**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, APRIL 22, 2024 COMMENCING AT 7P.M.**

**PRESENT** Mayor Al Jellicoe

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

 Councillors: Kurt Johnson & Brendan Samida arrived at 7:30 pm

 Staff: Brad Hvidston & Carol Lawrence

 Guest: Sgt. Wanita Minty, Tisdale RCMP

**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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| HILLSAELHOF  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on April 8, 2024 be approved as presented. |

 CARRIED.

**2. RCMP REPORT**

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|   | Sgt. Wanita Minty was in attendance to present the RCMP Report for the months of March & April, 2024. The Mayor and Council asked a few questions and then thanked Sgt. Minty for attending the meeting. |

**3. ACCOUNTS**

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| BAKERHILL | 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 - #937920 - #937960 | $40,864.59 |
|  | Council Remuneration - #937961 - #937981 | $7,360.00 |
|  | Chq - #21848 - #21871 | $219,651.23 |
|  | Preauthorized Payments | $26,923.71 |
|  | EFT Payments | $158,735.90 |
|  | TSA Insurance | $1,962.39 |
|  |  |  |
|  | TOTAL | $455,497.82 |

CARRIED.

**4. CONSENT AGENDA**

|  |  |
| --- | --- |
| SAELHOFREYNOLDS | THAT the following Consent Agenda Items be accepted as presented. |
|  | Library Board Minutes | March 5, 2024 |
|  | Waterworks Report | March, 2024 |
|  | Mary Reimer Letter | Doctor Concerns |
|  | Municipal Services Group | Council Orientation |

 CARRIED.

**5. CAP GRANT**

|  |  |
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| HILLSAELHOF | THAT the Mayor and CAO be authorized to sign the Community Airport Partnership Program Agreement as attached hereto and forming a part of these minutes. |

 CARRIED.

**6. AIRPORT COMMITTEE**

|  |  |
| --- | --- |
| BAKERREYNOLDS | THAT the Town of Tisdale appoint Mayor Jellicoe and Councillor Hill to a Committee to meet with the Aviation Association for Airport Expansion. |

 CARRIED.

Councillors Johnson and Samida joined the Council meeting at 7:30 pm.

**7. COMMITTEE OF THE WHOLE**

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

 CARRIED.

**8. RISE AND REPORT**

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

 CARRIED.

 Deputy Mayor Johnson reported that Untidy Lots, National Indigenous People’s Day, June 21, 2024, Personnel, Culverts, SUMA, Dr. Recruitment, and other matters were discussed.

**9. AUTHORIZATION TO ATTEND**

|  |  |
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| SAELHOFHILL  | THAT Councillors Johnson and Samida be authorized to attend a meeting with the Ministers of Health on April 22, 2024 with expenses paid as per policy. |

 CARRIED.

**10. ADJOURNMENT**

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| REYNOLDS  | THAT the meeting adjourns at 8:10 pm. |

 CARRIED.

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Mayor CAO