**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 26, 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: Cpl. Derrick Watt

**CALL TO ORDER**

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

**1. MINUTES**

|  |  |
| --- | --- |
| BAKER  SAELHOF | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on February 12, 2024 be approved as presented. |

CARRIED.

**2. ACCOUNTS**

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

|  |  |  |
| --- | --- | --- |
| a) | Town of Tisdale |  |
|  | Wages Chq - #937750 - #937787 | $48,359.61 |
|  | Chq - #21742 - #21773 | $93,972.65 |
|  | Preauthorized Payments | $81,017.77 |
|  | EFT Payments | $81,666.54 |
|  | TOTAL | $305,016.57 |

CARRIED.

**3. CONSENT AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| SAMIDA  BAKER | THAT the following Consent Agenda Items be accepted as presented. | | |
|  | | Museum Board Minutes | January 16, 2024 |
|  | | NEHC Inc. Minutes | February 7, 2024 |
|  | | RECplex Partnership Minutes | February 14, 2024 |
|  | | Rec & Parks Committee Minutes | February 20, 2024 |
|  | | Rec Directors Report | February, 2024 |
|  | | Rec Programmer Report | February, 2024 |
|  | | Annual Landfill Operating Report | 2023 |
|  | | Waterworks Report | January, 2024 |
|  | | Tisdale Community Library | Request |

CARRIED.

**4. ARENA ADVERTISING RATES**

|  |  |
| --- | --- |
| JOHNSON  HILL | THAT the Town of Tisdale approve the arena advertising rates for 2024 – 2026 as presented by the Director of Recreation & Parks and as attached hereto and forming a part of these minutes. |

CARRIED.

**5. 2024 RAMBLER RODEO & TRADE SHOW**

|  |  |  |  |
| --- | --- | --- | --- |
| HILL  SAELHOF | THAT the Town of Tisdale approve the issuance of a Community Event License to the Tisdale Ramblers Hockey Club for the 2024 Rodeo and Trade Show to be held at the Tisdale RECplex on the following dates: | | |
|  | Thursday, April 11 | From 7:00 pm to 2:00 am |
|  | Friday, April 12 | From 2:30 pm – 2:30 am |
|  | Saturday, April 13 | From 2:30 pm – 2:30 am |
|  | Sunday, April 14 | From 12:00 pm – 8:00 pm |

CARRIED.

**6. RCMP REPORT & ANNUAL PERFORMANCE REVIEW**

|  |  |
| --- | --- |
|  | Cpl. Watt was in attendance to present the RCMP Report for the month of January, 2024. Cpl. Watt also reviewed the annual performance review. |

CARRIED.

**7. COMMITTEE OF THE WHOLE**

|  |  |
| --- | --- |
| BAKER  SAMIDA | THAT the Council now rise and form a Committee of the Whole with Deputy Mayor Samida or Johnson in the Chair. |

CARRIED.

**8. RISE AND REPORT**

|  |  |
| --- | --- |
| JOHNSON  REYNOLDS | THAT the Committee of the Whole now rise and report. |

CARRIED.

Deputy Mayor Samida reported that Untidy Lots, Doctor Recruitment, Town Office, Snow Removal, Budget Deliberations and other matters were discussed.

**9. ADJOURNMENT**

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| REYNOLDS | THAT the meeting adjourns at 8:45 pm. |

CARRIED.

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Mayor CAO