

**Town of Radisson
Special Council Meeting
August 9, 2024**

Present: Mayor Pete Reddekopp

Deputy Mayor Scott Currie (absent with notice)

Councillor Shawn Mitchler (absent with notice)

Councillor Diane Rimmer

Councillor Duane Flath

Staff: Administrator Norma Stumborg

Mayor Pete Reddekopp called the meeting to order at 10:01 a.m.

327/24 Diane Rimmer THAT the agenda be approved as presented. CARRIED

Agenda

328/24 Duane Flath TO hold an In-Camera Meeting at 10:01 a.m. CARRIED

In-Camera

329/24 Duane Flath TO come out of In-Camera at 10:45 a.m. CARRIED

In-Camera-Out

330/24 Duane Flath TO award the construction of the third lagoon cell and manhole to Nemanishen Contracting Ltd. based on the contract bid price at 0.6mm liner of \$890,019.50 plus taxes or at 1.0 mm liner price of \$1,043,627.50 plus taxes and FOR staff to make Nemanishen Contracting Ltd aware that the project absolutely cannot go over budget, and TO ask Nemanishen Contracting Ltd that if the ground is drier than indicated in the Geotechnical Report and thus costs less than anticipated, the savings on the project return to the Town. CARRIED

Lagoon Award-construction

331/24 Pete Reddekopp TO award the electrical contract for the construction of the third cell at the lagoon to Fedler Electric Ltd. for the price of \$11,000 plus taxes. CARRIED

Lagoon Award-electrical

332/24 Diane Rimmer TO purchase the new 5 hp single phase submersible pump from Anderson Pumps for the quoted price of \$6302.52 taxes included. CARRIED

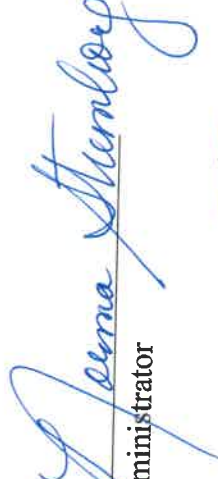
Lagoon Pump

333/24 Duane Flath TO adjourn the meeting at 10:59 a.m. CARRIED

Adjournment

Certified a true copy of the minutes of the Council meeting held August 9, 2024.


Pete Reddekopp
Mayor


Norma Stumborg
Administrator

