**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, JANUARY 22, 2024 COMMENCING AT 11:30 AM.**

**PRESENT** Mayor Al Jellicoe

 Councillors: Marilyn Baker, Mike Hill, Amanda Reynolds, Howard Saelhof & Brendan Samida

 Regrets: Councillor Kurt Johnson

 Staff: Brad Hvidston & Carol Lawrence

**CALL TO ORDER**

 A quorum being present Mayor Jellicoe called the meeting to order at 7:00 p.m.

**1. MINUTES**

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| REYNOLDSHILL  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on January 8 2024 be approved as presented. |

 CARRIED.

**2. ACCOUNTS**

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| SAMIDASAELHOF   | THAT the following accounts, as attached hereto and forming a part of these minutes, be approved for payment: |

|  |  |  |
| --- | --- | --- |
| a) | Town of Tisdale  |  |
|  | Wages Chq - #937672 - #937706 | $46,598.92 |
|  | Chq - #21681 - #21702 | $41,342.60 |
|  | Preauthorized Payments | $107,183.56 |
|  | EFT Payments  | $113,863.03 |
|  | **TOTAL** | **$312,988.11** |

CARRIED.

**3. CONSENT AGENDA**

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| BAKERHILL  | THAT the following Consent Agenda Items be accepted as presented. |
|  | Library Board Minutes | November 7, 2023 |
|  | Interagency Minutes | January 9, 2024 |
|  | Rec & Parks Minutes | January 15, 2024 |
|  | Rec Director’s Report | January, 2024 |
|  | Rec Programmers Report | January, 2024 |
|  | Public Works Director’s Report | January 2024 |
|  | Committee Meeting Minutes  | January 17, 2024 |

 CARRIED.

**4. TISDALE COMMUNITY CURLING CLUB LEASE**

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| SAMIDAREYNOLDS  | THAT the Town of Tisdale approve the 5 Year Lease with the Tisdale Community Curling Club with an annual 2% Increase as attached here to and forming a part of these minutes. |

 CARRIED.

 Councillor Samida declared a pecuniary interest.

**5. BYLAW NO. 1/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – FIRST READING**

|  |  |
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| HILLSAELHOF  | THAT Bylaw No. 1/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be introduced to the meeting and read a first time. |

 CARRIED.

**6. BYLAW NO. 1/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SECOND READING**

|  |  |
| --- | --- |
| REYNOLDSBAKER  | THAT Bylaw No. 1/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read a second time. |

 CARRIED.

**7. BYLAW NO. 1/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – THIRD READING**

|  |  |
| --- | --- |
| BAKERHILL  | THAT Bylaw No. 1/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be given three readings at this meeting. |

 CARRIED UNANIMOUSLY.

**8. BYLAW NO. 1/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SIGN, SEAL AND ADOPT**

|  |  |
| --- | --- |
| REYNOLDSSAELHOF  | THAT Bylaw No. 1/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read a third time and adopted. |

 CARRIED.

Councillor Samida rejoined the meeting.

**9. BYLAW NO. 2/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– FIRST READING**

|  |  |
| --- | --- |
| REYNOLDSSAMIDA  | THAT Bylaw No. 2/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be introduced to the meeting and read a first time. |

 CARRIED.

**10. BYLAW NO. 2/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SECOND READING**

|  |  |
| --- | --- |
| HILLSAELHOF  | THAT Bylaw No. 2/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a second time. |

 CARRIED.

**11. BYLAW NO. 2/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– THIRD READING**

|  |  |
| --- | --- |
| BAKERHILL  | THAT Bylaw No. 2/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be given three readings at this meeting. |

 CARRIED UNANIMOUSLY.

**12. BYLAW NO. 2/24 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SIGN, SEAL AND ADOPT**

|  |  |
| --- | --- |
| SAMIDASAELHOF  | THAT Bylaw No. 2/24, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a third time and adopted. |

 CARRIED.

**13. TRANSFER TO/FROM RESERVE TRANSFERS - 2023**

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| --- | --- |
| HLLSAMIDA  | THAT the Town of Tisdale approve the 2023 Transfer to Reserves in the amount of $2,198,933.57 and a Transfer From Reserves in the amount of $186,371.24 for a net transfer to reserves of $2,012,562.33 as recommended by the CAO and as attached hereto and forming a part of these minutes. |

CARRIED.

**14. COMMITTEE OF THE WHOLE**

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| SAMIDAREYNOLDS  | THAT the Council now rise and form a Committee of the Whole with Deputy Mayor Hill in the Chair.  |

 CARRIED.

**15. RISE AND REPORT**

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| HILLBAKER  | THAT the Committee of the Whole now rise and report. |

 CARRIED.

 Deputy Mayor Hill reported that RecPlex Ban of Individual, Signage, Budget Meetings, Health Care Recruitment, Invest Tisdale Direction, Water Break, and other matters were discussed.

**16. ADJOURNMENT**

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| BAKER  | THAT the meeting adjourns at 8:30 pm. |

 CARRIED.

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Mayor CAO