**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, FEBRUARY 12, 2024 COMMENCING AT 11:30 AM.**

**PRESENT** Mayor Al Jellicoe

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

 Staff: Brad Hvidston & Carol Lawrence

 Guest: Chris Hudyma, EDO and Casandra Teichrob, Canalta

**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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| SAMIDAJOHNSON  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on January 22 2024 be approved as presented. |

 CARRIED.

**2. PRELIMINARY BANK RECONCILIATION & FINANCIAL STATEMENT – JANUARY, 2024**

|  |  |
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| REYNOLDSSAELHOF  | THAT the Preliminary Bank Reconciliation and Financial Statement for the month of January, 2024 be accepted as presented. |

 CARRIED.

Councillor Samida declared a pecuniary interest.

**3. ACCOUNTS**

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

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| a) | Town of Tisdale  |  |
|  | Wages Chq - #937706 - #937712 | $5,126.67 |
|  | Wages Chq - #937713 - #937749 | $40,592.33 |
|  | Chq - #21703 - #21741 | $49,364.49 |
|  | Preauthorized Payments | $4,871.32 |
|  | EFT Payments | $71,673.12 |
|  | SUBTOTAL | $171,627.93 |
| b) | Pecuniary Interest |  |
|  | TSA Insurance | $22.26 |
|  | **TOTAL** | **$171,650.19** |

CARRIED.

Councillor Samida returned to the meeting.

**4. CONSENT AGENDA**

|  |  |
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| SAMIDABAKER  | THAT the following Consent Agenda Items be accepted as presented. |
|  | Library Board Minutes | January 9, 2024 |
|  | Reconciliation Tisdale Notes | January 23, 2024 |
|  | Health Committee Notes | January 31, 2024 |
|  | Fire Committee Minutes | February 6, 2024 |
|  | EMO Committee Minutes | February 7, 2024 |

|  |  |  |
| --- | --- | --- |
|  | Committee Minutes | February 8, 2024 |
|  | Landfill Committee Minutes | February 9, 2024 |
|  | Sask Public Safety Agency | PDAP Program |
|  | New Sask Community Futures | YBEX Appreciation |
|  | KRP Kronicle | January, 2024 |
|  | Business License Report | January, 2024 |
|  | Building Permit Report | January 2024 |

 CARRIED.

**5. BAY BUS TRANSPORTATION**

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| JOHNSONBAKER  | THAT the Town of Tisdale approve a donation of $500.00 to the Bay Bus Transportation Incorporated. |

 CARRIED.

**6. OUT OF SCOPE SALARY**

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| SAMIDAREYNOLDS  | THAT the Town of Tisdale approve the Out of Scope salaries and expenses for 2024 as recommended by the Labour Relations Committee and as attached hereto and forming a part of these minutes. |

 CARRIED.

**7. TRANSFER COSTS TO TAXES**

|  |  |
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| SAMIDAJOHNSON  | THAT the custom work costs and administration fees in the amount of $616.52 be transferred to the tax roll as recommended by the CAO and as attached hereto and forming a part of these minutes. |

 CARRIED.

**8. CORNERSTONE CREDIT UNION – LINE OF CREDIT**

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| BAKERSAELHOF  | THAT the Mayor and CAO be authorized to sign the Business Application for Credit, Application #3348089 as attached hereto and forming a part of these minutes. |

 CARRIED.

**9. WESTERN MUNICIPAL CONSULTING BOARD APPOINTMENT**

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| JOHNSONSAMIDA | THAT the Town of Tisdale appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024: remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Denmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick and Rick Leigh.The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. |

 CARRIED.

**10. WESTERN MUNICIPAL CONSULTING BOARD SECRETARY**

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| BAKERHILL | THAT the Town of Tisdale appoints Kara Lindal with Western Municipal Consulting Ltd. Secretary to the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting Ltd. Fee schedule. If Kara Lindal is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. |

 CARRIED.

**11. COMMITTEE OF THE WHOLE**

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

 CARRIED.

**12. RISE AND REPORT**

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

 CARRIED.

 Deputy Mayor Samida reported that Economic Development, Untidy Lots, Commercial buildings, Legacy Funds, Health care, Town Office, Kipabiskau Regional Park and other matters were discussed.

**13. ADJOURNMENT**

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| REYNOLDS  | THAT the meeting adjourns at 8:25 pm. |

 CARRIED.

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Mayor CAO