

**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, JULY 17, 2018**

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

ABSENT: Foreman Kyle Gage

STAFF: Administrator Pat Peacock

Mayor Leona Bennett called the meeting to order at 7:29 pm

AGENDA APPROVAL

328/18 Darren Harris/Suren Chetty: THAT the agenda for July 17, 2018 be approved as attached. CARRIED

MINUTES

329/18 Kirk Maxwell/Suren Chetty: THAT the minutes of the council meeting held on Tuesday, July 3, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

MINUTES

330/18 Darren Harris/Suren Chetty: THAT the minutes of the special council meeting held on Monday, July 9, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

Delegate Scott Golding from Gold Standard Engineering presented a proposal for compliance with the Federal Asset Management regulations to Council and the public at 7:31 PM. Mayor Leona Bennett thanked him for the informative presentation and Mr. Golding left Council Chambers at 8:21 PM.

ACCOUNTS FOR APPROVAL

331/18 Michelle Dubyk/Suren Chetty: THAT Cheque No. 9245 to 9251 in the amount of \$7,964.84 and be approved for payment as listed and attached to these minutes. CARRIED



FOREMAN KYLE GAGE REPORT

332/18 Suren Chetty/Michelle Dubyk: THAT Council acknowledges the verbal report prepared by Foreman Kyle Gage and presented by Administrator Pat Peacock. CARRIED

TREE REMOVAL BY TOWN SHOP

333/18 Kirk Maxwell/Suren Chetty: THAT Council reviewed all three quotes for tree removal and agree to award the job to Waldner from Langham at a cost of no more than \$3,000.00 including cutting, removal and stump grinding. CARRIED

UPDATE ON CAT CATCHING

334/18 Suren Chetty/Marion Fehr-Stead: THAT Council acknowledges the information obtained by Councillor Michelle Dubyk and will make a decision on trapping cats after the new Animal Control Officer is hired. CARRIED

RESCIND LINE OF CREDIT RESOLUTION 303/18

335/18 Michelle Dubyk/Darren Harris: That Council agrees to rescind resolution 303/18; acknowledging that the public was not allowed proper input on this matter at the last public meeting. CARRIED

BOARD OF REVISION REMUNERATION

336/18 Marion Fehr-Stead/Darren Harris: THAT the decision on remuneration for the Board of Revision be deferred until the meeting on August 7th. CARRIED

HIGHWAY 16 COMMISSION REPRESENTATIVE

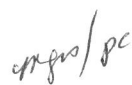
337/18 Michelle Dubyk/Kirk Maxwell: THAT Council appoints Councillor Suren Chetty to the Highway 16 Commission. CARRIED

STARS CALENDARS

338/18 Suren Chetty/Darren Harris: THAT Council instructs Councillor Michelle Dubyk to contact STARS and see if the Town could participate by collection money for calendars and send in a lump sum. CARRIED

INCREASE LINE OF CREDIT BY \$75,000

339/18 Michelle Dubyk/Kirk Maxwell: THAT Council has conducted a public meeting and FURTHERMORE agree to increase the line of credit by \$75,000. CARRIED



Mayor Leona Bennett called a Recess, while phone call was made to Muriel Rosser-Swift at 8:50 PM. Meeting was reconvened at 8:56 PM.

APPOINT ACTING ADMINISTRATOR

340/18 Marion Fehr-Stead/Suren Chetty: THAT Council agree to hire Muriel Rosser-Swift as an interim acting administrator at a rate of \$40.00/per hour, working Friday to Monday inclusive; until a suitable Administrator can be hired.
CARRIED

CAR SHOW REQUEST

341/18 Kirk Maxwell/Michelle Dubyk: THAT Council agrees the Radisson Car Show can use Power from the Town office for the deep freeze and keep the pie inside the Town Building on July 28 and 29, 2018.
CARRIED

PERMISSION TO ADD TO THE AGENDA

342/18 Michelle Dubyk/Kirk Maxwell: THAT Council approves of the permission to add to the agenda as attached to these minutes.
CARRIED

AMSON REQUEST TO RENT TOWN HALL TABLES AND CHAIRS FOR A WEDDING

343/18 Michelle Dubyk/Marion Fehr-Stead: THAT Council authorizes the Amson family to rent rectangular tables at \$10.00 each and plastic folding chairs at \$2.00 each with a \$100.00 refundable damage deposit and FURTHERMORE instructs Mayor Leona Bennett to contact the family for a firm date and quantities required. There will also need to a signed document for the rental. CARRIED

RESIGNATION OF ANIMAL CONTROL OFFICER AND WASTE TRANSFER ATTENDANT

344/18 Darren Harris/Suren Chetty: THAT Council accepts the resignation of Riely Rookes from the Animal Control Officer and Waste Transfer Attendant. CARRIED

ADVERTISE FOR ANIMAL CONTROL OFFICER AND WASTE TRANSFER STATION ATTENDANT

345/18 Kirk Maxwell/Marion Fehr-Stead: THAT Council instructs Administrator Pat Peacock to advertise these positions by FaceBook and posters around town.
CARRIED



SESULA MUSEUM RESPONSE TO SIGNAGE RENTAL

346/18 Darren Harris/Kirk Maxwell: THAT Council acknowledges receipt and reading of the letter from Judah Tyreman, Curator of The Sesula Mineral and Gem Museum. **CARRIED**

ADMINISTRATOR REPORT, July 17, 2018

347/18 Michelle Dubyk/Darren Harris: THAT Council acknowledge the July 17, 2018 written administration report and instruct the report be filed. **CARRIED**

MAYOR AND COUNCILLOR REPORTS

348/18 Kirk Maxwell/Suren Chetty: THAT Council acknowledges the verbal reports presented by Mayor and Councillors. **CARRIED**

COMMUNICATION ITEMS


349/18 Kirk Maxwell/Suren Chetty: THAT Council acknowledge receipt of the two communication items 1) Gas Tax letter 2) Water Security letter and 3) John & Donna Ridgewell letter and instructs them to be filed accordingly. **CARRIED**

ADJOURN

350/18 Darren Harris/Marion Fehr-Stead: THAT this meeting be adjourned at 9:38 pm.

Next Council Meeting is at 7:00 pm, August 7, 2018.


Mayor Leona Bennett


Administrator

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THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING AT
329 MAIN STREET ON TUESDAY, JULY 17, 2018**

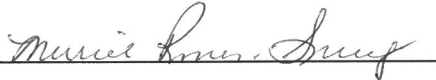
Meeting attended by Council Members: Mayor Bennett, Deputy-Mayor Fehr-Stead,
Councillors Maxwell, Dubyk, Chetty, Harris and approximately 30 ratepayers.

The Public Meeting was called to order at 6:45 p.m. by Mayor Bennett to discuss the town's
wish to increase the town's line of credit by \$75,000.00.

The Public Meeting was adjourned at 7:20 p.m.

This minutes were written by Interim-Administrator August 5, 2018, as per recollection of
Mayor Bennett.

 Mayor

, Interim-Administrator