

**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 2, 2019**

PRESENT: Mayor Leona Bennett and Councilors Darren Harris, Robin Baker, Andrea Ray, Kirk Maxwell and Marion Fehr-Stead.

STAFF: Administrator Brenda Lockhart

Mayor Bennett called the meeting to order at 7:00 pm.

AGENDA APPROVAL

- | | | |
|-----------------------------------|---|---------|
| 173/19 Agenda | Kirk Maxwell/Robin Baker: That the agenda for July 2, 2019 meeting be adopted as presented. | Carried |
| 174/19 Minutes | Darren Harris/Andrea Ray: That the Minutes from the June 4, 2019 Regular meeting be approved as presented | Carried |
| 175/19 Minutes | Marion Fehr-Stead/Kirk Maxwell: That the Minutes from the June 10, 2019 Special meeting be approved as presented | Carried |
| 176/19 Financial | Robin Baker/Kirk Maxwell: That we approve the Financial Statements for May 2019 as presented | Carried |
| 177/19 Financial | Darren Harris/Robin Baker: That the Consolidate Financial Statement for the year end, December 31, 2017 be accepted as presented. | Carried |
| 178/19 Accounts Payable | Kirk Maxwell/Andrea Ray: That the accounts covered by cheques numbered 9669 to 9695 and No. 76 to No. 145 inclusive, totaling \$77,235.55 be approved for payment, identified as Schedule "A" and attached to these minutes. | Carried |
| 179/19 Bank | Robin Baker/ Darren Harris: That we agree to the following individuals having signing authority with the Affinity Credit Union Borden branch. Administrator Brenda Lockhart and Councilor Marion Fehr-Stead and Councilor Kirk Maxwell. | Carried |

180/19 Kirk Maxwell/Andrea Ray: That we agree to hold the Regular
Regular Meetings on the 3rd Tuesday of each month at 7 pm starting in July
Meeting 16, 2019.

Carried

181/19 Darren Harris/Robin Baker: That we change the office hours to 9 am
Office to 4 pm Monday to Thursday and Friday closed to the public.
Hours

Carried

182/19 Andrea Ray/Robin Baker: That we acknowledge the hiring of Kevin
Foreman Hepburn as the Maintenance Foreman for the Town of Radisson at a
wage of \$25.00 per hour and six (6) month probation period.

Carried

183/19 Marion Fehr-Stead/ Kirk Maxwell: That the following reports be
Reports accepted as presented

Water Treatment Report
Maintenance Report
Administrator's Report

Carried

184/19 Robin Baker/Darren Harris: That Bylaw No. 6-2019 being a bylaw to
Bylaw establish a minimum tax rate is hereby introduced and read for the
6-2019 first time.

Carried

185/19 Andrea Ray/Robin Baker: That Bylaw No. 6-2019 being a bylaw to
Bylaw establish a minimum tax rate is hereby read a second time.
6-2019

Carried

186/19 Marion Fehr-Stead/Andrea Ray: That Bylaw No. 6-2019 being a bylaw
Bylaw to establish a minimum tax rate is given a third reading at this time.
6-2019

Carried

187/19 Kirk Maxwell/Marion Fehr-Stead: That Bylaw No. 6-2019 being a
Bylaw bylaw to establish a minimum tax rate be read a third time and finally
6-2019 adopted.

Carried

188/19 Darren Harris/Marion Fehr-Stead: That Bylaw No. 7-2019 being a
Bylaw bylaw to extend the time required for the completion of the 2018
7-2019 financial statement is hereby introduced and read a first time.

Carried

189/19 Robin Baker/Marion Fehr-Stead: That Bylaw No. 7-2019 being a
Bylaw bylaw to extend the time required for the completion of the 2018
7-2019 financial statement is hereby read a second time.

Carried

190/19 Andrea Ray/Marion Fehr-Stead: That Bylaw No. 7-2019 being a
Bylaw bylaw to extend the time required for the completion of the 2018
7-2019 financial statement be given a third reading at this time.

Carried

191/19 Kirk Maxwell/Marion Fehr-Stead: That Bylaw No. 7-2019 being a
Bylaw bylaw to extend the time required for the completion of the 2018
7-2019 financial statement be read a third time and finally adopted.

Carried

192/19 Kirk Maxwell/Marion Fehr-Stead: That we agree to hold a Tax Payer
Tax Payer Meeting Meeting on August 22, 2019 at the Goodrich Seniors Centre at 7 pm.

Carried

193/19 Kirk Maxwell/Marion Fehr-Stead: That we agree to hire
Bylaw Commissionaires as the Bylaw Enforcement Officials for the Town of
Enforcement Radisson for 2019

Carried

194/19 Darren Harris/Robin Baker: That we agree to abate taxes for Roll
Abate #287 in the amount of \$430.99 in Tax Enforcement costs and
Taxes interests. Payment made by Owner but office did not notify Taxservice
to remove from enforcement lists and further costs were incurred

Carried

195/19 Andrea Ray/Marion Fehr-Stead: That we agree to abate taxes for
Abate Roll #64 in the amount of \$393.07 in Tax Enforcement costs and
Taxes interests. Payment by owner was applied to wrong account by office
Staff.

Carried

196/19 Darren Harris/Robin Baker: That TAXervice be authorized under Tax s22(1) of *The Tax Enforcement Act* on or after July 25, 2019 to Enforcement commence proceedings to request title with respect to the following described lands:

| | | | |
|------|---|-----------|-----------|
| Roll | 26000 LOT 33-BLK/PAR 1-PLAN G1466 EXT 0 | Title No. | 151855454 |
| | LOT 34-BLK/PAR 1-PLAN G1466 EXT 0 | | 151855465 |
| Roll | 40000 LOT 5-BLK/PAR 3-PLAN G1466 EXT 0 | Title No. | 139836325 |
| | LOT 6-BLK/PAR 3-PLAN G1466 EXT 0 | | 139836369 |
| | LOT 7-BLK/PAR 3-PLAN G1466 EXT 0 | | 139836370 |
| Roll | 53000 LOT B-BLK/PAR 4-PLAN BY2239 EXT 0 | Title No. | 145334066 |
| Roll | 62000 LOT 24-BLK/PAR 4-PLAN G1466 EXT 0 | Title No. | 131328110 |
| | LOT 31-BLK/PAR 4-PLAN 101800707 EXT 20 | | 131328132 |
| Roll | 69000 LOT 17-BLK/PAR 5-PLAN 101800808 EXT 22 | Title No. | 147076252 |
| Roll | 171000 LOT 4-BLK/PAR 14-PLAN I5059 EXT 0 | Title No. | 139110500 |
| | LOT 5-BLK/PAR 14-PLAN I5059 EXT 0 | | 139110544 |
| Roll | 319000 LOT 2-BLK/PAR 2-PLAN F4857 EXT 0 | Title No. | 134338967 |
| Roll | 327000 LOT 11-BLK/PAR 4-PLAN 101946203 EXT 0 | Title No. | 135457803 |
| Roll | 362000 LOT C-BLK/PAR 3-PLAN BT3487 EXT 0 | Title No. | 145581554 |
| | LOT D-BLK/PAR 3-PLAN BT3487 EXT 0 | | 145581587 |
| Roll | 363000 LOT A-BLK/PAR 3-PLAN BT3487 EXT 0 | Title No. | 145581600 |
| | LOT B-BLK/PAR 3-PLAN BT3487 EXT 0 | | 145581532 |
| Roll | 426000 LOT 2-BLK/PAR 3-PLAN F4857 EXT 0 | Title No. | 136274485 |
| Roll | 430000 LOT 13-BLK/PAR 27-PLAN 101974440 EXT 0 | Title No. | 146898815 |
| Roll | 434000 BLK/PAR F-PLAN 102045901 EXT 0 | Title No. | 140137983 |

Carried

197/19 Kirk Maxwell/Darren Harris: That we reimburse Marilyn Ferris the cost of snake rental of \$31.50

Carried

198/19 Kirk Maxwell/Darren Harris: That we agree to invite the Fire Chief, Fire Deputy and Staff to a meeting to discuss management roles of the Dept. Town and Fire Department on July 16, 2019 at 7:30 pm

Carried

199/19 Andrea Ray/Robin Baker: That we agree to offer residents a one-time Water only incentive of \$50.00 when they sign up for monthly direct debit Bills payments on their water bill by July 26, 2019 and that they remain on Direct debit for one year without reasonable cause not to.

Carried

200/19 Darren Harris/Robin Baker: That we advise the Administrator to
Garbage order "door hangers" that will be left on garbage/recycling carts that
Notices have unacceptable items placed in them and advising residents the
 cart will not be emptied until items are removed.

Carried

201/19 Kirk Maxwell/Marion Fehr-Stead: That we instruct the administrator
Armstrong to advise Mr. Armstrong that Council has reviewed his concerns and
 chooses to address at a Public Meeting with a plan to move forward.

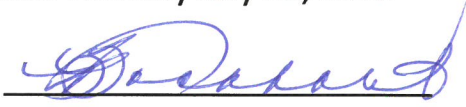
Carried

202/19 Darren Harris/Robin Baker: That we adjourn at 10:05 pm
Adjourn

Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday July 16, 2019


Mayor Leona Bennett


Administrator Brenda Lockhart

Delegates
Rodger Armstrong