

Town of Radisson
General Council Meeting
Wednesday, February 12, 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.)

Delegate Walter Kyliuk, Radisson Housing Authority -Chair (left at 7:05 p.m.)

Visitors: Duncan Fehr-Stead (left at 8:00 p.m.)

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

108/25	Shawn Mitchler	Agenda	THAT the agenda be approved with the following additions: VOID Cheque 2239, CAO Memo re: Email Problems, Email from Carolyn Wright.	CARRIED
109/25	Shawn Mitchler	Minutes	TO adopt the minutes of the Special Meeting of Council held January 20, 2025, as presented.	CARRIED
110/25	Shawn Mitchler	Minutes	TO adopt the minutes of the Special Meeting of Council held January 21, 2025 as presented.	CARRIED
111/25	Shawn Mitchler	Minutes	TO adopt the minutes of the General Meeting of Council held January 22, 2025 as presented.	CARRIED

DELEGATE

Walter Kyliuk, Chair of the Radisson Housing Authority said the new Housing Authority Board is going well. The SaskHousing Regional Manager has indicated that both of the empty row houses in Radisson will be repaired this year and two applicants have been approved to rent them. Given all that happens, Radisson's low rentals will be 100% full this year.

FINANCIALS

112/25	Scott Currie	Financials	TO approve the Financial Statements for January, 2025 as presented and attached to and forming part of these minutes.	CARRIED
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PAYMENT OF ACCOUNTS

113/25	Scott Currie	Payment of Accounts	TO pay the List of Accounts cheques 2218-2246 inclusive and electronic transfer payments that are attached to and forming part of these minutes totalling \$40,400.82.	CARRIED
114/25	Diane Rimmer	VOID Chq	TO acknowledge VOID cheques #2115.	CARRIED

REPORTS AND BUSINESS ARISING OUT OF REPORTS

115/25	Pete Reddekopp	Water Report	TO accept the January Water Report.	CARRIED
116/25	Shawn Mitchler	Timesheets	TO receive the January Timesheets.	CARRIED

FOREMAN'S REPORT

117/25	Pete Reddekopp	Foreman's Report	TO receive the Foreman's Report.	CARRIED
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ADMINISTRATOR'S REPORT

118/25	Scott Currie	Safety Policy	It is the Policy of the Town of Radisson to follow all Occupational Health and Safety Regulations.	CARRIED
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119/25	Pete Reddekopp	It is the Policy of the Town of Radisson to follow the Employment Standards Act for Human Resource matters.	CARRIED
HR Policy			
120/25	Shawn Mitchler	TO accept the Administrator's Report.	CARRIED
CAO Report			

COMMITTEE REPORTS

Councillor Mitchler reported that he attended the first meeting for the Website Steering Committee and the new design template looks excellent.

121/25	Duane Flath	TO appoint Councillor Mitchler to the Website Steering Committee as Council's representative.	CARRIED
Website Committee Appt			
122/25	Scott Currie	TO accept the Committee Reports.	CARRIED
Reports			

CORRESPONDENCE

123/25	Pete Reddekopp	TO remove the monthly garbage and recycling fee from 702 Goodrich St owned by Jessica McLean and Kevin Constant.	DEFEATED
UB Request-702 Goodrich St			
124/25	Scott Currie	TO set up the Business Online Banking platform for our Affinity Credit Union bank account and TO authorize the Administrator and Assistant Administrator to sign the documents.	CARRIED
BOB Platform			
125/25	Scott Currie	TO abate \$750.00 of taxes on Roll 638 0010 - 210 James Street for the double parcel tax incorrectly applied in 2024.	CARRIED
Tax Abatement-210 James Street			
126/25	Shawn Mitchler	TO contact Kathryn Carter, Manager of the Possibilities Youth Connection Program for Mental Health Supports to find out what type of room they need.	CARRIED
Youth Mental Health Support			
127/25	Scott Currie	TO receive the following items of correspondence: Ministry of Parks, Culture & Sport - Free Online Workshops CUPW Canada Post Inquiry- Public Submissions Gov't of Saskatchewan - Annual Grant Confirmation Report Prairie Wild Consulting - Engagement Analysis & Prioritized Outcomes Prairie Wild Consulting - OCP Steering Committee Minutes of Meeting SPSA-MVC Dispatch Policy for First Responders in Saskatchewan Pinter Engineering-Briefing Note for UV Changed to Primary SAMA Annual Meeting Redberry Lake - Outdoor Gear Library Scotts Canada - 2025 Gro for Good Grant Initiative	CARRIED
Misc Correspondence			

OLD BUSINESS

128/25	Scott Currie	TO give 1st reading to Capital Loan Borrowing Bylaw No. 2025-04.	CARRIED
Bylaw No. 2025-04-1st reading			
129/25	Shawn Mitchler	TO give 2nd reading to Capital Loan Borrowing Bylaw No. 2025-04.	CARRIED
Bylaw No. 2025-04-2nd reading			
130/25	Scott Currie	TO authorize giving 3rd reading and final adoption at this meeting of Capital Loan Borrowing Bylaw No. 2025-04.	CARRIED UNANIMOUSLY
Authorize for 3rd & Final			
131/25	Diane Rimmer	TO give 3rd reading and final adoption to Capital Loan Borrowing Bylaw No. 2025-04 this 12th day of February, 2025.	CARRIED
Bylaw No. 2025-04-3rd&Final			
132/25	Shawn Mitchler	TO recess the meeting at 8:00 p.m.	CARRIED
Recess			
133/25	Shawn Mitchler	TO reconvene the meeting at 8:11 p.m.	CARRIED
Reconvene			
134/25	Scott Currie	TO hold an In-Camera Meeting at 8:11 p.m.	CARRIED

In-Camera			
135/25	Shawn Mitchler	TO come out of In-Camera at 9:23 p.m.	CARRIED
In-Camera-Out			
136/25	Scott Currie	TO direct Staff to request an extension of the completion deadline for our Water Treatment Plant project to March 31, 2027.	CARRIED
Extend Deadline-ICIP			
137/25	Shawn Mitchler	TO receive the letter from Nyamaa Jalbuu of Pinter & Associates dated January 28, 2025 with subject: Response to Dispute Letter-Invoice #15884.	CARRIED
Dispute-Pinter			
138/25	Shawn Mitchler	TO receive the Statement from the Chief Administrative Officer that outlined her and Kelly Wall, Pest Control Officer's findings when they investigated 109 and 107 Alexander Street on or about June 14, 2024.	CARRIED
CAO Statement-Putnam Case			
139/25	Duane Flath	TO authorize Norma Stumborg, Administrator to sign the SGI Release as presented in order for SGI to process the claim for damages to the bulk water system in the amount of \$3375.34 of Gilles Prince.	CARRIED
SGI Release-Bulk Water Claim			
140/25	Scott Currie	THAT Staff contact SAMA to find the assessed value of Lot 25, Block 2, Plan G1466 Extension 0- north of the old community hall.	CARRIED
Lot 25 N.of Hall			
141/25	Scott Currie	TO write a letter to the Provincial Mediation Board to ask what their plans are for tax enforcement of Lot 1-3, Block 10, Plan G3010.	CARRIED
Tax Enf-Roll 133			
142/25	Scott Currie	TO adjourn the meeting at 9:26 p.m.	CARRIED
Adjournment			

Certified a true copy of the minutes of the Council meeting held February 12, 2025.

Mayor

Administrator

