stead: **THAT** Stars and Assistant Administrator's resume be tabled for discussion at the end of this meeting. CARRIED

WASTE TRANSFER SITE

357/18 Michelle Dubyk/Suren Chetty: **THAT** the students be asked if they would man the transfer next regular meeting. CARRIED

ANIMAL CONTROL OFFICER

358/18 Suren Chetty/Kirk Maxwell: **THAT** the application period for Animal Control Officer position be extended to next regular council meeting. CARRIED

DELEGATION

7:25 p.m. Kyle Gage, Foreman presented a verbal report on activities undertaken, completed and planned.

DISCONNECT POWER/GAS AT COMMUNITY HALL

359/18 Kirk Maxwell/Suren Chetty: **THAT** the power and gas service should be disconnected at the Community Hall. CARRIED

ACCEPT FOREMAN'S REPORT

360/18 Kirk Maxwell/ Suren Chetty: **THAT** Kyle Gage's Foreman's Report be accepted with thanks. CARRIED

PROCEED UNDER SECTION 22(1) OF THE TAX ENFORCEMENT ACT

361/18 Kirk Maxwell/Michelle Dubyk: **THAT** Taxservice be authorized under Section 22(1) of That Tax Enforcement Act on or after August 2, 2018 to commence proceedings to request title with respect to the properties as listed on Properties List, noting balance outstanding, attached to and forming a part of these minutes. CARRIED

FURTHER INFORMATION ON DISTRESS & SEIZURE RE TAX COLLECTION

362/18 Suren Chetty/Marion Fehr-Stead: **THAT** further information be obtained on cost and procedures required to collect outstanding taxes by distress and seizure. CARRIED

DELEGATION

8:00 p.m. Ronald Pidwebersky attended meeting to request that recycle and waste bins be removed from his property, they are both unused.

Ronald Pidwebersky was thanked for attending the meeting at 8:05 p.m.

CONTACT 16-43 WASTE MANAGEMENT RE COLLECTION COST ALLOCATIONS

363/18 Kirk Maxwell/Suren Chetty: **THAT** 16-43 Waste Management Corporation be contacted to obtain information on allocation of costs for collection of waste and recycle materials, is it per capita or per use. CARRIED

TRUST FUNDS BE RELEASED

364/18 Marion Fehr-Stead/Michelle Dubyk: **THAT** trust funds with regard sale of residential land under Land Sale and Purchase Agreement be released to Brian Schilling and Linda Johnson. CARRIED

EXTEND TIME TO COMPLETE FINANCIAL STATEMENTS – BYLAW NO. 11-2018

FIRST READING

365/18 Kirk Maxwell/Michelle Dubyk: **THAT** Bylaw No. 11-2018, being a bylaw to extend the time required to complete financial statements, be given first reading. CARRIED

SECOND READING

366/18 Kirk Maxwell/Michelle Dubyk: **THAT** Bylaw No. 11-2018, being a bylaw to extend the time required to complete financial statements, be given second reading. CARRIED

THREE READINGS AT THIS MEETING

367/18 Kirk Maxwell/Michelle Dubyk: **THAT** Bylaw No. 11-2018, being a bylaw to extend the time required to complete financial statements, be given three readings at this meeting. CARRIED UNANIMOUSLY

THIRD READING

368/18 Kirk Maxwell/Marion Fehr-Stead: **THAT** Bylaw No. 11-2018, being a bylaw to extend the time required to complete financial statements, be given third reading and adoption. CARRIED

VACATION TIME FOREMAN

369/18 Marion Fehr-Stead/Suren Chetty: **THAT** Kyle Gage, Foreman, be authorized to take time-in-lieu vacation time August 20 to 24, 2018. CARRIED

EXTEND TIME REQUIRED FOR COMPLETION OF THE TAX ROLL – BYLAW NO. 12-2018

FIRST READING

370/18 Kirk Maxwell/Marion Fehr-Stead: **THAT** Bylaw No. 12-2018, being a bylaw to extend the time required to complete the tax roll, be given first reading. CARRIED

SECOND READING

371/18 Suren Chetty/Michelle Dubyk: **THAT** Bylaw No. 12-2018, being a bylaw to extend the time required to complete the tax roll, be given first reading. CARRIED

THREE READINGS AT THIS MEETING

372/18 Marion Fehr-Stead/Suren Chetty: **THAT** Bylaw No. 12-2018, being a bylaw to extend the time required to complete the tax roll, be given three readings at this meeting. CARRIED UNANIMOUSLY

THIRD READING

373/18 Kirk Maxwell/Michelle Dubyk: **THAT** Bylaw No. 12-2018, being a bylaw to extend the time required to complete the tax roll, be given third reading and adoption. CARRIED

ELECTION OFFICIALS HONORARIUM

374/18 Marion Fehr-Stead/Kirk Maxwell: **THAT** the Town Administrator be the Returning Officer for October 10th By-election; that the Deputy-Returning Officer be paid \$200 maximum per day; and/or \$17 per hour for training, advance poll, etc.; that the Poll Clerk be paid \$150 maximum per day; and/or \$13 per hour for training, advance poll, etc. CARRIED

24-HOUR PARKING ON STREET

376/18 Suren Chetty/Marion Fehr-Stead: **THAT** the following residents be sent notification that vehicles are required to be currently licensed to be parked on the street, and that parking on the street can only be for 24-hours at a time: Whitehead's, truck, bus; C. Donaldson, black VW bug on Albert Street; flat-bed trailer parked on Albert Street by RCMP barracks thought to belong to Darren Stephens. CARRIED

ADMINISTRATOR'S REPORT

377/18 Kirk Maxwell/Suren Chetty: **THAT** Administrator's Report, July 20 to August 4, 2018 be accepted as presented. CARRIED

NOTE & FILE CORRESPONDENCE

378/18 Michelle Dubyk/Marion Fehr-Stead: **THAT** the following correspondence be noted and filed: RCMP Media Release July 23 to July 30, 2018; and, August 2 note from Chad Waldner. CARRIED

APPROVE SPECIAL OCCASION PERMIT

379/18 Kirk Maxwell/Marion Fehr-Stead: **THAT** Special Occasion Permit be approved for the Radisson Fire Department for Saturday, August 11, 2018 from Noon to 6:00 p.m.; Saturday, August 11, 2018 from 9:00 p.m. to 2:00 a.m., and, Sunday, August 12, 2018 from Noon until 10:00 p.m. That event will be held at the Radisson Arena for the Radisson Fair. CARRIED

TOWN OF RADISSON COUNCIL – REGULAR MEETING – AUGUST 7, 2018

GO IN CAMERA

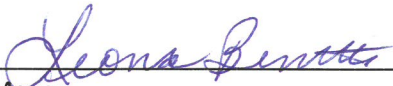
380/18 Kirk Maxwell/Marion Fehr-Stead: **THAT** meeting go in camera at 9:15 p.m. CARRIED

ASSISTANT ADMINISTRATOR INTERVIEWS

381/18 Suren Chetty/Marion Fehr-Stead: **THAT** the following interviews for assistant administrator be scheduled for Friday, August 17: 7:00 p.m. – Wendy Karr; 7:30 p.m. – Olga Telna; and 8:00 p.m. – Rhonda Rogers. CARRIED

ADJOURN

382/18 Michelle Dubyk: **THAT** meeting be adjourned at 9:35 p.m.



Mayor



Interim-Administrator