

**Town of Radisson  
Council Meeting  
April 10, 2024**

Present: Mayor Pete Reddekopp  
Councillor Shawn Mitchler  
Councillor Scott Currie  
Councillor Diane Rimmer (virtually)  
Councillor Duane Flath  
Staff: Administrator Norma Stumborg  
Foreman Lloyd Sonmor  
Visitors: Terry Mitchler

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

- 94/24    Shawn Mitchler    Agenda    THAT the agenda be approved with the following additions:  
Resignation, Appointment of Deputy Mayor, Signing Officer  
and CAO Memo.    CARRIED
- 95/24    Diane Rimmer    Minutes    TO approve the minutes of the General Meeting held March 27, 2024  
as presented.    CARRIED

**DELEGATES**

Nyamaa Jalbuu from Pinter & Associates presented an update on the Water Treatment Plant Capital Project and a budget for the Lagoon Capital Project. With Council's approval, Pinter will perform exploratory Geotech study (soil investigation to determine the clay, if there is any) at the lagoon site for the cost of \$4,650 plus taxes.    CARRIED

- 96/24    Shawn Mitchler    Geotech Study-lagoon    TO authorize Pinter & Associates Ltd to perform an exploratory Geotech  
Study at the lagoon for the cost of \$4, 650 plus taxes.    CARRIED

**FINANCIALS**

Councillor Flath declared conflict at 7:16 p.m. because he has a invoice on the listing.

- 97/24    Scott Currie    Financials    TO approve the Financial Statements for March 31, 2024 as presented  
and attached to and forming part of these minutes.    CARRIED

**PAYMENT OF ACCOUNTS**

- 98/24    Diane Rimmer    Payment of Accounts    TO pay the List of Accounts cheques 1839-1862 plus electronic transfer  
payments as presented and attached to and forming part of these minutes.    CARRIED

**REPORTS AND BUSINESS ARISING OUT OF REPORTS**

- 99/24    Duane Flath    Water Reports    TO accept the March Water Report, Ground Water Use & Water Level  
Data Report, as presented.    CARRIED
- 100/24    Shawn Mitchler    Timesheets    TO accept the March Staff Timesheets.    CARRIED

- 101/24    Shawn Mitchler    1/2 tonne battery    TO buy a new battery for the 1/2 tonne truck.    CARRIED

- 102/24    Duane Flath    Lagoon Ditch Sample    Wait for a couple weeks and see if the water in the ditch fills up again by  
the lagoon. If it does, sample the water in the ditch to determine if there is  
any lagoon matter in it.    CARRIED

- 103/24    Scott Currie    Manhole Ring    TO check if there is a cement ring in storage to lower the manhole on  
Alexander Street by 6", and if there is not, TO purchase a cement ring  
to fit.    CARRIED

104/24    Scott Currie    Travel & Meal Rates    TO set the travel and meal rates effective immediately as follows:

- 0.52.5 cents per kilometer
- Breakfast: \$20.00
- Lunch: \$25.00
- Dinner: \$50.00

or a total of \$95 per day for meals that includes gratuity. Alcohol is not an allowable travel expense. CARRIED

105/24 Diane Rimmer TO appoint Norma Stumborg as the Returning Officer for the 2024 General Municipal Election in November, 2024. CARRIED

The Returning Officer made the following appointments:

Violet Kyliuk: Deputy Returning Officer  
Connie Blais: Poll Clerk

The Advance Poll is set for Saturday, November 2, 2024 from 1 p.m. to 3 p.m. at the Town Office

106/24 Scott Currie TO approve and post the 2024 Council Meeting Schedule. CARRIED

2024 Council Mtg Schedule

107/24 Scott Currie TO appoint Councillor Duane Flath as the voting delegate for the 2024 Voting Delegate SUMA Convention. CARRIED

108/24 Diane Rimmer TO set the remuneration rate at \$30 per hour for training and committee meetings up to a maximum of \$150 per day. CARRIED

Remuneration Rates

Councillor Currie stated the Canada Day Committee recent Burger Sale went excellent. The next Burger Sale is May 10th.

109/24 Shawn Mitchler TO accept the Foreman and Administrator's Reports. CARRIED

Reports

### CORRESPONDENCE

110/24 Shawn Mitchler TO support the Town of Asquith's resolution regarding hostile residents and TO delegate Councillor Currie to speak in favour of the resolution on behalf of Radisson at the SUMA Convention. CARRIED

Asquith Resolution

111/24 Scott Currie TO partner with the Village of Borden on the Targeted Sector Support Initiative to retain Matthewson & Co. to lead a Councillor Training Session after the General Municipal Election in November, and TO pay \$500 for our Council, \$25 per manual plus expenses. CARRIED

TSS Grant - Election Training

112/24 Scott Currie TO adopt the following items of correspondence: CARRIED  
James Usselman - Yellowbend Landfill Meeting - After Harvest  
CN-Annual Vegetation Program  
Colin Buschman - National Police Federation  
Ministry of Highways - Project Information Sheet - Highway 16  
Memo from CAO - Council Owned Business Contract Procedures. CARRIED

Correspondence

### OLD BUSINESS

113/24 Scott Currie TO adopt Parcel Tying Policy No. 2024-01 as presented. CARRIED

Parcel Tying Policy

### NEW BUSINESS

114/24 Scott Currie TO approve Gertrude Maxwell's request to either cement in the plaque at the head of the grave or to install a concrete block. The sizes must conform to that of the Town of Radisson Cemetery Bylaw. CARRIED

G.Maxwell-Cemetery

The Special Meeting of Council to discuss the 2024 Budget will be held Wednesday, April 17th at 7:00 p.m.

115/24 Scott Currie TO table Town of Radisson Fees Bylaw No. 2024-04 until the next meeting. CARRIED

Fees Bylaw

116/24 Scott Currie TO recess the meeting at 8:30 p.m. CARRIED

Recess

117/24 Reconvene	Scott Currie	TO reconvene the meeting at 8:40 p.m.	CARRIED
118/24 In-Camera	Duane Flath	TO hold an In-Camera Meeting at 8:40 p.m.	CARRIED
119/24 In-Camera - Out	Duane Flath	TO come out of In-Camera at 9:30 p.m.	CARRIED
120/24 Resignation - C. Baker	Scott Currie	TO accept Councillor Baker's resignation effective immediately.	CARRIED
121/24 Out-of-Town Purchasing	Scott Currie	TO adopt Town of Radisson Process for Out of Town Purchasing Policy. dated April 8, 2024.	CARRIED
122/24 Deputy Mayor - Appt	Duane Flath	TO appoint Councillor Scott Currie as Deputy Mayor.	CARRIED
123/24 Signing Officer	Diane Rimmer	TO appoint Councillor Shawn Mitchler as Signing Officer for the Town of Radisson.	CARRIED
124/24 Adjournment	Duane Flath	TO adjourn the meeting at 9:37 p.m.	CARRIED

Certified a true copy of the minutes held April 10, 2024.

  
 Mayor  
 Administrator

