

**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, OCTOBER 15, 2019**

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

STAFF: Administrator Brenda Lockhart

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

AGENDA APPROVAL

298/19 Robin Baker/Andrea Ray: That we agree to add the following items
Agenda to the Agenda for the October 15, 2019 meeting:

Clarification of Mayor's signing authority
Council Indemnity for Special Meetings
Correspondence – Gerald Piwovar
Correspondence – Nancy Beaudoin

Unanimously Carried

299/19 Kirk Maxwell/Marion Fehr-Stead: That the Agenda be adopted as
Agenda amended

Carried

300/19 Robin Baker/Andrea Ray: That the Minutes from the September 17,
Minutes 2019 Regular meeting be approved as presented

Carried

301/19 Marion Fehr-Stead/Kirk Maxwell: That the Minutes from the
Minutes September 24, 2019 Special meeting be approved as presented

Carried

302/19 Andrea Ray/Marion Fehr-Stead: That the Minutes from the October
Minutes 2, 2019 Special meeting be approved as presented

Carried

303/19 Robin Baker/Kirk Maxwell: That we approve the Financial
Financial Statements for September 2019 as presented

Carried

304/19 Kirk Maxwell/Andrea Ray: That the accounts covered by
Accounts Payable cheques numbered 84 to 123 and Direct Purchases and Online Payments No. 151 to 190 and 1925937 inclusive, totaling \$87,740.24 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

305/19 Robin Baker/Andrea Ray: That the following reports be accepted
Reports as presented:

- a. Maintenance Report – Verbal Report
- b. Water Treatment Plant Report
- c. Employee Time Sheets
- d. 16 to 43 Waste Management Report
- e. Administrator's Report

Carried

306/19 Robin Baker/Kirk Maxwell: That we agree to enroll Colin Armstrong
Water and Kevin Hepburn in the Water Certification Course for Level 1
Certificate Water Distribution and Waste Water Treatment

Carried

307/19 Marion Fehr-Stead/Kirk Maxwell: That we agree to the Administrator
Vacation taking Friday November 8, 2019 as a Vacation Day and that the Office be closed for that day

Carried

308/19 Robin Baker/Marion Fehr-Stead: That we agree to table the delegate
Richard Richard Armstrong's issue on tax assessment pending further
Armstrong documents and review

Carried

At 8:10pm Deputy Mayor Marion Fehr-Stead and Councilor Robin Baker declared a Conflict of Interest on the discussion of the Fire Department and their request for a meeting to discuss management and control of the fire department.

The administrator was asked to arrange a meeting convenient to all

At 8:20pm Deputy Mayor Marion Fehr-Stead and Councilor Robin Baker returned to Chambers

309/19 Marion Fehr-Stead/Kirk Maxwell: That we agree to invite SUMA
Council President Gordon Barnhart to meet with Council for the purpose of
Training addressing concerns with Council matters, procedures and relations

Carried

310/19 Andrea Ray/Kirk Maxwell: That we acknowledge the Report from the
OHS OHS Officer of September 25, 2019 and reviewed his
Report recommendations

Carried

At 8:41pm Mayor Leona Bennett declared an adjournment and left Council Chambers.

Council requested the Administrator to send letters to residents who had submitted correspondence to be addressed advising that their items would be addressed at a later date. The meeting ended at 8:43pm

Next Regular Council meeting is scheduled for 7:00 p.m. Tuesday Nov. 19, 2019


Mayor Leona Bennett


Administrator Brenda Lockhart