

Town of Radisson
General Council Meeting
May 28, 2025

Present: Mayor Duane Flath

Deputy Mayor Scott Currie

Councillor Shawn Mitchler

Councillor Diane Rimmer (virtually)

Councillor Pete Reddekopp

Staff: Administrator Norma Stumborg

Foreman, Austin Heagy

Visitors & Delegates: Duncan Stead, Robin Baker, Nathan Adams-auditor, Fire Chief Halischuk

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

336/25	Scott Currie	TO approve the agenda with the following additions: EV Charger Software Package, Mutual Aid Agreement, Access Communication.	CARRIED
Agenda			
337/25	Shawn Mitchler	TO approve the minutes of the General Meeting of Council held May 14, 2025 as presented.	CARRIED
Minutes			
338/25	Scott Currie	TO approve the minutes of the Special Meeting of Council held May 28th 2025 as presented.	CARRIED
Minutes			

DELEGATES

Nathan Adams, CPA of Jensen Stromberg presented the 2024 draft audit financials and report. The financial statements show a surplus of \$216,500 for 2024.

PAYMENT OF ACCOUNTS

339/25	Pete Reddekopp	TO pay the List of Accounts cheques 2361-2384 inclusive plus electronic payments that are attached to and forming part of these minutes totalling \$35,409.51.	CARRIED
Financials			
340/25	Scott Currie	TO acknowledge VOID cheque #2367 and #2368.	CARRIED
VOID CHK 2367&2368			

REPORTS AND BUSINESS ARISING OUT OF REPORTS

FOREMAN'S REPORT

The Foreman presented his written report.

341/25	Shawn Mitchler	TO demolish the abandoned old building built by Mr. Nilsen to the east of the compost area by the CN Tracks due to safety concerns.	CARRIED
Demolish			

342/25	Shawn Mitchler	TO accept the Foreman's Report.	CARRIED
Foreman's Report			
ADMINISTRATOR'S REPORT			

The Administrator presented her written report.

343/25	Shawn Mitchler	TO cancel the lost Affinity Mastercard and TO order a new Affinity Mastercard for the Foreman and the Administrator.	CARRIED
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DIRECTION: FOR the Fire Chief to investigate the town-owned 17 acre parcel behind the Redbull to determine if it should be cultivated and made into a firebreak and TO provide a recommendation to Council on his findings.

344/25	Duane Flath	THAT staff develop a water meter policy that states that the Town will replace water meters that stop working but the homeowner is responsible	
Water Meter Policy			

to replace water meters if they break due to freezing or damage caused by the homeowner. CARRIED

345/25 Duane Flath
Metal Recycling
THAT staff collect and pile metal over by the recycling building, contact Inland Steel to bring out a bin, and load the bin when received. CARRIED

346/25 Shawn Mitchler
CAO Report
TO accept the Administrator's Report. CARRIED

CORRESPONDENCE

347/25 Scott Currie
Correspondence
TO receive the following items of correspondence:
SUMA NW Region Town Caucus Meeting - June 20th
CAO Memo - FCC Grants CARRIED

Mayor Flath brought forward the Mutual Aid Agreement for discussion.

Fire Chief Nathan Halischuk arrived at 7:45 p.m. and went over the North Central Mutual Aid Agreement with Council and highlighted the benefits.

348/25 Scott Currie
NC Mutual Aid Agrmt
TO authorize Norma Stumborg, Chief Administrative Officer to sign the North Central Mutual Aid Agreement and TO pay the \$225 per year membership. CARRIED

349/25 Shawn Mitchler
Recess
TO recess the meeting at 8:16 p.m. CARRIED

350/25 Shawn Mitchler
Reconvene
TO reconvene the meeting at 8:25 p.m. CARRIED

OLD BUSINESS

351/25 Shawn Mitchler
Budget & Mill Rate
TO set the 2025 Municipal Mill Rate at 6.8 and TO adopt the 2025 Budget as presented attached to and forming part of these minutes. CARRIED

352/25 Duane Flath
CMHC Seed Fund Grant
TO table discussion on the CMHC Seed Funding Grant until a copy of the actual application is presented to Council. CARRIED

353/25 Scott Currie
Agrmt-Access Comm
TO agree to remove the concrete footings and pads for Access Communications' satellite dishes located behind the Town Office in exchange for Access Communications donating the chainlink fence to the Town of Radisson. CARRIED

354/25 Scott Currie
Enterprise Plus-1 yr
TO authorize Norma Stumborg, Chief Administrative Officer to sign the Enterprise Plus - 1 year subscription software package for the amount \$1316.00 for four Level 2 EV Charger ports. CARRIED

NEW BUSINESS

355/25 Scott Currie
Loan Bylaw-1st Reading
TO give 1st reading to Capital Loan Borrowing Bylaw No. 2025-06 to incur debt of up to \$400,000 for the Lagoon Expansion Project. CARRIED

356/25 Shawn Mitchler
Loan Bylaw - 2nd Reading
TO give 2nd reading to Capital Loan Borrowing Bylaw No. 2025-06 to incur debt of up to \$400,000 for the Lagoon Expansion Project. CARRIED

357/25 Scott Currie
SMB Application
THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) in 2025 repayable over a period of TWENTY-FIVE (25) YEARS, for the Lagoon Expansion Project to be repayable so that the principle and interest are combined and made payable in equal annual instalments during the term

of the securities interest at the rate of FOUR POINT SEVEN-FIVE (4.75) PERCENT per centum, per annum, payable semi-annually in installments of principle and interest, from November 16, 2025 to May 16, 2050 inclusive as per the attached repayment schedule. CARRIED

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| 358/25 | Scott Currie
Code of Ethics Bylaw | THAT staff investigate whether the definition of Designated Officer can be changed in the Code of Ethics Bylaw and TO find out if section 5d(ii) includes decisions where Council is fully informed. CARRIED |
| 359/25 | Scott Currie
In-Camera | TO hold an In-Camera Meeting at 9:15 p.m. CARRIED |
| 360/25 | Scott Currie
In-Camera - Out | TO come out of the In-Camera Meeting at 9:25 p.m. CARRIED |
| 361/25 | Scott Currie
Land Trf | TO apply for ownership of the Crown-owned land legally described as: Surface Parcel Number - 164230220, NW 21-40-10-3 Plan 79B15671 Ext 2 with an area of 1.19 acres. CARRIED |
| 362/25 | Scott Currie
Performance In-Foreman | TO receive the Letter of Exemplary Performance for Austin Heagy, Foreman signed and dated by Norma Stumborg, Administrator on May 21, 2025. CARRIED |
| 363/25 | Diane Rimmer
Adjournment | TO adjourn the meeting at 9:26 p.m. CARRIED |

Certified a true copy of the minutes of the Council meeting held May 28, 2025.



Mayor



Administrator

