

Town of Radisson
General Council Meeting
January 8, 2025

Present: Mayor Duane Flath

Deputy Mayor Scott Currie

Councillor Shawn Mitchler

Councillor Diane Rimmer

Councillor Pete Reddekopp

Staff: Administrator Norma Stumborg

Foreman, Austin Heagy (left at 7:15 p.m.)

Visitors Duncan Fehr-Stead, Curtis and Heather Deptuch, Shirley Hawes

Mayor Duane Flath called the meeting to order at 7:00 p.m.

01/25	Diane Rimmer	Agenda	THAT the agenda be approved as amended with the removal of Adrian Waskewitch as a delegate.	CARRIED
02/25	Scott Currie	Minutes	TO adopt the minutes of the General Meeting of Council held December 11, 2024 as presented.	CARRIED
03/25	Pete Reddekopp	Minutes	TO suspend the General Meeting of Council to hold a Public Hearing for the South Boundary Extension.	CARRIED

The Chair read a statement that outlined the purpose of the Public Hearing was to hear petitions from the public in regards to the South Boundary Extension. The Chair called for presentations from the public. The Chair asked the Administrator for written submissions. There were no written submissions. The Chair called a second time for any presentations from the public. Hearing none, the Chair closed the Public Hearing.

04/25	Pete Reddekopp		TO resume the General Meeting of Council.	CARRIED
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FINANCIALS

05/25	Scott Currie	Financials	TO approve the Financial Statements for November, 2024 as presented and attached to and forming part of these minutes.	CARRIED
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PAYMENT OF ACCOUNTS

06/25	Diane Rimmer	Payment of Accounts	TO pay the List of Accounts cheques 2151-2201 inclusive and electronic transfer payments that are attached to and forming part of these minutes totalling \$105,672.84.	CARRIED
07/25	Scott Currie		TO acknowledge VOID cheques #2146 and 2186.	CARRIED

REPORTS AND BUSINESS ARISING OUT OF REPORTS

08/25	Shawn Mitchler	Dec Water Report	TO accept the Water Report for December, 2024 as presented.	CARRIED
09/25	Pete Reddekopp	Timesheets	TO receive the December 2024 Timesheets.	CARRIED

FOREMAN'S REPORT

10/25	Shawn Mitchler	Foreman's Report	TO receive the Foreman's Report.	CARRIED
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ADMINISTRATOR'S REPORT

11/25	Shawn Mitchler	Janitor	TO hire Kelsey Mangilit as Janitor to clean the office once a week for an hour at the rate of \$15 per hour.	
12/25	Scott Currie	WTP Capital Loan	TO apply to Affinity Credit Union for a \$350,000.00 loan over 20 years for the Water Treatment Plant Capital Upgrade Project and TO secure the 4.84% interest rate over 7 years at the monthly repayment amount	

of \$2269.80 per month. CARRIED

13/25 Duane Flath TO hold a Photograph Competition with prizes of \$1,000 and TO advertise for a contract writer for the website content of \$1,000. CARRIED

14/25 Shawn Mitchler TO retract motion #537/24 regarding Deptuch's Building Permit. CARRIED
Retract #537/24
15/25 Scott Currie TO reduce the Building Permit Fee for Curtis and Heather Deptuch to \$880.00 for inspections, \$1,000.00 for deposit/retainer, plus \$50.00 and GST for a total amount of \$1,933.50 and THAT the deposit of \$1,000.00 be refunded upon the issuance of a final inspection permit by the Building Inspector if the house is completely finished within two years of the date of the 2024 Building Permit. CARRIED

16/25 Scott Currie TO hire Prairie Wild Consulting to write the Town of Radisson's CHIF Grant Writer Canada Housing Infrastructure Fund grant application for the amount of \$5,000 plus taxes and TO authorize up to \$1,000 extra if additional hours are needed. CARRIED

17/25 Scott Currie TO receive the Administrator's Report. CARRIED
CAO Report

COMMITTEE REPORTS

Councillor Rimmer reported that 16 to 43 Waste Management Ltd. achieved a surplus in 2024.

Deputy Mayor Currie reported that the Highway 16 Fire Committee is doing EV Training on Feb.1st.

18/25 Pete Reddekopp TO accept the Reports as presented. CARRIED
Reports

CORRESPONDENCE

19/25 Scott Currie TO authorize Mayor Flath to sign the letter of support for the Radisson Richardson -LOS Recreation Association's application to the Richardson Family Foundation for \$14,364.51 to complete the chain-link fencing on ball diamond #1. CARRIED

20/25 Shawn Mitchler TO authorize Mayor Flath to sign the letter of support for the Radisson BHP - LOS Recreation Association's application to BHP Billiton in the amount of \$27,325.00 to install four exterior doors at the swimming pool facility. CARRIED

21/25 Shawn Mitchler TO table discussion on providing a letter of support for the Co-op Community Spaces Grant until the next meeting. CARRIED

22/25 Duane Flath TO table discussion on Invoice #71 for Gilles Prince until the next meeting. CARRIED
Invoice #71

23/25 Duane Flath TO table discussion on maintenance of Rider Pride Service Road until the next meeting and FOR staff to contact Grant Melnychuk regarding Highways' decision. CARRIED
Maintenance Service Rd

24/25 Scott Currie TO receive the following items of correspondence: CARRIED
Correspondence Eric Schmaltz-Minister of Gov't Relations-CHIF Provincial Stream CCBF - IIP2425-007270 Upgrade Lift Station-Approval Letter CCBF-IIP2425-007271 Replace Curb Stops - Approval Letter 2024 RCMP Stats - Staff Sargent Jason Teniuk SAMA - Look Ahead to 2025 CARRIED

OLD BUSINESS

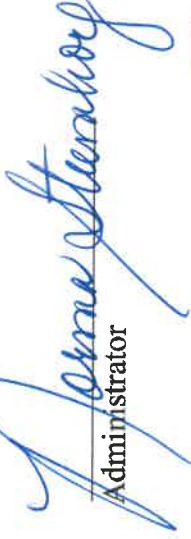
25/25 Pete Reddekopp TO raise the infrastructure fee by \$10.00 per month to \$35.00 and TO have

Inf. Fee Increase		a recorded vote. Councillor Shawn Mitchler - Yes Councillor Pete Reddekopp - Yes Councillor Diane Rimmer - Yes Deputy Mayor Scott Currie - No Mayor Duane Flath - Yes	CARRIED
26/25	Scott Currie	TO add a Well Capacity Study onto the 5-Year Plan to complete after the Lagoon Expansion Project is done.	CARRIED
27/25	Pete Reddekopp	TO approve the 5-Year Capital Plan with the addition of the Well Capacity Study.	CARRIED
28/25	Scott Currie	TO apply to the Province of Saskatchewan Planning and Development Branch for a boundary extension to include Parcel C of land from the South-east Quarter of Section 20, Township 40, Range 10, West of the Third Meridian in the RM of Great Bend.	CARRIED
29/25	Shawn Mitchler	TO recess the meeting at 8:36 p.m.	CARRIED
30/25	Shawn Mitchler	TO reconvene the meeting at 8:45 p.m.	CARRIED
		NEW BUSINESS	
31/25	Scott Currie	TO approve the 2025 Meeting Schedule for Council.	CARRIED
32/25	Shawn Mitchler	TO approve the 2025 Committee Appointments of Council as amended: add Redberry Lake Biosphere onto Environmental Health.	CARRIED
33/25	Shawn Mitchler	TO appoint Jensen Stromberg as the Town of Radisson's auditor for 2024 for the amount of \$15,000 plus taxes.	CARRIED
34/25	Scott Currie	FOR staff to put out a Call for Volunteers in both the rural and urban areas to create a Cemetery Committee.	CARRIED
35/25	Scott Currie	TO approve the 2025 appointment list attached to and forming part of these minutes with the removal of Adrian Waskewitch under Emergency Management.	CARRIED
36/25	Scott Currie	TO retain Lumi Siponen as a contract Labourer at the rate of \$19 per hour, and as a contract Equipment Operator at the rate of \$25 per hour.	CARRIED
37/25	Diane Rimmer	TO purchase the Cummins generator for the quoted price of \$66,995.00 plus taxes.	CARRIED
38/25	Scott Currie	TO table discussion on the 2024 statistics for registered recreation facility players until the next meeting.	CARRIED
39/25	Scott Currie	TO pay the 2025 SUMAssure Insurance Premium with Administrator's Bond in the amount of \$30,056.00	CARRIED
40/25	Scott Currie	TO invoice 50% of the 2025 insurance costs back to the following: Radisson Communiplex Non-Profit = 50% of 8,050.00 Radisson Recreation Association = 50% of 724.00 Radisson Curling Club = 50% of \$3,644.00	CARRIED
41/25	Scott Currie	TO apply to the Targeted Sector Support Initiative to cover 75% of Phase 1 Design of the Capital Lagoon Expansion Project.	CARRIED
42/25	Scott Currie	TO table the following New Business items until the next meeting: 1) CMHC HAF - Number of Incentive Units	
	Table New Biz Items		

n) 2025 E-Billing Memo		
o) Policy for Automatic Debits for Utilities		
r) Water Conservation Program		CARRIED
43/25 Scott Currie 1st Resp Training Costs	TO pay travel costs for Andy Canning, Amber Heagy and Jesse Marse to attend the First Responders' Training with the Saskatchewan Health Authority.	CARRIED
44/25 Scott Currie WSA-Permit to Construct	TO receive the Permit to Construct from the Water Security Agency for the Water Treatment Plant Capital Upgrade Project.	CARRIED
45/25 Scott Currie In-Camera	TO hold an In-Camera Meeting at 9:35 p.m.	CARRIED
46/25 Scott Currie Out-Camera	TO come out of the In-Camera Meeting at 10:06 p.m.	CARRIED
47/25 Scott Currie Dispute Letter-Pinter Inv15884	TO obtain legal advice of Robertson Stromberg regarding separating the first two paragraphs of the draft letter that disputes Invoice # 15884 of Pinter & Associates Ltd.	CARRIED
48/25 Shawn Mitchler Foreman-A.Heagy	TO receive the offer letter signed by Austin Heagy that awarded him the Foreman's position effective January 1, 2025 at the rate of \$24 per hour with a \$2 per hour pay upon obtaining Level 1 Water Treatment Certification and TO note that the Town of Radisson approves Mr. Heagy's requested weekly hours as follows: Monday to Thursday 8:00 a.m. to 5:00 p.m. with an hour for lunch, Fridays 8:00 a.m. to 1:00 p.m. with no lunch break, and every other weekend coverage at the Water Treatment Plant.	CARRIED
49/25 Duane Flath 2025 CAO Salary	TO set Norma Stumborg, Chief Administrative Officer's 2025 salary at \$72,250 plus overtime, and TO allow 10 days for sick time, and TO purchase blinds for her office.	CARRIED
50/25 Shawn Mitchler Adjournment	TO adjourn the meeting at 10:10 p.m.	CARRIED

Certified a true copy of the minutes of the Council meeting held January 8, 2025.


Mayor


Administrator

