**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, MAY 27, 2024 COMMENCING AT 7 P.M.**

**PRESENT** Mayor Al Jellicoe

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

Guest: Shane Janke, Janke LLP

Staff: Carol Lawrence & Mike Kuras

**CALL TO ORDER**

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

**1. MINUTES**

|  |  |
| --- | --- |
| SAMIDA  HILL | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on May 13, 2024 be approved as presented. |

CARRIED.

**2. DECEMBER 31, 2023 AUDITED FINANCIAL STATEMENT**

|  |  |
| --- | --- |
|  | Shane Janke of Janke LLP Professional Accountants presented the December 31, 2023 Audited Financial Statement. The Mayor and Council asked a few questions then thanked Mr. Janke for attending the meeting. |

|  |  |
| --- | --- |
| REYNOLDS  BAKER | THAT the Town of Tisdale’s Audited Financial Statements for the year ended December 31, 2023 as presented by Janke LLP be accepted as presented and as attached hereto and forming a part of these minutes. |

CARRIED.

Councillor Samida declared a pecuniary interest and left the Council Chambers.

**3. ACCOUNTS**

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

|  |  |  |
| --- | --- | --- |
| a) | Town of Tisdale |  |
|  | Wages Chq - #938078 - #938130 | $55,339.46 |
|  | Chq #21945 - #21971 | $36,865.92 |
|  | Preauthorized Payments | $189,872.99 |
|  | EFT Payments | $169,052.30 |
|  | SUBTOTAL | $451,130.67 |
| b) | Pecuniary Interest |  |
|  | Siden Properties | $129.15 |
|  | TOTAL | $451,259.82 |

CARRIED.

Councillor Samida returned to Council Chambers.

**4. CONSENT AGENDA**

|  |  |  |
| --- | --- | --- |
| SAMIDA  SAELHOF | THAT the following Consent Agenda Items be accepted as presented. | |
|  | | Rec Director’s Report | May, 2024 | |
|  | | Rec Programmer’s Report | May, 2024 | |
|  | | Rec & Parks Minutes | May 21, 2024 | |
|  | | Museum Board Minutes | Multiple | |
|  | | White City Letter | Gratitude | |
|  | | Committee Minutes | May 22, 2024 | |
|  | | National Police Federation | Call to Action | |
|  | | Government of Saskatchewan Invitation | May 31, 2024 | |

CARRIED.

**5. KENNETH JACOBS - RECLASSIFICATION**

|  |  |
| --- | --- |
| HILL  JOHNSON | THAT Kenneth Jacobs be reclassified to a Level 1 Recreation & Parks Operator effective December 16, 2023 as per Cupe Local 777-02 Agreement as recommended by the Director of Recreation & Parks. |

CARRIED.

**6. SASK LOTTERIES REALLOCATION**

|  |  |
| --- | --- |
| HILL  SAELHOF | THAT $500.00 be allocated to the Tisdale Air Cadets and $578.85 be allocated to the Town of Tisdale Toonie Tuesday Project which was unutilized Sask Lottery Funds from April 1, 2023 to March 31, 2024 as recommended by the Director of Recreation & Parks. |

CARRIED.

**7. BRAD HVIDSTON - RESIGNATION**

|  |  |
| --- | --- |
|  | Brad Hvidston resignation will be reviewed during Committee of the Whole. |

**8. CAROL LAWRENCE, INTERIM CAO**

|  |  |
| --- | --- |
| SAMIDA  REYNOLDS | THAT the Town of Tisdale appoint Carol Lawrence as interim CAO effective May 27, 2024. |

CARRIED.

**9. SIGNING AUTHORITY**

|  |  |
| --- | --- |
| JOHNSON  REYNOLDS | THAT signing authority for the Town of Tisdale Bank accounts be Mayor Al Jellicoe or Councillor Brendan Samida and Interim CAO Carol Lawrence effective May 27, 2024. |

CARRIED.

**10. COMMITTEE OF THE WHOLE**

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

CARRIED.

**11. RISE AND REPORT**

|  |  |
| --- | --- |
| BAKER  SAELHOF | THAT the Committee of the Whole now rise and report. |

CARRIED.

Deputy Mayor Johnson reported that curb program, utilities, equipment, CAP Presentation, dirt bikes, grass and dandelion concerns, personnel. and other matters were discussed.

**12. ROCHELLE LEADER – TOWN OFFICE JANITORIAL**

|  |  |
| --- | --- |
| BAKER  REYNOLDS | THAT the Mayor and Interim CAO be authorized to sign the Office Janitorial Contract with Rochelle Leader for the period June 1, 2024 to November 30, 2024 as attached hereto and forming a part of these minutes. |

CARRIED.

**13. AUTHORIZATION TO ATTEND**

|  |  |
| --- | --- |
| SAELHOF  SAMIDA | THAT Mayor Jellicoe and Councillor Johnson be authorized to attend the Premier’s Dinner May 16, 2024 in Regina with expenses paid as per policy;  AND FURTHER THAT Mayor Jellicoe and Interim CAO Lawrence be authorized to attend the Mayor’s Meeting in Nipawin on June 18, 2024. |

CARRIED.

**14. INTERIM CAO SALARY**

|  |  |
| --- | --- |
| JOHNSON  SAMIDA | THAT the Interim CAO salary be increased to $136,250 effective May 27, 2024 until the new CAO official start date. |

CARRIED.

**15. ADJOURNMENT**

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| REYNOLDS | THAT the meeting adjourn at 9:10 pm. |

CARRIED.

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Mayor Interim CAO