

**Town of Radisson
Council Meeting
September 11, 2024**

Present: Mayor Pete Reddekopp
Councillor Shawn Mitchler
Councillor Diane Rimmer
Councillor Scott Currie
Councillor Duane Flath (absent with notice)
Staff: Administrator Norma Stumborg
Foreman Lloyd Sonmor (left at approximately 7:32 p.m.)

Mayor Pete Reddekopp called the meeting to order at 7:02 pm.

- 386/24 Scott Currie THAT the agenda be approved with the following additions:
Agenda FCC Community Grant, Moratorium on New Developments and Building Permits, RCMP Bike to Remember, and Skidsteer Repairs. CARRIED
- 387/24 Shawn Mitchler TO approve the minutes of the General Meeting held August 14, 2024 as presented. CARRIED
Minutes
- 388/24 Diane Rimmer TO approve the minutes of the Special Meeting of Council held August 16, 2024 as presented. CARRIED
Minutes
- 389/24 Scott Currie TO approve the minutes of the Special Meeting of Council held August 22, 2024 as presented. CARRIED
Minutes

DELEGATES no delegates

FINANCIALS

- 390/24 Scott Currie TO approve the Financial Statements for August 31, 2024 as presented and attached to and forming part of these minutes. CARRIED
Financials

PAYMENT OF ACCOUNTS

- 391/24 Shawn Mitchler TO pay the List of Accounts cheques 1990-2031 inclusive and electronic transfer payments totalling \$269,518.29 that are attached to and forming part of these minutes. CARRIED
Accounts Payable
- 392/24 Scott Currie TO acknowledge VOID cheque number 1984. CARRIED
Void chq#1989

REPORTS AND BUSINESS ARISING OUT OF REPORTS

- 393/24 Scott Currie TO receive the Water Report for the month of August. CARRIED
Water Report
- 394/24 Shawn Mitchler TO receive the payroll time-sheets for the month of August. CARRIED
Timesheets
- 395/24 Scott Currie TO receive the Foreman's Report. CARRIED
Foreman's Report
- 396/24 Shawn Mitchler THAT the Administrator advertise the Invitations to Bid for the electrical work and concrete pad for the Water Treatment Plant upgrade. CARRIED
WTP Upgrade Tender
- 397/24 Shawn Mitchler TO cover the costs of the Criminal Record Checks for the five volunteers who put their names forward to be on Radisson's Housing Authority Board. CARRIED
CRC-Housing
- 398/24 Diane Rimmer TO approve Radisson's 2024 Housing Needs Assessment Report as presented, and TO review the report annually on its anniversary date. CARRIED
Housing Needs Assessment
- 385/24 Shawn Mitchler TO apply to the CMHC Accelerator Fund-2nd Round that will assist with adding affordable housing units in Radisson and TO adopt Radisson's Housing Needs Assessment and associated Action Plan as presented. CARRIED
CMHC HAF App

399/24	Pete Reddekopp	TO ratify the decision to transfer \$200,000 from savings into a 100 day term deposit at the Affinity Credit Union at 3.6% interest rate.	CARRIED
400/24	Shawn Mitchler Rink Feasibility Study	TO receive the proposal for a Feasibility Study for upgrading and expanding the Communiplex and TO advise Colliers Project Leaders that they may apply for grant funding for the Town of Radisson to complete the Feasibility Study.	CARRIED
401/24	Scott Currie Administrator's Report	TO receive the Administrator's Report.	CARRIED
402/24	Pete Reddekopp Reports	TO accept the Reports.	CARRIED
403/24	Scott Currie Campground Rental	TO respond to the request for use of the campground from Tamara Trimble and Chris Cormier for their wedding in 2025 THAT Council supports the use, in principle, based on the couple willing to enter into a signed agreement with the Town based on the following terms: \$150 fee for weekend, \$500 refundable deposit, No Open Fires, No Use of Glass, No Trees Taken Down, No Dogs Running At Large, All Garbage Must Be Picked Up.	CARRIED
404/24	Scott Currie CCBF Agrmt	TO authorize the Mayor and Administrator to sign the new Canada Community Building Fund Agreement.	CARRIED
405/24	Shawn Mitchler Donation - Glenburn	TO donate \$200 to the Glenburn Regional Park.	CARRIED
406/24	Scott Currie Correspondence	TO receive the following items of correspondence: SGI-Safety for Tandem Truck Minister of Corrections & Policing - Update Ministry of Municipal Infrastructure - Confirmation of Waterworks Survey Ministry of Highways - Area Transportation Planning Program	CARRIED
407/24	Scott Currie Recess	TO recess the meeting at 8:15 p.m.	CARRIED
408/24	Shawn Mitchler Reconvene	TO reconvene the meeting at 8:21 p.m.	CARRIED
NEW BUSINESS			
409/24	Shawn Mitchler FCC Grant	TO apply to the FCC Community Grant Program for \$10,000 for a sand spreader.	CARRIED
410/24	Scott Currie Moratorium -Developments	TO put a moratorium on new Building Permits and Development applications, until the lagoon expansion project is completed.	CARRIED
411/24	Scott Currie RCMP Bike Ride	TO donate the use of the Goodrich Center for the RCMP Bike to Remember luncheon on September 26th.	CARRIED
412/24	Scott Currie Skidsteer Repairs	TO hire Brandt to send out a mobile unit to fix the skidsteer.	CARRIED
413/24	Scott Currie In-Camera	TO hold an In-Camera Meeting at 8:44 p.m.	CARRIED
414/24	Scott Currie In-Camera - Out	TO come out of the In-Camera Meeting at 8:55 p.m.	CARRIED
415/24	Shawn Mitchler South Boundary Ext.	FOR the Mayor and Councillor Flath to meet with the RM of Great Bend to negotiate an agreement for Radisson's southern boundary extension for the land legally described as: South East Quarter of Section 20, Township 40, Range 10, West of the Third Meridian in the Rural Municipality of Great Bend No. 405 and consisting of 10.3 acres as per the map attached and forming part of these minutes.	CARRIED

416/24 Scott Currie
Survey-Boundary Ext.

THAT once an agreement is reached with the RM of Great Bend for the south boundary extension, TO retain Meridian Surveys to survey the ten acre parcel and transfer title for the quote of \$7,191.20 plus taxes.

CARRIED

417/24 Diane Rimmer
Adjournment

TO adjourn the meeting at 9:00 p.m.

CARRIED

Certified a true copy of the minutes of the meeting held September 11, 2024.


Anita Kuchelkop
Mayor

Administrator

