

**Town of Radisson
Regular Council Meeting
March 16, 2022**

Present: Acting Mayor Pete Reddekopp
Councillor Leona Bennett
Councillor Robin Baker
Councillor Nathan Meaker
Councillor Scott Currie
Councillor Diane Rimmer
Administrator Connie Henning

Acting Mayor Pete Reddekopp called the meeting to order at 7:00pm.

- | | | | |
|--|---------------|---|---------|
| 42/22
Agenda | Robin Baker | That the agenda be approved as amended. | CARRIED |
| 43/22
Minutes | Nathan Meaker | That the minutes for the regular Council meeting on February 16, 2021 be approved as amended. | CARRIED |
| 44/22
Financial Statement | Robin Baker | That the Statement of Financial Activities as of February 28, 2022 be approved as amended. | CARRIED |
| 45/22
Accounts Payable | Leona Bennett | That the accounts for approval be accepted as attached to and forming a part of these minutes. | CARRIED |
| At 7:20pm Linda Hosegood, President Radisson Recreation Association Board attended with regards to a request for an updated bylaw for the Association. | | | |
| 46/22
Correspondence | Robin Baker | That the correspondence be approved as presented. | CARRIED |
| 47/22
Fit Station | Leona Bennett | That the quote from Grey Cat Hydro Vac & Septic Service in the amount of \$924.00 to clean the lift station be approved. | CARRIED |
| 48/22
Reports | Robin Baker | That the reports be approved as presented.

Council recessed at 8:02 pm.
Council reconvened at 8:10pm. | CARRIED |
| 49/22
Letter | Dianne Rimmer | That a Letter of Support be provided to the Redberry Lake Biosphere Region who are applying for the Prairies Can Tourism Relief Fund. | CARRIED |
| 50/22
Borrowing | Robin Baker | That a motion be passed to borrow a sum not to exceed \$257,000.00 for the purpose of financing operating expenditures; and further that the amount of the said debt shall be payable upon receipt of the current year's taxes and/or unconditional provincial or federal grant monies. | CARRIED |
| 51/22
MEEP | Robin Baker | That the estimate from MPI in the amount of \$1221.00 to insulate the water treatment plant be approved; and further that this is a MEEP grant expenditure. | CARRIED |
| 52/22
MEEP | Scott Currie | That the estimate for shingling, fascia/soffits, and siding for various municipal buildings from Hammertime Roofing Ltd. in the amount of \$9050.00 plus applicable taxes be approved; and further that this is a MEEP grant expenditure. | CARRIED |
| Councillor Nathan Meaker declared a conflict of interest and left the chambers. | | | |
| 53/22
Truck C/O | Leona Bennett | That the town's truck be taken to Radisson Repair to be checked out due to flashing lights and dashboard to determine the problem. | CARRIED |

Town of Radisson
Regular Council Meeting
March 16, 2022

Councillor Nathan Meaker returned to the chambers at 8:37pm.

54/22 Scott Currie Business Correspondence That the Business correspondence be accepted as presented. CARRIED

55/22 Leona Bennett Rescind Motion That motion 29/22 from the February Council meeting be rescinded. CARRIED

56/22 Scott Currie Cannabis Retailer That cannabis retail sales, overseen by Running Leaf (Tumbleweed) be allowed at the Red Bull location.

A recorded vote was requested as follows:
Scott Currie Yes
Robin Baker No
Diane Rimmer Yes
Pete Reddekopp Yes
Leona Bennett No
Nathan Meaker Yes

57/22 Scott Currie Void Cheques That Council acknowledge that cheques # 875 and 899 were voided. CARRIED

Council recessed at 9:00 pm.
Council reconvened at 9:08pm.

58/22 Leona Bennett In Camera That Council hold an In Camera Session, the time being 9:10pm. CARRIED

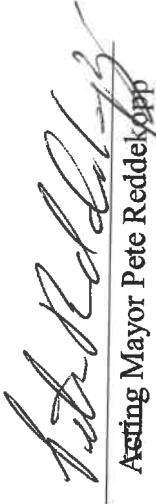
Council ended the In Camera Session at 10:27pm.

59/22 Leona Bennett Wage Increase That the Administrator, Connie Henning be given a 10% raise in her salary to \$66,000.00/year for the period of March 1, 2022 to February 28, 2023.

A recorded vote was requested as follows:
Leona Bennett Yes
Robin Baker No
Nathan Meaker Yes
Diane Rimmer Yes
Scott Currie No
Pete Reddekopp Yes

CARRIED

60/22 Scott Currie Adjournment That this meeting now adjourn, the time being 10:30 pm. CARRIED


Acting Mayor Pete Reddekopp


Administrator Connie Henning

Town of Radisson
Statement of Financial Activities - Detailed
For the Period Ending February 28, 2022

REVENUES	Current	Year To Date	Budget	Variance	%
TAXATION					
Penalties on Tax Arrears	2,322.78	4,735.13		4,735.13	
410-400-210 - Penalty on Mun Taxes Arrears - Prope					
TOTAL TAXATION:	2,322.78	4,735.13	0.00	4,735.13	0.00
FEES AND CHARGES					
Fees and Charges	9,826.00	9,826.00		9,826.00	
420-100-130 - F&C - Tax Enforcement					
Total Fees and Charges:	9,826.00	9,826.00	0.00	9,826.00	0.00
Policing and Fire Fees	2,694.07	2,694.07		2,694.07	
420-400-400 - F&C - Fire - SGI					
Total Policing and Fire Fees	2,694.07	2,694.07	0.00	2,694.07	0.00
Office Services	55.00	75.00		75.00	
420-700-210 - F&C - Licenses - Pets					
420-800-100 - F&C - Tax Certificates	111.80	111.80		111.80	
Total Office Services:	166.80	186.80	0.00	186.80	0.00
Waste & Recycling Fees					
420-850-120 - F&C - Waste Collection Fees		(20.00)		(20.00)	
420-850-130 - F&C - Recycling Collection Fees		(10.00)		(10.00)	
Total Waste & Recycling Fees:	0.00	(30.00)	0.00	(30.00)	0.00
TOTAL FEES AND CHARGES:	12,686.87	12,676.87	0.00	12,676.87	0.00
UTILITIES					
Water					
440-110-100 - Water - Water Charges	(269.50)	(295.95)		(295.95)	
440-130-100 - Water - Bulk Water Sales	1,660.00	2,795.00		2,795.00	
440-140-100 - Water - Connection Fees		100.00		100.00	
440-160-500 - Water - Interest Charges	2,109.37	2,085.38		2,085.38	
440-300-110 - Water - Infrastructure Fee		(10.00)		(10.00)	
Total Water Revenues	3,499.87	4,674.43	0.00	4,674.43	0.00
Sewer					
440-220-100 - Sewer - Charges	(72.45)	(96.60)		(96.60)	
Total Sewer Revenue	(72.45)	(96.60)	0.00	(96.60)	0.00
TOTAL UTILITIES:	3,427.42	4,577.83	0.00	4,577.83	0.00
GRANTS IN LIEU OF TAXES					
Grants in Lieu of Taxes					
450-500-100 - GIL - Federal	3,496.58	3,496.58		3,496.58	
450-620-100 - GIL - Prov - Sask. Energy Surcharge	4,027.68	4,027.68		4,027.68	
450-800-100 - GIL - Prov. - Sask Power Surcharge	2,344.78	4,675.32		4,675.32	
Total Grants in Lieu of Taxes:	9,869.04	12,199.58	0.00	12,199.58	0.00
TOTAL GRANTS IN LIEU OF TAXES:	9,869.04	12,199.58	0.00	12,199.58	0.00
INTEREST AND INVESTMENT REVENUE					
Interest and Investment Revenue					
470-100-100 - Interest Revenue	1,019.27	1,019.27		1,019.27	
Total Interest and Investment Revenue:	1,019.27	1,019.27	0.00	1,019.27	0.00
Total INTEREST AND INVESTMENT REVENUE	1,019.27	1,019.27	0.00	1,019.27	0.00
TOTAL REVENUES:	29,325.38	35,208.68	0.00	35,208.68	0.00

Town of Radisson
Statement of Financial Activities - Detailed
For the Period Ending February 28, 2022

	Current	Year To Date	Budget	Variance	%
EXPENDITURES					
GENERAL GOVERNMENT SERVICES					
Wages & Benefits					
Wages					
510-110-140 - GG - Council - Indemnity Committee		90.00		(90.00)	
510-110-230 - GG - Wages - Administrator	0.00	90.00	0.00	(90.00)	0.00
510-110-330 - GG - Wages - Assistant	5,421.07	7,681.87		(7,681.87)	
	1,657.80	2,777.54		(2,777.54)	
	7,078.87	10,549.41	0.00	(10,549.41)	0.00
Professional/Contract Services					
510-210-160 - GG - Cont. - Mileage					
510-230-100 - GG - Cont. - Insurance - General & Boi		82.60		(82.60)	
510-230-110 - GG - Cont. - Insurance - SUMA	(27,465.00)				
510-240-100 - GG - Cont. - Memberships & Subscript	16.00	16.00		(16.00)	
510-260-100 - GG - Cont. - Tax Enforcement/Collecti		1,656.32		(1,656.32)	
510-290-100 - GG - Cont. - Bank Charges & Interest	11.66	11.66		(11.66)	
	(27,437.34)	11,537.82	0.00	(11,537.82)	0.00
Utilities					
510-300-110 - GG - Utility - Heat	233.57	581.89		(581.89)	
510-300-120 - GG - Utility - Power	201.66	461.96		(461.96)	
510-300-125 - GG - Utility - Power - Billboard	68.50	143.34		(143.34)	
510-300-140 - GG - Utility - Telephone	253.75	540.93		(540.93)	
	757.48	1,728.12	0.00	(1,728.12)	0.00
Maintenance, Material and Supplies					
510-400-110 - GG - Maint. - Stationery & Postage	1.54	1.54		(1.54)	
510-410-140 - GG - Maint. - Office Supplies	3.99	305.84		(305.84)	
510-410-170 - GG - Maint. - Computer Hardware Mair		355.10		(355.10)	
510-410-175 - GG - Maint. - Computer Software Main		4,391.58		(4,391.58)	
510-480-100 - GG - Maint. - Honorariums	375.00	375.00		(375.00)	
	380.53	5,429.06	0.00	(5,429.06)	0.00
TOTAL GENERAL GOVERNMENT SERVICES	(19,220.46)	29,244.41	0.00	(29,244.41)	0.00
PROTECTIVE SERVICES					
FIRE PROTECTION					
Wages and Benefits					
Wages					
525-140-140 - PS - Fire - Benefits - Fire Fighters		853.06		(853.06)	
	0.00	853.06	0.00	(853.06)	0.00
Benefits					
525-140-140 - PS - Fire - Benefits - Fire Fighters					
	0.00	1,706.12	0.00	(1,706.12)	0.00
Utilities					
525-300-110 - PS - Fire - Utility - Heat	390.34	926.97		(926.97)	
525-300-120 - PS - Fire - Utility - Power	89.29	195.52		(195.52)	
	479.63	1,122.49	0.00	(1,122.49)	0.00
TOTAL FIRE PROTECTION:	479.63	2,828.61	0.00	(2,828.61)	0.00
TOTAL PROTECTIVE SERVICES:	479.63	2,828.61	0.00	(2,828.61)	0.00
TRANSPORTATION SERVICES					
Transportation Services					
Wages & Benefits					
Wages					
530-110-120 - TS - Wages - Foreman	4,283.13	9,707.51		(9,707.51)	
530-110-130 - TS - Wages - Labourers	2,512.04	6,219.81		(6,219.81)	
	6,795.17	15,927.32	0.00	(15,927.32)	0.00
	6,795.17	15,927.32	0.00	(15,927.32)	0.00

Town of Radisson
Statement of Financial Activities - Detailed
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	Current	Year To Date	Budget	Variance	%
Professional/Contractual Services					
530-260-100 - TS - Cont. - Insurance/Vehicle Reg.		2,017.18		(2,017.18)	
530-260-150 - TS - Cont. - Equip. Repairs/Maint.		34.61		(34.61)	
	0.00	2,051.79	0.00	(2,051.79)	0.00
Utilities					
530-300-110 - TS - Utility - Heat	188.32	426.72		(426.72)	
530-300-120 - TS - Utility - Power	204.18	449.88		(449.88)	
530-300-140 - TS - Utility - Telephone	60.51	121.02		(121.02)	
530-310-100 - TS - Utility - Street Lights	749.69	1,499.38		(1,499.38)	
	1,202.70	2,497.00	0.00	(2,497.00)	0.00
Maintenance, Materials & Supplies					
530-440-100 - TS - Maint. - Gravel/Sand		1,275.00		(1,275.00)	
530-480-110 - TS - Maint - CN Crossing		296.50		(296.50)	
	0.00	1,571.50	0.00	(1,571.50)	0.00
Total Transportation Services:	7,997.87	22,047.61	0.00	(22,047.61)	0.00
TOTAL TRANSPORTATION SERVICES:	7,997.87	22,047.61	0.00	(22,047.61)	0.00
ENVIRONMENTAL SERVICES					
Utilities					
540-300-120 - EH - Utility - Power	32.31	32.31		(32.31)	
	32.31	32.31	0.00	(32.31)	0.00
TOTAL ENVIRONMENTAL SERVICES:	32.31	32.31	0.00	(32.31)	0.00
RECREATION AND CULTURAL SERVICES					
Professional/Contractual Services					
570-230-100 - R&C - Cont. - Insurance	(254.00)	(254.00)		254.00	
	(254.00)	(254.00)	0.00	254.00	0.00
Utilities					
570-310-150 - R&C - Utility - Power - Hall		38.21		(38.21)	
Total Utilities:	0.00	38.21	0.00	(38.21)	0.00
TOTAL RECREATION AND CULTURAL:	(254.00)	(215.79)	0.00	215.79	0.00
UTILITIES					
WATER					
Professional/Contractual Services					
580-290-100 - UT - Water - Laboratory Testing		197.10		(197.10)	
	0.00	197.10	0.00	(197.10)	0.00
Utilities					
580-300-110 - UT - Water - Heat	222.24	611.78		(611.78)	
580-300-120 - UT - Water - Power	230.99	490.98		(490.98)	
580-300-140 - UT - Water - Telephone	133.58	267.16		(267.16)	
	586.81	1,369.92	0.00	(1,369.92)	0.00
Maintenance, Materials and Supplies					
580-400-110 - UT - Water - Stationary & Postage	307.07	307.07		(307.07)	
580-430-100 - UT - Water - Materials & Supplies	14.73	14.73		(14.73)	
580-450-100 - UT - Water - Chemicals		451.22		(451.22)	
	321.80	773.02	0.00	(773.02)	0.00
TOTAL WATER:	908.61	2,340.04	0.00	(2,340.04)	0.00
SEWER					
Utilities					
585-300-120 - UT - Sewer - Power	279.17	844.15		(844.15)	
	279.17	844.15	0.00	(844.15)	0.00
TOTAL SEWER:	279.17	844.15	0.00	(844.15)	0.00
TOTAL UTILITIES:	1,187.78	3,184.19	0.00	(3,184.19)	0.00
TOTAL EXPENDITURES:	(9,776.87)	57,121.34	0.00	(57,121.34)	0.00
CHANGE IN NET-FINANCIAL ASSETS	39,102.25	(21,912.66)	0.00	(21,912.66)	0.00


Town of Radisson
Statement of Financial Activities - Detailed
For the Period Ending February 28, 2022

	Current	Year To Date	Budget	Variance	%
CHANGE IN NET ASSETS	39,102.25	(21,912.66)	0.00	(21,912.66)	0.00
CHANGE IN SURPLUS	39,102.25	(21,912.66)	0.00	(21,912.66)	0.00

Town of Radisson
Statement of Financial Activities - Detailed
For the Period Ending February 28, 2022

	Current	Year To Date	Budget	Variance	%
ACCOUNT BALANCES					
Cash and Investments					
110-110-110 - Cash - On Hand - Petty Cash			166.50		
110-110-120 - Cash - Bank - CIBC	12,610.21	(77,121.80)	(46,839.36)		
110-110-125 - Cash - Bank - CU	66,079.17	(37,446.89)	259,605.57		
110-110-140 - Cash - Special Savings			9,623.92		
110-110-145 - Lagoon Reserve		92,956.90	92,956.90		
110-110-160 - Cash - Cemetary Bank Account			1,566.90		
110-120-100 - CO-Op Equity			3,328.97		
Total Cash and Investments:	78,689.38	(21,611.79)	320,409.40		
Municipal Taxes Receivable					
110-200-100 - Municipal - Tax Receivable - Current	(877.67)	(3,018.54)	142,576.33		
110-200-110 - Municipal - Tax Receivable - Arrears	(12,390.00)	(22,753.63)	147,072.31		
110-200-900 - Municipal - Allow. for Uncollected			(57,814.84)		
Total Municipal Taxes Receivable:	(13,267.67)	(25,772.17)	231,833.80		

Certified correct and in accordance with the records as presented to Council.


Administrator


Mayor