

**Town of Radisson
Council Meeting
March 13, 2024**

Present: Mayor Pete Reddekopp
Deputy Mayor Robin Baker
Councillor Shawn Mitchler
Councillor Scott Currie (arrived at 7:02 p.m.)
Councillor Diane Rimmer
Councillor Duane Flath
Councillor Selina Daniel
Staff: Administrator Norma Stumborg
Foreman Lloyd Sommor
Visitors: none

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

32/24 Robin Baker THAT the agenda be approved as presented. CARRIED
Agenda

33/24 Robin Baker TO approve the minutes of the General Meeting held February 28, 2024 CARRIED
Minutes

DELEGATES

John Hessel presented a diagram for the design of the council table.

34/24 Shawn Mitchler TO hire John Hessel to build a 5.5 ft x 10 ft wood council table for the CARRIED
Hessel-Table estimate price of \$2,000-\$2,500 dollars.

Councillor Rimmer declared conflict at 7:14 pm in order to speak as a delegate.

Diane Rimmer requested permission to tie lots 3 and 4 in order to have one tax notice.

35/24 Robin Baker TO table discussion regarding Ms. Rimmer's request until the next CARRIED
Rimmer's Tying of Lots meeting and FOR staff to determine if the lots are already tied.

Councillor Rimmer returned to the meeting at 7:22 pm.

FINANCIALS

36/24 Robin Baker TO approve the Financial Statements for February 29, 2024 as presented CARRIED
Financials and attached to and forming part of these minutes.

PAYMENT OF ACCOUNTS

37/24 Shawn Mitchler TO pay the List of Accounts cheques 1801-1821 plus electronic transfer CARRIED
Payment of Accounts payments as presented and attached to and forming part of these minutes.

REPORTS AND BUSINESS ARISING OUT OF REPORTS

38/24 Scott Currie TO approve and sign the Water Treatment Plant Report CARRIED
Water Report as presented.

39/24 Duane Flath TO discuss payout cap of overtime at the next meeting. CARRIED
OT Cap

40/24 Robin Baker TO approve the Staff Time Sheets as presented. CARRIED
Time Sheets

41/24 Robin Baker TO apply to SaskCulture Multicultural Initiatives Fund for \$15,000 CARRIED
SKCulture Grant-\$15K grant to complete the cultural component of the Sustainability Plan.

42/24 Robin Baker TO rescind motion 16/24 that authorizes the Town to send two delegates to CARRIED
SUMA Convention the SUMA Convention .

43/24 Robin Baker TO send Councillor Flath, Councillor Currie and the Administrator to the CARRIED
SUMA Convention 2024 SUMA Convention in Regina from April 14-17th, and TO book an Air BNB for their stay.

Councillor Rimmer reported that 16 to 43 Waste Management is looking to hire a driver.

Councillor Mitchler reported that the Recreation Association is holding Casino Night on Saturday, March 16th

44/24 Robin Baker TO accept the Staff and Committee Reports. CARRIED
Reports
45/24 Robin Baker TO take a ten minute recess at 8:13 p.m. CARRIED
Recess
46/24 Robin Baker TO reconvene at 8:22 p.m. CARRIED
Reconvene

CORRESPONDENCE

47/24 Scott Currie TO send Councillor Baker to the Incident Command System 100 training CARRIED
ICS100 Training
48/24 Scott Currie TO receive the items of correspondence as follows:
Correspondence
a) SGI - 15% Discount on Rates
b) Canadian Transportation Agency - CN Gate Maintenance Fees
c) Redberry Lake Biosphere - New Interpretive Center
d) Incident Command System - Training
e) Yolos Nomads - Welcome New Partnerships
f) 16 to 43 Waste Management - AGM April 11th CARRIED

OLD BUSINESS

49/24 Scott Currie FOR staff to add a section in the Parcel Tying Policy that allows tying lots
Policy No. 2024-01 if the house or garage is straddling the lot lines and TO table Parcel Tying
Policy No. 2024-01 until the next meeting. CARRIED

NEW BUSINESS

50/24 Robin Baker TO install two "NO DUMPING" signs over by the recycle building where
NO DUMPING Signs residents have been dumping and TO install signage at the proper location
for yard waste near the Communiplex. CARRIED
51/24 Robin Baker TO accept the resignation of Councillor Daniel effective March 28, 2024. CARRIED
Councillor Daniel Resigns
52/24 Scott Currie TO hold an In-Camera Meeting at 8:50 p.m. CARRIED
In-Camera
53/24 Shawn Mitchler TO come out of In-Camera at 9:10 p.m. CARRIED
In-Camera-Out
54/24 Diane Rimmer THAT all letters from the Town of Radisson to Connie Henning be signed
C. Henning by both the Mayor and the Administrator. CARRIED
55/24 Robin Baker TO respond in writing to Connie Henning's request for an update on the
C. Henning Human Rights Commission matter. CARRIED
56/24 Selina Daniel TO adjourn the meeting at 9:12 p.m. CARRIED
Adjournment

Certified a true copy of the minutes held March 13, 2024.


Mayor
Administrator