

**Town of Radisson
Council Meeting
March 27, 2024**

Present: Mayor Pete Reddekopp
Deputy Mayor Robin Baker
Councillor Shawn Mitchler
Councillor Scott Currie
Councillor Diane Rimmer
Councillor Duane Flath
Councillor Selina Daniel
Staff: Administrator Norma Stumborg
Foreman Lloyd Sonmor
Visitors: none

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

- 57/24 Scott Currie THAT the agenda be approved with the following additions: CARRIED
Agenda CCBF Funding, CAO - Memo on Overtime
- 58/24 Shawn Mitchler TO approve the minutes of the General Meeting held March 13, 2024
Minutes as presented. CARRIED

DELEGATES

Councillor Rimmer declared conflict at 7:05 pm in order to speak as a delegate.

Diane and Dennis Rimmer are withdrawing their request to tie lots 3 and 4 as they discovered that a subdivision had been approved by the Town of Radisson for their property in 2012.

Councillor Rimmer resumed her seat at the Council table at 7:20 p.m.

PAYMENT OF ACCOUNTS

- 59/24 Selina Daniel TO pay the List of Accounts cheques 1822-1838 plus electronic transfer
Payment of Accounts payments as presented and attached to and forming part of these minutes. CARRIED

REPORTS AND BUSINESS ARISING OUT OF REPORTS

- 60/24 Shawn Mitchler TO hire Fedler Electric to install the lift station fan. CARRIED
Lift Stn Fan
- 61/24 Scott Currie IN principle, TO partner with the Village of Borden on their application to
TSS Grant the Targeted Sector Support Program to retain Matthewson & Co to
deliver a training session for new council members after the November
General Municipal Election. CARRIED
- 62/24 Robin Baker TO apply to the Affinity Credit Union Community Grant Program for
Affinity CU Grant \$15,000 to purchase a sand spreader, Asset Mapping Device & Program. CARRIED
- 63/24 Duane Flath TO authorize the Chief Administrative Office to sign the Engineering
WTP Engineer Agrmt Services Agreement, as presented, with Pinter & Associates Ltd. CARRIED
- 64/24 Shawn Mitchler TO authorize the Mayor and Chief Administrative Officer to sign the
FCM Agreement Federal Canadian Municipal Green Municipal Fund Grant Agreement
DFC-23-0403 for the Sustainable Community Plan/Official Community
Plan/Zoning Bylaw Project as presented. CARRIED
- 65/24 Shawn Mitchler TO authorize the Mayor and Chief Administrative Officer to sign the
Agrmt Prairie Wild Consulting Consulting Services Agreement with Prairie Wild Consulting Co, as
presented, and TO communicate to Prairie Wild Consulting Co. that the
completion of their Services is defined as when written approval of the
bylaws is received from the Province of Saskatchewan. CARRIED
- 66/24 Shawn Mitchler TO retain Matthewson & Co for the amount of \$450 to complete the
Hire Matthewson & Co SaskCulture Grant application to complete a Cultural Plan for the Town of

	Radisson.		CARRIED
67/24	Diane Rimmer Sk Culture Letter of Support	TO authorize the Mayor to sign the letter of support as presented for Radisson's SaskCulture Grant application.	CARRIED
68/24	Shawn Mitchler CMHC Seed Fund-\$150K	TO apply to the CMHC Seed Fund for \$150,000 to complete the land use plan and engineering services plan for Town owned land and TO retain Nyamaa Jalbuu of Pinter & Associates and Samantha Mark of Prairie Wild Consulting Co to write the CMHC Seed Fund application pro bono.	CARRIED
69/24	Scott Currie Letter of Support CMHC	TO authorize the Mayor to sign the letter of support for the CMHC Seed Fund application as presented.	CARRIED
70/24	Robin Baker UMAAS Convention	TO send Norma Stumborg, CAO to the UMAAS Convention in Saskatoon May 28-31st for the amount of \$210 plus expenses.	CARRIED
71/24	Duane Flath ALS Group Account	TO set up an account with ALS Group for lab asbestos testing.	CARRIED
	Councillor Rimmer	reported that 16 to 43 Waste Management is requesting a \$6,750 cash injection from the Town of Radisson in 2024.	
	Councillor Rimmer	presented a report from the Yellowbend Landfill Board who are requesting that the Town of Radisson provide \$7,285 in funding in 2025.	
72/24	Shawn Mitchler Yellowbend Landfill	TO table discussion on the Yellowbend Landfill request and FOR staff to request a meeting with the Yellowbend Landfill Board.	CARRIED
	Councillor Mitchler	reported that the Rec Board's Casino Night went well and the Canada Day Committee is raffling a basket to fundraise for Canada Day Celebrations.	
73/24	Shawn Mitchler Reports	TO accept the Staff and Committee Reports as presented.	CARRIED
	Recess at 8:26 p.m.		
74/24	Scott Currie Reconvene	TO reconvene at 8:33 p.m.	CARRIED
	CORRESPONDENCE		
75/24	Robin Baker 1st Responder Ad	FOR staff to contact the Fire Chief to see if the Fire Department wants to advertise a call for First Responders in the newsletter.	CARRIED
76/24	Robin Baker Correspondence	TO receive following items of correspondence: b) Affinity CU - Board of Director Elections Open c) Ministry of Finance - Budget General Information d) TransCanada Yellowhead Hwy - Call for Resolutions e) SUMA - Advocacy Update	CARRIED
	OLD BUSINESS		
77/24	Robin Baker Rescind 85/20	TO rescind motion 85/20 that permits the tying of parcels.	CARRIED
78/24	Scott Currie Policy No. 2024-01	TO change the word "shall" to "may" under section of 4.3 and TO table Parcel Tying Policy Parcel No. 2024-01 until the next meeting.	CARRIED
79/24	Scott Currie CN Dispute	TO authorize Staff to file a dispute regarding the 23% increase of the CN Gate Maintenance Fees.	CARRIED
	NEW BUSINESS		
80/24	Scott Currie Repeal Bylaw 1st Reading	TO give 1st reading to Repeal Bylaw No. 2024-03.	CARRIED
81/24	Shawn Mitchler Repeal Bylaw 2nd Reading	TO give 2nd reading to Repeal Bylaw No. 2024-03.	CARRIED
82/24	Robin Baker Authorize Adoption	TO authorize giving 3rd reading and final adoption of Repeal Bylaw No. 2024-03.	CARRIED

83/24	Diane Rimmer	TO give 3rd reading and final adoption of Repeal Bylaw No. 2024-03.	CARRIED
	Repeal Bylaw Adoption		
84/24	Robin Baker	TO amend the Staff Overtime Policy to include all staff and TO pay out overtime for all Staff at the end of every month.	CARRIED
	OT Policy		
85/24	Robin Baker	TO authorize the Mayor and Chief Administrative Officer to sign the CPRA Green Jobs Initiative Agreement for a Green Youth Technician, as presented.	CARRIED
	CPRA Agrmt		
86/24	Robin Baker	TO acknowledge the Province of Saskatchewan 2024 Mill Rates as follows:	
	2024 Prov Mill Rates	Agricultural Property 1.42 mills	
		Residential Property 4.54 mills	
		Commercial and Industrial Property 6.86 mills	
		Resource Property 9.88 mills	CARRIED
87/24	Robin Baker	TO retain Nyamaa Jalbuu of Pinter & Associates to come up with the best approach of how to use the CCBF Funding to upgrade the Lagoon.	CARRIED
	Lagoon Project		
88/24	Robin Baker	FOR the Administrator to contact the landowner of the Lagoon to request land for the third cell.	CARRIED
	Lagoon		
89/24	Shawn Mitchler	TO hold an In-camera meeting at 9:14 p.m.	CARRIED
	In-Camera		
90/24	Shawn Mitchler	TO come out of In-Camera at 9:42 p.m.	CARRIED
	In-Camera _ Out		
91/24	Scott Currie	TO payout the 100 hours of overtime of the Administrator.	CARRIED
	Payout OT hrs-CAO		
92/24	Robin Baker	TO authorize signing the Tax Payment Agreement with Bryan Manson for that requires payments of \$150 on the 15th and 30th of each month on the property located at 601 Main Street.	CARRIED
	TX Agrmt-Manson		
93/24	Selina Daniel	TO adjourn the meeting at 9:44 p.m.	CARRIED
	Adjournment		

Certified a true copy of the minutes held March 27, 2024.


 Selina Daniel
 Mayor
 Administrator