

Town of Radisson
Council Meeting
September 25, 2024

Present: Mayor Pete Reddekopp
Councillor Shawn Mitchler
Councillor Diane Rimmer
Councillor Scott Currie
Councillor Duane Flath

Staff: Administrator Norma Stumborg
Foreman Lloyd Sonmor (left at 8:20 p.m.)
Visitors: Duncan Stead (left at 9:30 p.m.)
Nyamaa Jalbuu, Pinter (left at 8:00 p.m.)
Raphael Beruski, Pinter (left at 8:00 p.m.)

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

418/24	Shawn Mitchler	Agenda	THAT the agenda be approved with the following additions: 1. Meeting with RM 405 - Boundary Extension Agreement 2. SGI Traffic Safety Fund 3. Chainsaw Purchase 4. Tandem Truck Repairs	CARRIED
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419/24	Duane Flath	Minutes	TO approve the minutes of the General Meeting held September 11, 2024 as presented.	CARRIED
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DELEGATES

Nyamaa Jalbuu, P.Eng., Pinter & Associates provided a progress report on the Water Treatment Plant.

420/24	Shawn Mitchler	WTP Design	FOR the engineered design to include a manual backwash; beyond that to automate the treatment process.	CARRIED
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421/24	Duane Flath	Fire Pump Design	FOR the engineered design to include an electric fire pump that can be used to do the backwash also.	CARRIED
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Raphael Beruski, P.Eng. Pinter & Associates provided an update on the Lagoon Expansion Project. There is underlying water on site but with an engineered drainage system and specialized design the Town can still use the existing site. The cost to construct a third cell sized for 220 day treatment is estimated at \$2.5-\$3 million dollars.

PAYMENT OF ACCOUNTS

422/24	Scott Currie	Payment of Accounts	TO pay the List of Accounts cheques 2040-2049 plus electronic transfer payments totalling \$28,586.64 as presented and attached to and forming part of these minutes.	CARRIED
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423/24	Scott Currie	CCBF Projects	TO apply to the Canada Community Building Fund for the following projects: 1. Watermain repair - 315 Albert Street 2. Lift Station Upgrades 3. Curb Stop Upgrades	CARRIED
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REPORTS AND BUSINESS ARISING OUT OF REPORTS

424/24	Shawn Mitchler	Iconix Acct	TO set up an account at Iconix Waterworks LP in Saskatoon.	CARRIED
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Councillor Rimmer provided an update on the recent 16 to 43 Waste Management meeting.

425/24	Shawn Mitchler	Reports	TO accept the Staff and Committee Reports.	CARRIED
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426/24	Scott Currie	Recess	TO recess at 8:30 p.m.	CARRIED
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427/24	Duane Flath	Reconvene	TO reconvene at 8:40 p.m.	CARRIED
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CORRESPONDENCE

428/24	Shawn Mitchler		TO receive the following items of correspondence:	
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Jasha Fedler - Dogs

Robertson Stromberg LLP - Letter to Mikituks re: Animal Control Bylaw
Jasha Fedler - Letter of Complaint re: Administrator. CARRIED

Council Directive: FOR staff to contact Branden Morris, Ministry of Highways to find out who owns the Radisson Recreation Area signs on the entrances to Town, and what the cost of replacing the signs would be in the future.

429/24 Duane Flath
Veteran's Week
TO refer the correspondence from the Department of National Defence regarding Veterans Week to Gertrude Maxwell for consideration. CARRIED

430/24 Scott Currie
SGI Safety Cert.
FOR staff to contact SGI Certification of Safety Fitness Program to find out what the safety certification covers. CARRIED

431/24 Scott Currie
Auditor Letter
TO accept the following items of correspondence: Dudley & Company LLP. CARRIED

432/24 Scott Currie
Bids 2024 Audit
FOR staff to send out an Invitation to Bid to selective auditors for the 2024 audit. CARRIED

OLD BUSINESS

Tender Bid Opening - 128 Main Street

Mayor Reddekopp declared conflict and relinquished the chair and sat in the gallery.

Deputy Mayor Currie assumed the chair, opened and read the following bids:
Murray Derbowka: \$6,100.00
Loren Turgeon: \$2,800.00
John Elniski: \$5,775.00
Michael Reddekopp: \$3,000.00

433/24 Duane Flath
Sale 128 Main Street
TO accept the bid of \$6,100.00 from Murray Derboka for 128 Main Street. CARRIED

Mayor Reddekopp resumed the chair.

NEW BUSINESS

434/24 Diane Rimmer
Boundary Extension
TO accept and sign the Boundary Alteration Agreement between the Town of Radisson and the RM of Great Bend for 10.3 acres of farmland, and THAT Mayor Reddekopp, Councillor Flath and the Administrator meet with the RM of Great Bend 405 Council to discuss the south boundary on October 9th at their Council meeting. CARRIED

435/24 Scott Currie
SGI Traffic Fund
TO apply to the SGI Traffic Safety Fund to upgrade sidewalks. CARRIED

436/24 Duane Flath
Chainsaw quotes
FOR staff to gather quotes from Brandt and Lambert for a new chainsaw. and TO present their findings at the next Council meeting. CARRIED

437/24 Shawn Mitchler
Tandem Truck Repairs
TO accept the quote from Hino Truck Sales in the amount of \$1392.34 taxes included for repairing the tandem truck. CARRIED

438/24 Shawn Mitchler
Recess
TO recess at 9:21 p.m. CARRIED

439/24 Scott Currie
Reconvene
TO reconvene at 9:30 p.m. CARRIED

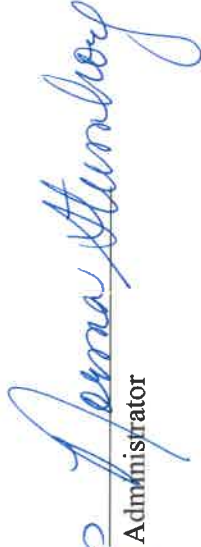
440/24 Shawn Mitchler
In-Camera
TO hold an In-Camera Meeting at 9:30 p.m. CARRIED

441/24 Duane Flath
In-Camera-Out
TO come out of In-Camera at 9:50 p.m. CARRIED

442/24 Scott Currie
Land Sale-Hamiltons
TO send the land sale agreement between the Town and 101095772 Saskatchewan Ltd. to Robertson Stromberg LLP to determine if the Town still owns 7 acres of Parcel F given that the Corporation only paid for 22 acres. CARRIED

443/24	Duane Flath	FOR staff to write a policy that outlines all staff must get a doctor's note if sick for three days in a row.	CARRIED
444/24	Scott Currie	TO see if the Affinity Credit Union can match the interest rate on our CIBC account and if not to transfer funds to the CIBC account.	CARRIED
445/24	Shawn Mitchler	TO send an invitation to the Chiefs and Elders of Nationswest Development Corporation to meet with the Town of Radisson's Council over a meal to discuss funding arrangements in lieu of taxes for Parcel F.	CARRIED
446/24	Shawn Mitchler	TO adjourn the meeting at 9:53 p.m.	CARRIED

Certified a true copy of the minutes of the meeting held September 25, 2024.

 Mayor
 Administrator

