# Town of Radisson General Council Meeting Wednesday, January 22, 2025

Present: Mayor Duane Flath

Deputy Mayor Scott Currie (absent with notice)

Councillor Shawn Mitchler Councillor Diane Rimmer Councillor Pete Reddekopp

Staff: Administrator Norma Stumborg

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

Visitors Tanner Pidwerbesky (left at 9:25 p.m.)

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

| Agenda |              | Token Rate for Bulk Water & Signage, WSA Amended     | l Permit to Construct,   |  |  |
|--------|--------------|--|--|--|--|
|        |              | Abatement of Taxes Roll 137, Crop Production Service | es,  |  |  |
|        |              | Ownership of Lot B - East of Redbull                 | CARRIED  |  |  |
| 64/25  | Diane Rimmer | TO adopt the minutes of the General Meeting of Counc | pt the minutes of the General Meeting of Council held January 8, |  |  |

THAT the agenda be approved with the following additions:

Minutes

Diane Rimmer

10 adopt the minutes of the General Meeting of Council held January 8,

CARRIED

65/25 Shawn Mitchler TO adopt the minutes of the Special Meeting of Council held January 15,

Minutes 2025 as presented. CARRIEI

#### PAYMENT OF ACCOUNTS

Diane Rimmer

63/25

66/25 Shawn Mitchler TO pay the List of Accounts cheques 2202-2217 inclusive and electronic

Payment of Accounts transfer payments that are attached to and forming part of these

minutes totalling \$38,595.94. CARRIED

67/25 Diane Rimmer TO acknowledge VOID cheques #2115. CARRIED

## REPORTS AND BUSINESS ARISING OUT OF REPORTS

## FOREMAN'S REPORT

68/25 Shawn Mitchler FOR staff to get a price for a new power line to connect and disconnect

Skidsteer Repairs the bucket on the skidsteer. CARRIED

69/25 Pete Reddekopp FOR staff to acquire a burning permit to undertake a controlled burn on the

Burning Permit brush pile in the compost area. CARRIED

70/25 Shawn Mitchler TO accept the Foreman's Report. CARRIED

Foreman's Report

## ADMINISTRATOR'S REPORT

71/25 Pete Reddekopp TO ratify the decision to apply for a credit account of \$250,000 with

Cummins Credit Account Cummins for the purchase of the generator for the water treatment plant.

CARRIED

72/25 Pete Reddekopp TO instruct Prairie Wild Consulting to apply for the Proteus Water System

CHIF-Proteus System under the Canada Housing Infrastructure Fund. CARRIED

73/25 Pete Reddekopp TO request annual number of users statistics from the Radisson Recreation

Rec Assoc Stats Association. DEFEATED

74/25 Shawn Mitchler TO accept the Administrator's Report. CARRIED

CAO Report

### **CORRESPONDENCE**

75/25 Pete Reddekopp TO send the Administrator and two Councillors to the 2025 SUMA

| SUMA Convention | Convention in Saskatoon. | CARRIED |
|-----------------|--------------------------|---------|
|-----------------|--------------------------|---------|

76/25 Diane Rimmer TO register Foreman, Austin Heagy for the 2025 Canada Public Works

CPWA Conference Association Conference in Saskatoon from February 25-27, 2025

CARRIED

77/25 Shawn Mitchler TO send a thank you to the RM of Great Bend for the donation of \$1,836.50 which represents 50% of the RM's 2026 Sask Lotteries

Community Grant. CARRIED

78/25 Shawn Mitchler TO receive the following items of correspondence:

Correspondence Active Transportation Fund, Steel River Group, UNESCO Redberry Lake

Biosphere January Update, and Thank You from Gertrude Maxwell.

**CARRIED** 

**CARRIED** 

## **OLD BUSINESS**

86/25

Bulk Water Token Rate

Pete Reddekopp

TO write a letter to Linda Hosegood, President of the Radisson Recreation
Association to let her know that the Town of Radisson received a request
from another community non-profit for a letter of support for the Co-op
Community Spaces Fund grant and THAT the Town of Radisson
has decided to support the other project as it takes a higher priority
for community members.

CARRIED

80/25 Duane Flath

TO send a letter to the RM of Great Bend asking for free support to wing

back snow on Rider Pride Service Road occasionally as the Town's grader
is only equipped with only a straight blade.

CARRIED

81/25 Diane Rimmer TO table discussion on the CMHC Housing Accelerator Fund Incentive

CMHC HAF - Incentives Program until Councillor Currie is present. CARRIED

Pete Reddekopp
TO switch the utility billing system over to e-billing and TO sign up for the
Munisoft e-billing extension for the price of \$649.35 plus taxes. CARRIED

PAD-UB Policy

Pad-UB Policy

THAT staff draft a policy for residents to subscribe to automatic debits

for monthly utility payments.

CARRIED

84/25 Duane Flath THAT staff prepare an educational pamphlet on how to reduce water use,

Water Use Education loss, or waste in their home for Council's consideration. CARRIED

Pete Reddekopp TO receive the following items of Old Business:

Mr. Gilles Prince - Invoice #71 for Bulk Water Damages of \$3375.74.

2024/25 Statistics for Users of Communiplex and Curling Rink. CARRIED

TO retract motion #54/25 that set the bulk water token rate.

Retract #54/25

87/25 Duane Flath To set the bulk water token rate at 1 token = 200 gallons. CARRIED

88/25 Shawn Mitchler TO purchase a sign for the bulk water that explains how to use it and FOR

Bulk Water Sign staff to install it above the meter. CARRIED

89/25 Pete Reddekopp TO receive the amended Permit to Construct from the Water Security

WTP Design & WSA Permit Agency and TO request the final engineered design for the Water

Treatment Plant Capital Upgrade Project and change in costs for the high-dosage UV unit from Pinter & Associates Ltd. CARRIED

90/25 Shawn Mitchler TO abate the 2024 taxes on Roll 137 - 128 Main Street in the amount of

Abatement -Roll 137 \$1099.89 and interest of \$1472.45. CARRIED

## **NEW BUSINESS**

| TIE VI BESTI (ESS                                     |  |                    |  |
|---|--|--------------------|--|
| 91/25 Diane Rimmer Website Award                      | TO award the website redesign to Freshwater Creative with a prior 36,360.00 plus taxes.  | ce of<br>CARRIED   |  |
| 92/25 Duane Flath CAO-Spring Workshop                 | TO send Norma Stumborg, Administrator to the Spring Worksho April 2, 2025 in North Battleford for the cost of \$100.00 plus tax  | •                  |  |
| 93/25 Pete Reddekopp<br>Bylaw No.2025-01-1st          | TO give 1st reading to Water and Sewer Rates Bylaw No. 2025-0 22nd day of January, 2025.   | 01 this<br>CARRIED |  |
| 94/25 Shawn Mitchler<br>Bylaw No.2025-01-2nd          | TO give 2nd reading to Water and Sewer Rates Bylaw No. 2025-22nd day of January, 2025.   | 01 this<br>CARRIED |  |
| 95/25 Duane Flath Bylaw No.2025-01-authorize adoption | TO authorize giving 3rd reading and adopting Water and Sewer I Bylaw No. 2025-01 this 22nd day of January, 2025.   | Rates<br>CARRIED   |  |
| 96/25 Diane Rimmer Bylaw No. 2025-01-Adoption         | TO give 3rd reading and final adoption to Water and Sewer Rates<br>Bylaw No. 2025-01 this 22nd day of January, 2025.   | S<br>CARRIED       |  |
| 97/25 Diane Rimmer<br>2025 SUMA Resolution            | TO submit the 2025 SUMA Resolution entitled Legislative Tax of to the 2025 SUMA Convention for consideration.  | Changes<br>CARRIED |  |
| 98/25 Shawn Michler LOS-Communiplex                   | TO write a letter of support for the Radisson Communiplex Com<br>Non-Profit Corporation's grant application to the Co-op Commun<br>Fund for the installation of artificial ice and/or new zamboni.   | •                  |  |
| 99/25 Shawn Mitchler                                  | TO recess the meeting at 9:25 p.m.   | CARRIED            |  |
| 100/25 Diane Rimmer                                   | TO reconvene the meeting at 9:30 p.m.  | CARRIED            |  |
| 101/25 Shawn Mitchler In-Camera                       | TO hold an In-Camera Meeting at 9:30 p.m.  | CARRIED            |  |
|   | copp declared conflict and left the meeting room at 10:05 p.m.   |                    |  |
| 102/25 Diane Rimmer In-Camera - Out                   | TO come out of the In-Camera Meeting at 10:05 p.m.   | CARRIED            |  |
| Councillor Reddel                                     | copp re-entered the Council meeting at 10:06 pm  |                    |  |
| 103/25 Diane Rimmer Assist Pay Inc for 2025           | TO authorize a pay increase of \$1.25 for Bernice Baker, retroacti January 1, 2025.  | ve to  CARRIED     |  |
| 104/25 Shawn Mitchler Offer of Training               | TO ask Bernice Baker if she would like to attend the 2025 SUMA Convention in Saskatoon.  | A<br>CARRIED       |  |
| 105/25 Diane Rimmer CMHC HAF Contract Amended         | TO authorize Duane Flath, Mayor and Norma Stumborg, Administrator to sign the amended contract with Canada Mortgage and Housing Corporation Housing Accelerator Fund and TO note the amendment requires 21 missing middle units to be constructed within two years, and the CMHC extended the deadline to complete the Sustainable Community Plan to June 30, 2025.  CARRIED |                    |  |
| 106/25 Shawn Mitchler<br>Tender 106 Edward St.        | TO advertise for public tender 106 Edward Street legally described Lot 4, Block 24, Plan I5059 with a deadline for tenders of Friday, 28th at Noon.  |                    |  |

| 107/25     | Shawn Mitchler      | TO adjourn the meeting at 10:10 p.m.                           | CARRIED |
|------------|---------------------|--|---------|
| Adjournmen | nt                  |  |         |
|            | Certified a true co | opy of the minutes of the Council meeting held January 22, 202 | 5.      |
|            | Mayor               | Administrator  |         |