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 SEPTEMBER 19, 2017

PRESENT: Mayor Dave Summers

Councilor's: Kirk Maxwell, Marion Fehr- Stead, Darren Harris

STAFF: Pat Peecock, Darrin Beaudoin, Michelle Nelson

ABSENT: Councilor's Matt Wenner, Michelle Dubyk, Suren Chetty

Mayor Summers called the meeting to order at 7:02 pm

MINUTES

222/17 Darren Harris: That the accounts from the minutes of the council meeting held on Tuesday September 5, 2017 in the council chambers of the Municipal Administration building at 329 Main Street be corrected to \$43, 344.07 and that the minutes be adopted as amended.

Carried

ACCOUNTS

223/17 Marion Fehr-Stead: That the bills in the amount of \$27, 570.42 be approved for payment as listed.

WASTE MANAGEMENT RATES

224/17 Darren Harris: That the Town adopt the same rates as the 16-43 waste management at our waste management site.

Carried

COLIN LAY OFF DATE

225/17 Kirk Maxwell: That Colin Armstrong be given the date of October 20, 2017 as a lay off date, which may be extended week by week depending on weather and work load.

Carried

PAT APPOINTMENTS

226/17 Darren Harris: That Pat Peecock be appointed as Administrator, Assessor, Treasurer, EMO Co-coordinator and Rec Board treasurer. Carried

MICHELLE APPOINTMENT

227/17 Kirk Maxwell: That the town appoint Michelle Nelson as secretary for the Rec Board.

SIGNING AUTHORITY

228/17 Marion Fehr- Stead: That the Town renew signing authority for Dave Summers, Marion Fehr-Stead, Michelle Nelson, remove former administrator Darrin Beaudoin from signing authority and add new administrator Pat Peecock to signing authority.

Carried

DELEGATION PETITION REGARDING SCHOOL

7:30 pm Rob Gust speaks on behalf of the group, presents petition against the purchase of the school. Petition has 126 signatures. Finishes speaking at 7:36

229/17 Marion Fehr-Stead: That discussion of the petition is tabled until later in the meeting.

STRUCTURAL REVIEW OF THE HALL

Table until next meeting, get quotes for inspection.

HALL ADDITION

Table until after referendum

QUOTE FOR SCHOOL KITCHEN UPGRADE

230/17 Darren Harris: That the town get a quote for the cost to upgrade the school kitchen.

Carried

WATER PLANT AND HALL SHINGLING QUOTES

231/17 Kirk Maxwell: That the Town hire Dennis Beukert to shingle the water plant at the price of \$2870.00 plus taxes for a total of \$3185.70.

Carried

MOVING PERMIT

232/17 Kirk Maxwell: That the town allows the movement of sheds on to the lot located at 404 William Street.

Carried

BUILDING INSPECTION OF SCHOOL

233/17 Darren Harris: Motion to acknowledge that the inspection was read.

Carried

DELEGATION FROM THE CONCERNED CITIZENS COALITION OF RADISSON

8 pm spokesperson Don Tanner brings forth concerns finishes at 8:23 pm

OCTOBER 17 MEETING DATE

234/17 Kirk Maxwell: That the Council meeting for October 17, 2017 be moved to October 18, 2017 at 7:00 pm in the Council Chambers of the Municipal Administration Building at 329 Main Street, Radisson, SK

Carried



WASTE COLLECTION AND RECYCLE RATES MEETING

235/17 Darren Harris: That the Town hold a public meeting on October 12 at 7:30 pm to discuss the proposed waste and recycle rates, further to this discuss going to bi-weekly garbage pick-up.

Carried

LOT 14 BLOCK 27 PLAN 101974440

236/17 Darren Harris: That the Town extend gas and phone for Lot 14 Block 27 Plan 101974440.

237/17 Kirk Maxwell: That the town sell Lot 14 Block 27 Plan 101974440 to Brian Schilling and Linda Johnson on the condition we can get the utilities there for the price of \$35,000 plus GST with \$15,000 plus GST returned when the house is constructed.

CIBC BORROWING FOR THE BINS

237/17 Marion Fehr-Stead: That the town approve the signing of the loan for the garbage bins.

Carried

FIRE BAN

238/17 Darren Harris: That the fire ban be lifted effective immediately

Carried

EMO MEETING

Next meeting date for EMO is Tuesday October 24[,] 2017 at 7:30 pm in the Council Chambers of the Municipal Administration Building at 329 Main Street, Radisson, SK

LOUISE COCHRAN LETTER

239/17 Darren Harris: Motion to acknowledge that the letter was read, in regard to the proposed Radisson School purchase.

Carried

MICHELLE NELSON SALARY

240/17 That the Town of Radisson increase Michelle Nelson's salary to 15.00/ hour.

Carried

PERMISSION TO DISCUSS COUNCIL RESIGNATION

241/17 Darren Harris: That permission be given to discuss resignation

Carried

242/17 Darren Harris: That the town of Radisson concur with having a referendum for the proposed borrowing of 455,000.00 for the school purchase with date of referendum to be determined at October 3, 2017 council meeting.

Carried

ADJOURN

243/17 Darren Harris: That this meeting be adjourned.

Next Council meeting is at 7:00 PM, October 3, 2017.

Mayor David Summers

Administrator Darren Beaudoin