

**Town of Radisson
General Council Meeting
December 11, 2024**

Present: Mayor Duane Flath

Deputy Mayor Scott Currie (arrived at 7:15 p.m.)

Councillor Shawn Mitchler

Councillor Diane Rimmer

Councillor Pete Reddekopp

Staff: Administrator Norma Stumborg

Acting Foreman, Austin Heagy (left at 8:28 p.m.)

Delegates: Nyamaa Jalbuu, P.Eng. Pinter & Associates

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

579/24 Pete Reddekopp THAT the agenda be approved with the following additions:

Agenda In-Camera Items - Pinter, Wellness World, and Putnam

CARRIED

580/24 Shawn Mitchler TO adopt the minutes of the General Meeting of Council held November 20, 2024 as presented.

CARRIED

581/24 Pete Reddekopp TO adopt the minutes of the Special Meeting of Council held November 29, 2024 as presented.

CARRIED

582/24 Diane Rimmer TO adopt the minutes of the Special Meeting of Council held December 4, 2024 as presented.

CARRIED

DELEGATES

Nyamaa Jalbuu, P.Eng. Pinter & Associates Ltd. presented the final engineered design drawings for the Water Treatment Plant Capital Upgrade. Nyamaa will apply to Water Security Agency for a Permit to Construct and write the Request for Proposals to Construct for the project.

Council discussed adding an outlet for the raw water line on the north side of the Water Treatment Plant for the Fire Department to fill up their vehicles after the project is complete and to exercise the gate valves regularly.

Nyamaa Jalbuu left the meeting at 8:07 p.m.

FINANCIALS

583/24 Shawn Mitchler TO approve the Financial Statements for November, 2024 as presented and attached to and forming part of these minutes. CARRIED

PAYMENT OF ACCOUNTS

584/24 Scott Currie TO pay the List of Accounts cheques 2136-2150 inclusive and electronic Payment of Accounts transfer payments that are attached to and forming part of these minutes totalling \$43,785.73. CARRIED

REPORTS AND BUSINESS ARISING OUT OF REPORTS

585/24 Shawn Mitchler TO accept the Water Report for November, 2024 as presented. CARRIED
Nov Water Report

586/24 Pete Reddekopp TO receive the November 2024 Timesheets. CARRIED
Timesheets

FOREMAN'S REPORT

587/24 Shawn Mitchler FOR Staff to contact Acquifer in North Battleford to determine if a flow POT Flow Meter meter could be installed on the Potassium pump and pricing for the flow meter installation. CARRIED

ADMINISTRATOR'S REPORT

588/24 Duane Flath
Xmas Hours of Operation

TO approve the Hours of Operation for the Town Office over the Christmas season as follows: CLOSED - December 25th and December 26th, CLOSED - January 1st, CLOSED January 2nd-7th for year-end roll over.
CARRIED

589/24 Shawn Mitchler
CU MC Pts

TO redeem the \$415.88 of points on our Affinity Credit Union Mastercard and credit our Mastercard account the \$415.88.
CARRIED

590/24 Pete Reddekopp
Maint Contractor

TO hire Brandan Nagy as a contractor at the rate of \$19 per hour for Labourer work and \$23 per hour for Equipment Operator work on an as needed basis.
CARRIED

591/24 Pete Reddekopp
Board of Revision

TO amend motion #513/24 by adding Laura Pilkey as a panel member for the Town of Radisson's Board of Revision Board.
CARRIED

592/24 Pete Reddekopp
Town Truck Repairs

TO ratify that Wheaton GM repair the front end on the GMC town truck for the amount of \$1532.19.
CARRIED

593/24 Duane Flath
2024 Newcomer's Social

TO hold a Town of Radisson 2024 Newcomer's Social the evening of Wednesday, February 19th, 2025 and FOR staff to make the necessary arrangements.
CARRIED

Directive:
Councillor Rimmer and Councillor Mitchler will review 2024 Auditor Bids on Monday, December 16th at 1:00 p.m.

Directive:
Mayor Flath and Councillor Reddekopp will review Generator Bids for the Water Treatment Plant on December 23rd at 1:00 p.m.

594/24 Diane Rimmer
CN Rail Dispute

TO reply to Scott Brown, CN Representative that the Town of Radisson is willing to engage in mediation to settle the dispute over the 23% increase in gate maintenance fees.
CARRIED

595/24 Diane Rimmer
CAFT Daily Services

TO make automatic bank withdrawal payment services available for residents every day of the month.
CARRIED

596/24 Scott Currie
Reports

TO accept the Reports as presented.
CARRIED

597/24 Shawn Mitchler
Recess
598/24 Scott Currie
Reconvene

TO recess the meeting at 9:00 p.m.
CARRIED
TO reconvene the meeting at 9:05 p.m.
CARRIED

CORRESPONDENCE

599/24 Diane Rimmer
North Sk River Basin

FOR staff to respond via email to North Saskatchewan River's Basin that the Town of Radisson will no longer be sending a representative to their meetings.
CARRIED

600/24 Pete Reddekopp
RCMP Mtg

TO respond in writing to RCMP Staff Sergeant, Jason Teniuk that the Town of Radisson will attend the Elected Official Town Hall Meeting on January 14th, 2025 at 6:30 p.m. at the Goodrich Center.
CARRIED

601/24 Scott Currie
Correspondence

TO receive the following items of correspondence:
b) WSA - Municipal Wastewater Irrigation Guidelines
c) SK Recycles - Information
e) Sask Health Authority - Food Premises Inspection - Communiplex
f) Email - Dave Gould
g) Email - RM of Great Bend re: Frontage Road Maintenance
h) WSA - 2024-25 Channel Clearing & Drainage Project Maintenance
i) Gov't of Sask - Civic Address Registry (CAR) Program

j) Northbound Planning - Asset Management & Planning Conference

CARRIED

602/24 Scott Currie
In-Camera

TO hold an In-Camera Meeting at 9:12 p.m.

CARRIED

603/24 Diane Rimmer
Out-Camera

TO come out of the In-Camera Meeting at 9:42 p.m.

CARRIED

604/24 Diane Rimmer
Dispute Inv of Pinter & Associates

FOR staff to prepare a written response to Pinter & Associates as to the Town of Radisson's position regarding the dispute of Invoice #15884 in the amount of \$22,746.29 and cost recovery of the associated construction costs totalling \$201,385.75 for Council's review and TO forward the final draft to Robertson Stromberg LLP for review prior to sending it to Nyamaa Jalbuu, P.Eng of Pinter & Associates.

CARRIED

605/24 Scott Currie
CMHC HAF Agmt

TO authorize Mayor Flath and Norma Stumborg, Chief Administrative to sign the Contribution Agreement from Canada Mortgage and Housing Corporation Housing Accelerator Fund.

CARRIED

606/24 Shawn Mitchler
Silversmith Data

TO purchase from Silversmith Data Crafting Critical Information Systems their Asset Mapping Software and GSP Device/Tablet for the amount of \$4800 plus taxes with and an annual recurring fee of \$900.00 for the software use and initial, one-time set up/training fee of \$800.00.

CARRIED

607/24 Pete Reddekopp
Write Off Training Costs

TO write off the training costs for Lloyd Sonmor, former Foreman in the amount of \$5,533.34.

CARRIED

608/24 Scott Currie
Wellness World-Wir

TO write a letter to Wellness World stating that they must have indoor washroom facilities for their workers and TO connect to the Town's water system as soon as possible and TO haul water until they are connected.

CARRIED

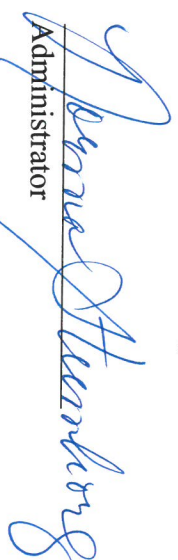
609/24 Shawn Mitchler
Adjournment

TO adjourn the meeting at 9:45 p.m.

CARRIED

Certified a true copy of the minutes of the Council meeting held December 11, 2024


Mayor


Administrator

