**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, MARCH 11, 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

**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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| HILLSAMIDA  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on February 26, 2024 be approved as presented. |

 CARRIED.

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

|  |  |
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| BAKERJOHNSON  | THAT the Preliminary Bank Reconciliation and Financial Statement for the month of February 2024 be accepted as presented. |

 CARRIED.

**3. ACCOUNTS**

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| HILLSAELHOF  | 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 - #937788 - #937794 | $5,536.67 |
|  | Wages Chq - #937795 - #937834 | $41,593.55 |
|  | Chq - #21774 - #21789 | $93,359.65 |
|  | Preauthorized Payments | $43,724.81 |
|  | EFT Payments | $38,312.74 |
|  | TOTAL | $222,527.42 |

CARRIED.

**4. CONSENT AGENDA**

|  |  |
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| BAKERJOHNSON  | THAT the following Consent Agenda Items be accepted as presented. |
|  | Library Board Minutes | February 6, 2024 |
|  | Committee Minutes | February 22, 2024 |
|  | Committee Minutes | February 27, 2024 |
|  | Committee Minutes | March 7, 2024 |
|  | Business License Report | February, 2024 |
|  | Waterworks Report | February, 2024 |
|  | Building Permit Report | February, 2024 |

 CARRIED.

**5. SARCAN GLASS RECYCLE AGREEMENT**

|  |  |
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| JOHNSONHILL  | THAT the Town of Tisdale authorize the signing of the agreement with Sarcan Glass Recycling Program from April 1, 2024 to March 31, 2025 as attached hereto and forming a part of these minutes. |

 CARRIED.

**6. 2024 BUDGET**

|  |  |
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| SAMIDASAELHOF  | THAT the Town of Tisdale approve the 2024 Budget, as attached hereto and forming a part of these minutes. |

 CARRIED.

**7. AUTHORIZATION TO HIRE – RIMPI SODHI**

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| SAMIDAJOHNSON  | THAT the Town of Tisdale hire Rimpi Sodhi as a Level 0 Office Clerk effective March 13, 2024 with the Rate of Pay as per Cupe Local 777-02 and as recommended by the Director of Finance. |

 CARRIED.

**8. 2024 ROCKIN THE SQUARE**

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| REYNOLDSHILL  | THAT the Town of Tisdale approve the following street closures for the Rockin’ the Square Concert:100th Avenue from lane behind Bank of Montreal to Main Street (100 Street) from 8:00 a.m. Friday July 5, 2024 to 2:30 a.m. Saturday, July 6, 2024100th Street from 99th Avenue through to 101st Avenue from 8:00 a.m. Friday July 5, 2024 to 2:30 a.m. Saturday July 6, 2024; |

|  |  |
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|   | AND FURTHER THAT the Town of Tisdale approve the issuance of a Community Event Permit to sell liquor at an Outdoor Function to the Tisdale & District Chamber of Commerce, Rockin the Square Committee for the 2024 Rockin’ the Square Event to be held from 6:00 p.m. July 5, 2024 to 2:30 a.m. July 6, 2024. |

 CARRIED.

**9. COMMITTEE OF THE WHOLE**

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

 CARRIED.

**10. RISE AND REPORT**

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

 CARRIED.

 Deputy Mayor Samida reported that Health Care, Untidy Lots, Curling Rink, Provincial Budget and other matters were discussed.

**11. AUTHORIZATION TO ATTEND PROVINCIAL BUDGET MEETING**

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| BAKERJOHNSON | THAT Mayor Jellicoe and Councillor Samida be approved to attend the Provincial Budget Meeting March 20, 2024 with expenses paid as per policy. |

 CARRIED.

**12. ADJOURNMENT**

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| REYNOLDS | THAT the meeting adjourns at 7:35 pm. |

 CARRIED.

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Mayor CAO