

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

Present: Mayor Pete Reddekopp
Councillor Shawn Mitchler
Councillor Diane Rimmer
Councillor Scott Currie
Councillor Duane Flath

Staff: Administrator Norma Stumborg

Foreman Lloyd Sommor (left at 7:50 p.m.)

Visitors: Brian Schilling (left at 8:39)

Rodger Armstrong (left at 7:17 p.m.)

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

294/24 Agenda Scott Currie THAT the agenda be approved with the following additions: Downtown Beautification Appointment, Near Miss Report, Summer BBQ, Paving Main St. **CARRIED**

295/24 Minutes Shawn Mitchler TO approve the minutes of the General Meeting held June 26, 2024 with the following amendment:
Motion 285/24 to change application amount to \$20,000 **CARRIED**

DELEGATES

Nyamaa Jalbuu, Professional Engineer of Pinter & Associates Ltd presented a draft design for the third lagoon cell, budget, and Geotechnical Memo dated June 28, 2024. Nyamaa recommends draining the water from the site and pumping it out to Radisson Lake so the drilling crew can get onsite to do the soil sampling.

296/24 Lagoon Pete Reddekopp TO receive the preliminary design for the third lagoon cell, associated budget, and Geotechnical Memo dated June 28, 2024 from Pinter & Associates. **CARRIED**

FINANCIALS

297/24 Financials Scott Currie TO approve the Financial Statements for June 30, 2024 as presented and attached to and forming part of these minutes. **CARRIED**

PAYMENT OF ACCOUNTS

298/24 Accounts Payable Shawn Mitchler TO pay the List of Accounts cheques 1919-1944 and electronic transfer payments that are attached to and forming part of these minutes. **CARRIED**

REPORTS AND BUSINESS ARISING OUT OF REPORTS

299/24 Water Report Scott Currie TO receive the Water Report for the month of June. **CARRIED**

300/24 Timesheets Duane Flath TO receive the payroll timesheets for the month of June. **CARRIED**

301/24 Foreman's Report Shawn Mitchler TO receive the Maintenance Foreman's Report. **CARRIED**

302/24 Wtr Meter Readings Duane Flath FOR maintenance staff to read the water meters at the end of each month on storefront businesses. **CARRIED**

303/24 Paving Agrmt Scott Currie TO authorize Norma Stumborg, Chief Administrative Officer to sign the agreement for paving services with the Ministry of Highways. **CARRIED**

COMMITTEE REPORTS

Councillor Mitchler reported that Canada Day Celebrations were very well attended. They could not do the fireworks because of the rain. Therefore, fireworks will be set off on Saturday night of the Agricultural Fair, August 10th.

Councillor Flath reported that the Recreation Association installed gates on the fencing at the

ball diamonds. There is a U13 ballgame on Thursday, July 18th at 7:00 p.m.
Councillor Flath reported that preparations are well underway for the Car Show and Shine on Sunday, July 28th.

304/24 Scott Currie TO accept the Staff and Committee Reports. CARRIED
Reports

CORRESPONDENCE

305/24 Diane Rimmer TO join the 2024 Go Yellowhead Map campaign and FOR staff to contact
Yellowhead Map the Redbull and Co-op to request permission to place the maps in their
establishments. CARRIED

306/24 Scott Currie TO receive the following items of correspondence:
Correspondence CEPCA - National Disaster Expo
UMAAS - Building and Technical Branch Training Workshops
City of Lloydminster - Boundary Change for Library CARRIED

307/24 Shawn Mitchler TO recess at 8:13 p.m. CARRIED
Recess

308/24 Duane Flath TO reconvene at 8:21 p.m. CARRIED
Reconvene

NEW BUSINESS

309/24 Scott Currie TO forward the following names to the Sask Housing Authority
Housing Board Nomination Committee to form the Radisson Housing Authority Board:
Walter Kyliuk, Chris Schultz, Marcy Harris, Monica Perekudoff, Rob Gust,
and Terry Mitchler. CARRIED

310/24 Scott Currie TO transfer \$100,000.00 from the CIBC chequeing account to the Town's
Trf CIBC to CU Affinity Credit Union Savings Account. CARRIED

311/24 Scott Currie TO receive the Terms of Reference for Steering Committee and
OCP Project Engagement Plan developed by Prairie Wild Consulting for the Sustainable
Community Plan/Official Community Plan & Zoning Bylaw Project. CARRIED

312/24 Shawn Mitchler TO receive the Near Miss Report from Jasmyn Harris, Summer Student.
Near Miss Report CARRIED

313/24 Duane Flath TO hold a Staff-Council Summer Barbecue at the ball grounds on
Summer BBQ Friday, August 30th after work, and FOR full-time staff to bring salads and
Councillors desserts and the Town will supply the hamburgers. CARRIED

314/24 Diane Rimmer TO recess the meeting at 8:39 p.m. CARRIED
Recess

315/24 Scott Mitchler TO reconvene the meeting at 8:45 p.m. CARRIED
Reconvene

316/24 Diane Rimmer TO hold an In-Camera Meeting at 8:45 p.m. CARRIED
In-Camera

317/24 Diane Rimmer TO come out of the In-Camera Meeting at 9:12 p.m. CARRIED
In-Camera-Out

318/24 Scott Currie TO receive the Certificate of Approval from the Ministry of Government
Subdivision Approval Relations Community Planning Division for the subdivision of Parcel A,
Plan 101800101, and the SW 1/4 Section 21-40-10-W3M - Lagoon. CARRIED

319/24 Duane Flath TO take Lot 9, 10, and 11 Block 27 Plan 101974440 off of the for
Goodrich Place Lots sale listing. CARRIED

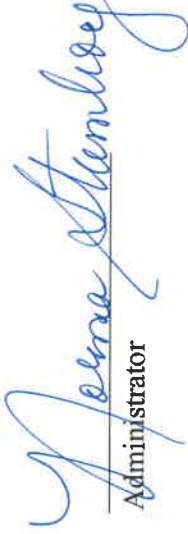
320/24 Shawn Mitchler TO receive the email from Anthony Carolde, WCB Saskatchewan dated
Connie Henning July 3, 2024 and letter dated May 29, 2024 from Dr. Lee Kolla that both
indicated Ms. Connie Henning is not able to return to work at this time. CARRIED

321/24 Duane Flath TO adjourn the meeting at 9:14 p.m.
Adjournment

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



Mayor



Administrator

