

**Town of Radisson
Council Meeting
June 12, 2024**

Present: Mayor Pete Reddekopp
Councillor Shawn Mitchler
Councillor Diane Rimmer
Councillor Scott Currie
Councillor Duane Flath
Staff: Administrator Norma Stumborg
Foreman Lloyd Somnor (left at 8:00 p.m.)
Visitors: Marion and Duncan Fehr-Stead (left at 8:45 p.m.)
Rodger Armstrong (left at 7:04 p.m.)

Mayor Pete Reddekopp called the meeting to order at 6:59 pm.

236/24 Duane Flath THAT the amended agenda be approved as presented. CARRIED

Agenda

237/24 Scott Currie TO approve the minutes of the General Meeting held May 22, 2024 with the following amendments: CARRIED
Motion 227/24 to change the CIBC credit line amount to \$257,000;
Motion 229/24 to change the Councillor's name to Scott Currie;
Motion 231/24 to change the contract amount to \$98,235 with Pinter & Associates for the capital lagoon project engineering services CARRIED

DELEGATES

Carley Wild, auditor from Dudley & Company presented the 2023 Draft Audited Financial Statements. This is the first year that the Radisson Recreation Association's financials have been amalgamated with the Town of Radisson's. The surplus for 2023 is \$201,977 but this amount includes the Recreation Association's surplus of approximately \$25,000.
So the Town of Radisson's 2023 surplus is approximately \$176,977.00.

238/24 Diane Rimmer TO receive and approve the 2023 Draft Audited Financial Statements. CARRIED
2023 Audit
239/24 Duane Flath TO authorize both Mayor Reddekopp and Chief Administrative Officer, Norma Stumborg to sign the Management's Responsibility Letter, and Management Representations Letters. CARRIED
2023 Audit Letters

FINANCIALS

240/24 Scott Currie TO approve the financial statements for May 31, 2024 as presented and attached to and forming part of these minutes. CARRIED
Financials

PAYMENT OF ACCOUNTS

241/24 Scott Currie TO pay the List of Accounts cheques 1897-1918 plus electronic transfer payments that are attached to and forming part of these minutes. CARRIED
Accounts Payable

REPORTS AND BUSINESS ARISING OUT OF REPORTS

242/24 Pete Reddekopp TO accept the May Water Report. CARRIED
Water Report
243/24 Shawn Mitchler TO ratify the decision to grant an extension to June 13th for the property owners of the following lands to clean up their yards and bring them into compliance with the Town of Radisson Nuisance Abatement Bylaw: CARRIED
Extension to June 13th
Unightly Premises
107& 109 Alexander Street
306 Edward Street

244/24 Duane Flath TO ratify the decision to enroll Bernice Baker in a Basic Accounting course with Saskatoon Business College for the estimated cost of \$600. CARRIED
B.Baker-Acct Course

- 245/24 Diane Rimmer TO commence a Derelict Vehicle Removal Program and notify residents that BN Metals out of Saskatoon will pick up derelict vehicles out of their yards for FREE. CARRIED
- 246/24 Shawn Mitchler TO authorize Bernice Baker, Assistant access to both of the Town of Radisson's credit cards so that she may make inquiries on charges. CARRIED
- 247/24 Duane Flath TO authorize both the Mayor, Pete Reddekopp and the Chief Administrative Officer, Norma Stumborg to sign the contract with Pinter & Associates Ltd. for engineering services on the Capital Lagoon Expansion Project. CARRIED
- Councillor Mitchler reported that there will be free swimming at the pool for Canada Day!
- 248/24 Shawn Mitchler TO accept the Time Sheets, Staff and Committee Reports. CARRIED
- 249/234 Scott Currie TO recess the meeting at 8:20 p.m. CARRIED
- 250/24 Shawn Mitchler TO reconvene the meeting at 8:28 p.m. CARRIED

Reconvene

CORRESPONDENCE

- 251/24 Scott Currie TO receive the following items of correspondence.
Lily Leung - Thank You Card
SUMA - "We Are Urban" Campaign
NCTPC - Information on Services
Sask Municipal Board - Approval of Water & Sewer Bylaw 2024-06
STARS - 2023/24 Year in Review
Canada Community Building Fund - Approval Letter
SaskHousing - 2023 Income Statement
Lakeland Library - 2023 Audited Financials CARRIED

OLD BUSINESS

Direction: FOR Staff to put the Water and Sewer Rates Bylaw No. 2024-07 on the next Council meeting agenda.

NEW BUSINESS

Direction: FOR Staff to amend the date under a),b), and c) to August 30, 2024 of the bylaw to extend the time required for filing the 2023 Audited Financial Statements with the Province and to place the bylaw on the next Council meeting. CARRIED

252/24 Pete Reddekopp TO retain Pest Control Officer, Kelly Wall to investigate the backyard full of flax straw piles located at 107 and 109 Alexander Street and TO ask the Pest Control Officer to provide a written recommendation regarding his professional opinion on whether the straw provides habitat for rodents. CARRIED

CARRIED

253/24 Scott Currie THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; AND THAT TAXservice be authorized to handle the tax enforcement proceedings respecting the following rolls on behalf of the municipality:

Roll 40 000 5-7 03 G1466	\$4,744.71
Roll 88 000 12 06 G1466	\$2,757.39
Roll 136 000 9-12 10 G3010	\$6,347.84
Roll 202 000 6-7 16 I5059	\$3,087.83

2023 Tax Arrears List

Roll 351 100 52 G3778

\$2,710.01

Total **\$19,647.78** CARRIED

254/24 Shawn Mitchler AND THAT TAXservice arrange for the list of lands in arrears be published in the News Optimist newspaper. CARRIED

255/24 Shawn Mitchler TO recess the meeting at 8:45 p.m. CARRIED

Recess

256/24 Scott Currie TO reconvene the meeting at 8:50 p.m. CARRIED

Reconvene

257/24 Shawn Mitchler TO hold an In-Camera Meeting at 8:50 p.m. CARRIED

In-Camera

258/24 Shawn Mitchler TO come out of In-Camera at 10:02 p.m. CARRIED

In-Camera - Out

259/24 Diane Rimmer TO authorize both Mayor Pete Reddekopp and Chief Administrative Officer, Norma Stumborg to sign the realty agreements with Philippe Chagnon, Realtor for Coldwell Banker in Saskatoon to sell the following

Town owned, serviced lots:

502 Goodrich Place - Lot 9 27 101974440

504 Goodrich Place - Lot 10 27 101974440

506 Goodrich Place - Lot 11 27 101974440

Lot 4 Block 1 F4857 Albert Street

Lot 5 Block 1 F4857 Albert Street CARRIED

260/24 Shawn Mitchler TO ratify the Foreman, Lloyd Sonmor's decision to hire Nate Schultz as the Green Space Youth Technician. CARRIED

Ratify Hiring Nate Schultz

261/24 Scott Currie FOR the Maintenance Department to check the water treatment plant daily in the morning and at the end of their shift and TO eliminate the practice started by the Foreman, Lloyd Sonmor of doing evening checks at the water treatment plant. CARRIED

Cancel WTP Evening Checks

262/24 Duane Flath FOR the maintenance crew to call forward the shop phone at 5:00 pm every day to the Chief Administrative Officer, Norma Stumborg's personal cell phone and to stop the call forwarding at 8:00 a.m each day. CARRIED

Call Fwd - Emergency Shop Phone

263/24 Duane Flath TO adjourn the meeting at 10:08 p.m. CARRIED

Adjournment

Certified a true copy of the minutes held June 12, 2024.


Mayor
Administrator

