

**Town of Radisson  
Special Council Meeting  
August 1, 2024**

Present: Mayor Pete Reddekopp  
Councillor Shawn Mitchler  
Councillor Scott Currie  
Councillor Diane Rimmer  
Councillor Duane Flath  
Staff: Administrator Norma Stumborg

Contractor: Nyamaa Jalbuu, P. Eng. for Pinter Engineering (via phone)

322/24 **Agenda**  
Mayor Pete Reddekopp called the meeting to order at 2:02 pm.  
Shawn Mitchler THAT the agenda be approved as presented. CARRIED

323/24 **In-Camera**  
Scott Currie TO hold an In-Camera Meeting at 2:04 p.m. CARRIED

324/24 **In-Camera-Out**  
Shawn Mitchler TO come out of In-Camera at 2:37 p.m. CARRIED

325/24 **Lagoon Tender Pkg**  
Duane Flath TO direct Nyamaa Jalbuu, Professional Engineer of Pinter & Associates to change the design to allow for a 50% reduction in size for the third lagoon cell and to send out a change in the tender package outlining two options the first one being a bid on the existing Pinter Design No. A-01 to A-04 that has the third cell at the size of both cell 1 and cell 2 combined, and the second option being a bid on quantity items for the size of the third cell reduced to 50% of the size of the lagoon cell in Pinter Design Drawing No. A-02. CARRIED

326/24 **Adjournment**  
Duane Flath TO adjourn the meeting at 2:58 p.m. CARRIED

Certified a true copy of the minutes of the Council meeting held August 1, 2024.

  
Mayor  
  
Administrator

