

**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 MONDAY, JUNE 4, 2018**

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

ABSENT: Darren Harris and Foreman Kyle Gage

STAFF: Administrator Pat Peacock

Acting Mayor Marion Fehr-Stead called the meeting to order at 7:05 pm

AGENDA APPROVAL

252/18 Suren Chetty/Michelle Dubyk: THAT the agenda for June 4, 2018 and the permission to add be approved as attached. **CARRIED**

MINUTES

253/18 Kirk Maxwell/Suren Chetty: THAT the minutes of the council meeting held on Tuesday, May 15, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented.

CARRIED

IN CAMERA SESSION

254/18 Kirk Maxwell/Michelle Dubyk: THAT Council approve of going In-Camera for the discussion with Elizabeth Torrens, confidentiality discussion and emails.

CARRIED

Delegate Elizabeth Torrens presented a written copy and explained her finding at 7:07 pm. Acting Mayor Marion Fehr-Stead thanked Ms Torrens for coming to the meeting. Ms Torrens left Council Chambers at 8:07 pm.

IN CAMERA SESSION ENDED

255/18 Suren Chetty/Kirk Maxwell: THAT Council agree to end the in-camera session at 8:09 pm and continue with an open meeting. **CARRIED**



ACCOUNTS FOR APPROVAL

256/18 Kirk Maxwell/Suren Chetty: THAT Cheque No. 9203-9226 inclusive in the amount of \$24,518.71; be approved for payment as listed and attached to these minutes. **CARRIED**

FOREMAN KYLE GAGE REPORT

257/18 Kirk Maxwell/Suren Chetty: THAT Council acknowledges the verbal report from Foreman Kyle Gage; as presented by Administrator Pat Peacock and FURTHERMORE agreed to pay Foreman Kyle Gage for two (2) week vacation time. **CARRIED**

NORMA AMSON SIDEWALK REPAIR

258/18 Suren Chetty/Kirk Maxwell: THAT Council agrees to redo the sidewalk requested by Norma Amson and FURTHERMORE authorize Foreman Kyle Gage to coordinate with Norma. **CARRIED**

REZONE OF 216/218 EDWARD STREET

259/18 Michelle Dubyk/Suren Chetty: That Council agrees to start the rezoning process for Edward Street. **CARRIED**

VERA FRIESSEN CULVERT REQUEST

260/18 Michelle Dubyk/Kirk Maxwell: THAT Council agrees to provide Vera Friessen with culverts for her driveway on private property and FURTHERMORE instructs Foreman Kyle Gage to access the size of culvert needs. **CARRIED**

CITIZENS CONCERNS ABOUT HEAVY TRUCKS ON MAIN STREET AND WEIGHT RESTRICTIONS AND DANGEROUS GOODS ROUTE SIGNS

261/18 Kirk Maxwell/Suren Chetty: THAT Council agrees to keep the Heavy trucks on Main Street. **CARRIED**

ONLINE PAYMENTS WITH OTHER FINANCIAL INSTITUTIONS

262/18 Kirk Maxwell/Suren Chetty: THAT Council agrees to proceed with setting up additional banking institutions for online banking. **DEFEATED**

ASSESSMENT CHANGES ONLY SENT OUT BY MAIL

263/18 Marion Fehr-Stead/Michelle Dubyk: THAT Council approves of sending out only the assessments that changed in 2017. **CARRIED**



RESIGNATION OF COUNCILLOR BRADLEY PENNO

264/18 Kirk Maxwell/Michelle Dubyk: THAT Council acknowledge the resignation of Councillor Bradley Penno. CARRIED

BY-ELECTION DATE FOR NEW COUNCILLOR

265/18 Michelle Dubyk/Suren Chetty: THAT Council set the Councillor By-election date for October 10, 2018. CARRIED

HOME BOUND VOTING APPROVAL

266/18 Kirk Maxwell/Suren Chetty: THAT Council approves of home bound voting for the by-election of Mayor (June 27) and Councillor (Oct. 10). CARRIED

REVIEW OF FIRE PIT INFORMATION AND CHANGES TO CREATE POLICY

267/18 Marion Fehr-Stead/Michelle Dubyk: THAT Council approves of the information presented by the Fire Chief for fire pits and FURTHERMORE instruct Administrator Pat Peacock create a Fire Pit Policy and have it posted on FaceBook. CARRIED

R. GIBBONS LETTER REGARDING PASSENGER TRAINS

268/18 Michelle Dubyk/Kirk Maxwell: THAT Council endorse the efforts of Mayor Ryan Bater of North Battleford and Mayor Gerald Aalbers of Lloydminster to re-route Via Rail Canada's trains No. 1 and 2 "The Canadien" through Radisson via the "Prairie North" line of Canadian National Railways from Portage La Prairie to Edmonton. CARRIED

PERMISSION FOR ADMINISTRATOR TO WRITE SUPPORT LETTERS FOR LIQUOR PERMITS WITHIN TOWN FACILITIES

269/18 Suren Chetty/Kirk Maxwell: THAT Council approves of authorizing the Town Administrator to write letters to organization for liquor permits required in town facilities and to report this in Administrator's report monthly. CARRIED

TREES

270/18 Kirk Maxwell/Suren Chetty: THAT Council instruct Foreman Kyle Gage to remove the dead evergreen trees; across the street from Dept of Highways, by Dubyk's shop and by the ball diamonds. CARRIED



ASSET MANAGEMENT STRATEGY

271/18 Suren Chetty/Michelle Dubyk: THAT Council approves of Administrator Pat Peacock continuing with the Asset Management Course and the processes to follow in creating an Asset Management Strategic Plan. CARRIED

SALE OF GARBAGE CARTS TO BLAINE LAKE

272/18 Kirk Maxwell/Marion Fehr-Stead: THAT Council approves of sells ten (10) garbage carts to the Town of Blaine Lake and thereby reducing the inventory of the Town of Radisson. CARRIED

104 ALBERT STREET CURBSTOP

273/18 Marion Fehr-Stead/Kirk Maxwell: THAT Council instructs Foreman Kyle Gage to hire Unicon to replace or repair the curb stop at 104 Albert Street that was incorrectly installed by another contractor. CARRIED

WATER PLANT REPORT FOR MAY, 2018

274/18 Michelle Dubyk/Suren Chetty: THAT Council acknowledge the May, 2018 water plant report, approves Councillor Kirk Maxwell signing and instruct the report be filed. CARRIED

ADMINISTRATOR REPORT

275/18 Michelle Dubyk/Marion Fehr-Stead: THAT Council acknowledge the June 4, 2018 administration report and instruct the report be filed. CARRIED

MAYOR AND COUNCILLOR REPORTS

276/18 Kirk Maxwell/Suren Chetty: THAT Council acknowledge the verbal reports presented by Acting Mayor Marion Fehr-Stead and Councillors. CARRIED

COMMUNICATION ITEMS

277/18 Suren Chetty/Kirk Maxwell: THAT Council acknowledges receipt of these two communication items and instructs they be filed accordingly. CARRIED



ADJOURN

278/18 Marion Fehr-Stead/Suren Chetty: THAT this meeting be adjourned at 9:06 pm.

Next Council Meeting is at 7:00 pm, June 19, 2018.

Acting Mayor Marion Fehr-Stead



Administrator Pat Peacock

