



**MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 18, 2020
TOWN COUNCIL CHAMBERS 6:00PM**

PRESENT: Mayor Chris Tyerman, Deputy Mayor Pete Reddekopp and Councilors Diane Rimmer, Nathan Meaker Scott Currie was present
Councilor Robin Baker was present via telephone

STAFF: Acting Administrator Wendy Kaar

Mayor Chris Tyerman called the meeting to order at 6:11 pm.

AGENDA

244/20 Rimmer/Bennett: THAT the Agenda be approved as presented

Carried

MINUTES

245/20 Baker/Reddekopp: THAT the Minutes from the October 20, 2020 Regular Meeting be approved as presented

Carried

FINANCIAL STATEMENTS

246/20 Bennett/Reddekopp: THAT we approve the Statement of Financial activities for October 2020 as presented

Councilor Robin Baker abstained from voting for the following motion

Carried

ACCOUNTS FOR APPROVAL

247/20 Currie/Rimmer: THAT the accounts paid by CIBC Cheque Numbers 9986 to 9987 inclusive; and Affinity Credit Union Cheques Numbers 326 to 365 inclusive; and online payments be approved for payment, identified as Schedule "A" and attached to these minutes

Councilor Robin Baker abstained from voting for the following motion

Carried

REPORTS

248/20

Reddekopp/Currie: THAT the following reports be accepted as presented:

Carried

OLD BUSINESS

249/20

Bennett/Reddekopp: THAT Chris Donaldson be paid out for 3 weeks of 2019 accumulated vacation pay at the 2019 wage rate of pay;

AND FURTHERMORE, THAT Chris Donaldson was issued 2019 vacation pay on Cheque No. 000348

Carried

250/20

Bennett/Meaker: THAT the Town Office inner door locks be changed for security purposes.

Carried

SIGNING AUTHORITY

251/20

Currie/Reddekopp: THAT Councilors Nathan Meaker and Leona Bennett be given signing authority to Town of Radisson bank accounts.;

THAT Councilors Marion Fehr-Stead and Kirk Maxwell be *removed* from signing authority of the Town of Radisson bank accounts;

AND FURTHERMORE, THAT without interruption, Acting Administrators Wendy Kaar and Chris Donaldson continue with signing authority and all relevant requirements on behalf of the Town of Radisson

Carried

DEPUTY MAYOR

252/20

Bennett/Currie: THAT Councilor Pete Reddekopp be appointed Deputy Mayor in the absence of Mayor Chris Tyerman.

Carried

OFFICE SUPPORT

253/20

Currie/Rimmer: THAT the Town of Radisson enter into agreement with Brenda Lockhart for the November 14, 2020 agreement.

Whereas Brenda Lockhart will provide training and resources for Wendy Kaar and Chris Donaldson at the rates submitted.

Carried

254/20

Currie/Bennett: THAT this meeting recess for ten minutes at 8:01pm

255/20

Currie/Rimmer: THAT this meeting reconvenes at 8:09pm

CHRISTMAS GIVING

256/20

Reddekopp/Currie: THAT the Town of Radisson issue a charitable receipt to citizens making donations of \$20.00 or more towards the purchase of Christmas lights and decorations;

AND THAT the Town of Radisson issues a charitable receipt to citizens making donations of \$20.00 towards the purchase of Gift Certificates for the Radisson and community Christmas Goodwill, known as the Christmas Food Hampers

Carried

257/20

Bennett/Baker: THAT this meeting goes into in camera session to discuss personnel at 8:47pm

258/20

Meaker/Rimmer: THAT this meeting reconvenes into regular session at 9:09pm

PUBLIC WORKS

259/20

Reddekopp/Meaker: THAT Acting Administrator Wendy Kaar review the Employee Contract of Colin Armstrong regarding paid sick days;

AND in the event Colin Armstrong does not have accumulated paid sick days;

BE IT RESOLVED that the Town of Radisson pay Colin Armstrong for the four (4) sick days of November 12, 13, 16 and 17, 2020.

Councilor Robin Baker requested a recorded vote for the following:

Mayor Chris Tyreman	FOR
Deputy Mayor Pete Reddekopp	FOR
Diane Rimmer	FOR
Nathan Meaker	FOR
Leona Bennett	FOR
Scott Currie	FOR
Robin Baker	AGAINST

Carried

CORRESPONDENCE

260/20

Baker/Rimmer: THAT the written Correspondence be accepted as presented.

Carried

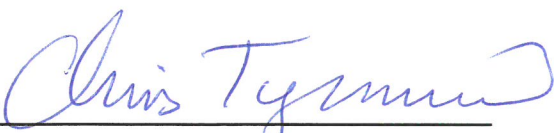
ADJOURN

261/20

Rimmer/Currie: That this meeting be adjourned at 9:20pm

Carried

Next Regular Meeting December 16, 2020 @ 7:00 pm



Mayor Chris Tyreman



Acting Administrator Wendy Kaar