

Town of Radisson
Regular Council Meeting
November 24, 2022

Present: Mayor Pete Reddekopp

Deputy Mayor Robin Baker

Councillor Scott Currie

Councillor Dianne Rimmer

Absent: Councillor Shawn Mitchler

Councillor Leona Bennett

Assistant Administrator Jeannine Poulin

Administrative Assistant Bernice Baker

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

226/22 Robin Baker That the agenda as amended be approved.

Agenda

CARRIED

227/22 Robin Baker That the minutes for the regular Council meeting on October 19, 2022 be accepted as presented.

CARRIED

Minutes

Minutes need to be ammended

228/22 Scott Currie

Financial Statement

That the Statement of Financial Activities as of October 31, 2022 be approved as presented.

CARRIED

229/22 Robin Baker That the accounts for approval be accepted as attached to and forming a part of these minutes.

CARRIED

Accounts Payable

230/22 Robin Baker

Correspondence

That the correspondence be approved as presented.

CARRIED

231/22 Robin Baker That the reports be accepted as presented.

CARRIED

Reports

At 7:30 pm - Walter Kylink from the Centennial Committee attended the Council meeting to discuss the removal of the bench from the foyer of the office building.

232/22 Pete Reddekopp That Council acknowledges the request from the Centennial Committee to remove the bench; and further that the Committee will lower the mural, install track lighting, and replace the existing bench with two four foot benches.

CARRIED

Bench

233/22 Scott Currie

WCB Audit

That Council acknowledges receipt of the WCB audit report of the years 2019 -2021 which was completed on October 21, 2022; and further that the amount owing was \$41.84 with no penalties.

CARRIED

234/22 Robin Baker That Council acknowledges receipt of the final copy of the 2021 Audited Financial Statements from Dudley & Co. LLP.

CARRIED

2021 Audited Financial St.

235/22 Robin Baker That Council acknowledges the letter from Laura Chutskoff regarding the water pressure drop; and further that a letter be sent indicating that notice will be given in future for all planned water events.

CARRIED

Water Pressure

236/22 Dianne Rimmer

Affinity CU

That Council acknowledges the email from Affinity Credit Union with regards to investing operating funds; and further that any excess operating funds will be transferred into the appropriate reserve accounts for infrastructure and the lagoon upgrade (as per IIP from Canada Building Infrastructure Fund)

CARRIED

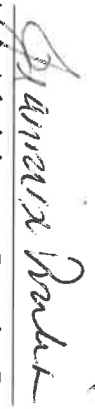
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- 237/22 **Pete Reddekopp** That the business correspondence be accepted as presented. **CARRIED**
Bus. Correspondence
- 238/22 **Robin Baker** That Council accepts the draft copy of the 2021 Audited **CARRIED**
Ratify Motion Financial Statements from Dudley & Co, LLP.
- 239/22 **Scott Currie** That Council approves the following office closure days **CARRIED**
Christmas Hours for the Christmas season due to the statutory holidays falling on Sundays:
December 27, 2022
January 2, 2023
- 240/22 **Scott Currie** That the December Council Meeting be moved to December **CARRIED**
December Council Meeting 14, 2022 due to the Christmas season.
- 241/22 **Robin Baker** Application for funding under the Investing in Canada **CARRIED**
ICIP Grant Infrastructure Program. It is resolved that the Council of the Town of Radisson support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Water Treatment Upgrade and Council agrees to meet the terms and conditions of the ICIP Program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund on going operation and maintenance costs, and to follow any mitigation measures as required by the Federal Impact Assessment Act and the Environmental Assessment Act (Saskatchewan).
- 242/22 **Scott Currie** Council recessed at 8:17 pm and reconvened at 8:27 pm. **CARRIED**
In Camera That Council hold an In Camera session at 8:28 pm.
- 243/22 **Robin Baker** The In Camera session ended at 9:00 pm **CARRIED**
Tax Payment Plan That the proposed payment plan from Mr. Martyn of Roll #325 100 of \$500.00 per month be accepted by Council; and further that tax enforcement procedures shall proceed if the payment plan is not followed; and further still, that a detailed letter be sent to Mr. Martyn in regards to Council's decision. **DEFEATED**
- 244/22 **Scott Currie** That the proposed plan for payment of utility arrears **DEFEATED**
UB Payment Plan submitted by Andrea Ray be accepted by Council; and further that a letter be sent to Ms. Ray in regards to Council's decision.
- 245/22 **Dianne Rimmer** That the letter from Ramona Redlich be acknowledged; **CARRIED**
UB Payment Plan and further that, as the water and sewer were not requested to be disconnected during the time frame mentioned in the letter, the utility account will not be discounted; and further that any arrears owing at December 31, 2022 will be transferred to Roll #297 as previously discussed with the land owner. **CARRIED**

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246/22	Scott Currie	That the reprimand letter issued to Kevin Hepburn be rescinded.	CARRIED
247/22	Robin Baker	That, after review of the submitted resumes, Council continue to advertise for a certified administrator.	CARRIED
248/22	Dianne Rimmer	That this meeting now adjourn, the time being 9:45 pm.	CARRIED
	Adjournment	The next council meeting is December 14, 2022	CARRIED


Mayor Pete Reddekopp


Asst't Administrator Jeannine Poulin