



**The Corporation of the Municipality of Red Lake**  
**MINUTES OF A COMMITTEE OF THE WHOLE MEETING**

**Monday, November 11, 2024, 5:00 pm**  
**Council Chambers**

PRESENT: J. Hager, Chair  
F. Mota, Mayor  
W. Badiuk, Councillor  
D. Geary, Councillor  
J. Kristoff, Councillor

STAFF: T. Stirling-Kattler, CAO  
R. Gagne, Treasurer  
C. Goulet, Clerk  
M. Labonte, Director of Operations  
K. Grondin, Executive Assistant

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

**1.1 Land Acknowledgement Statement**

We, the Municipality of Red Lake acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish the reciprocity of all our relationships on these sacred Lands and Waters.

**1.2 Anyone present may not record (video or audio) and/or leave any cell phone on without permission**

The Chair advised that anyone present may not record (video or audio) and/or leave any cell phone on without permission.

**2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**2.1 For the agenda for this meeting; and**

Councill Badiuk declared a conflict on Item 4.4.(a) advising he is a member of the Board of Directors for the Red Lake Miners.

**2.2 For minutes of a meeting at which a member was not in attendance**

None at this time.

### 3. **DELEGATION/DEPUTATIONS**

#### 3.1 Duane Riddell; 2024 Norseman Festival Post Project Report and Request for Increased Donation

Mr. Riddell advised the Post Project Report includes a request for an increased donation for 2025. He noted that some of the factors associated with the request for additional funds are increased costs for bands, a drone display, and recognizing the 100-year anniversary of mining for the Red Lake area.

Council noted that the report shows that \$17,000 was carried over from 2023 and a loss of \$7,000 for 2024. Mr. Riddell confirmed that the report was an actual to date and after grants were received there is a balance of approximately \$8,000. He confirmed that the donation request for 2025 is \$6,000, which is a \$1,000 increase from previous years.

### 4. **ADMINISTRATIVE REPORTS (and motions if required)**

#### 4.1 CAO

None at this time.

#### 4.2 Clerk

None at this time.

#### 4.3 Treasurer

None at this time.

#### 4.4 Director of Operations

##### 4.4.a Staff Report - Cochenour Arena Concession

Councillor Badiuk left the Council Chambers at 5:17 p.m.

The Director of Operations reported that the Cochenour Arena Concession has not been rented for an entire season since 2019. He advised that the Red Lake Miners submitted a proposal for \$200 per month including utilities. He confirmed that is the same rate for the previous two users. He advised that the Red Lake Miners will work in conjunction with other user groups.

The Committee directed that the proposal be brought forward for consideration at the next Council meeting.

Councillor Badiuk returned to the Council Chambers at 5:24 p.m.

#### **MOTION # CW-52-24**

Moved By Councillor Kristoff

Seconded By Councillor Geary

RESOLVED that the Committee of the Whole hereby recommends Council accepts Staff Report No. REC-24-02 regarding rental of the Cochenour Arena Concession to the Red Lake Miners for a 2-year term, with an option for a third year, in the amount of \$200 per month, including utilities.

**CARRIED**

**5. REFERRED AND DEFERRED ITEMS**

**5.1 Red Lake Fire Rescue Service Levels - Establishing & Regulating By-Law**

The CAO presented information regarding water and ice rescue as per Council's previous request. She advised that there is opportunity for Volunteer Firefighters to complete training with Kinross. She advised that the associated costs are estimated at \$10,000 for training, \$2,000 for floater suits, equipment cost \$27,000 and annual inspections \$3,000. She confirmed that WSIB costs would increase and there is no indication that insurance would be affected.

The Interim Fire Chief advised that the request is that Council consider \$10,000 for the 2025 budget to train 15 people for ice and water rescue and in 2026 budget for the equipment.

**6. NEW BUSINESS**

**6.1 Request for Support - Sol Momakwa re; National Day for Truth and Reconciliation**

The Committee directed that a letter be forwarded in support of the National Day of Truth and Reconciliation.

**6.2 Red Lake District High School Bursaries**

Councillor Badiuk suggested that Council be involved in the selection process for the Municipal bursary. He also recommended that the applicant should be attending post secondary school the same year they apply for the bursary. The CAO advised that she does not recommend that Council be involved in the selection process.

The Committee directed Staff to draft wording for the bursary and to reach out to other municipalities to see if their council is involved in the selection process.

**6.3 Camping on Residential Property**

The CAO reported that the Municipality has received complaints regarding people camping in driveways and yards of residential properties. She noted that this is a difficult complaint to address as there are grey areas. She advised that Staff is looking for direction on how Council would like Staff to proceed with future concerns. Council directed Staff to research how other communities address similar situations.

**7. MOTIONS (to be brought forward after applicable item)**

None at this time.

**8. ADJOURNMENT**

The meeting was adjourned at 5:55 p.m.

**MOTION # CW-53-24**

Moved By Councillor Badiuk

Seconded By Councillor Geary

RESOLVED that the Committee of the Whole hereby adjourns to meet again at the call of the Chair.

**CARRIED**

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Fred Mota, Mayor

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Christine Goulet, Clerk