**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, JUNE 24, 2024 COMMENCING AT 7 P.M.**

**PRESENT** Mayor Al Jellicoe

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

Guest: Sgt. Wanita Minty, Tisdale RCMP

Staff: Carol Lawrence, Mike Kuras & Lesley Thibault

**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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| SAMIDA  BAKER | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on June 10, 2024 be approved as presented. |

CARRIED.

**2. RCMP REPORT**

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|  | Sgt. Wanita Minty was in attendance to review the June 2024 RCMP Report.  Council asked Sgt. Minty some follow up questions and thanked her for attending the meeting. |

**3. ACCOUNTS**

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| SAELHOF  JOHNSON | 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 - #938189 - #938241 | $61,497.87 |
|  | Chq #21999 - #22033 | $82,405.93 |
|  | Preauthorized Payments | $822,681.80 |
|  | EFT Payments | $291,446.19 |
|  | SUBTOTAL | $1,258,031.79 |

CARRIED.

**4. CONSENT AGENDA**

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| SAMIDA  HILL | THAT the following Consent Agenda Items be accepted as presented. | |
|  | | Museum Minutes | March 15, May 15, May 29 &  June 10, 2024 | |
|  | | Library Board Meeting | May 7, 2024 | |
|  | | Public Works Report | May 2024 | |
|  | | NEOSS 40 Anniversary Golf Tournament | June 10, 2024 | |
|  | | Director of Recreation & Parks Report | June 14 2024 | |
|  | | Recreation Practitioner Report | June 17 2024 | |
|  | | Recreation & Parks Minutes | June 17 2024 | |
|  | | Committee of the Whole | June 20, 2024 | |

CARRIED.

**5. MEDICAL TEAM WELCOME SERVICE**

|  |  |
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| BAKER  REYNOLDS | THAT the Town of Tisdale provide a grant in the amount of $1,500 for the Medical Service Welcoming Committee headed by Chris Janzen. |

CARRIED.

**6. BEELAND COOP TAX INCENTIVE REQUEST**

|  |  |
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| HILL  JOHNSON | THAT the Town of Tisdale approve the following tax incentives on the increase in assessment for the Beeland Coop on the condition that the Building Permits are issued in 2024 as follows:   * 904 93 Avenue – Home Centre & Auto Stack – 4 Year (Building Permit plus 3 years - fully taxable in 2028) * 360 100A Street – Convenience Store Addition – 4 Year (Building Permit plus 3 years - fully taxable in 2028) |

CARRIED.

**7. TISDALE RANGERS – APPROVAL FOR LIQUOR SALES**

|  |  |
| --- | --- |
| REYNOLDS  SAELHOF | THAT the Town of Tisdale approve the Tisdale Rangers Sr. Men’s Baseball request to sell alcohol at the Tisdale Fairgrounds July 1, 2024. |

CARRIED.

**8. SASK CUTTING HORSE ASSOCIATION – CANALTA GRANT**

|  |  |
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| JOHNSON  BAKER | THAT the Town of Tisdale approve a Canalta Event Funding Grant in the amount of $500.00. |

CARRIED.

**9. COMMITTEE OF THE WHOLE**

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| SAMIDA  HILL | THAT the Council now rise and form a Committee of the Whole with Deputy Mayor Reynolds in the Chair. |

CARRIED.

**10. RISE AND REPORT**

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

CARRIED.

Deputy Mayor Reynolds reported that airport, waterline replacement, equipment, ball diamonds, civic centre, personnel, building permits, aquatic centre, library, untidy lots, and other matters were discussed.

**11. 2024 TISDALE AERODROME RE-SURFACING TENDER**

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| SAELHOF  HILL | THAT the Town of Tisdale award the 2024 Tisdale Aerodrome Re-surfacing Tender to the low tender Paramount Paving Ltd. for $409,246.39 as attached hereto and forming a part of these minutes. |

CARRIED.

**12. WATER MAIN REPLACEMENT 700 & 800 BLOCK 100 STREET**

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| --- | --- |
| JOHNSON  BAKER | THAT the Town of Tisdale proceed with the water main replacement on the 700 and 800 block of 100 street for the estimated cost of $210,00 plus applicable taxes;  AND FURTHER THAT the cost be covered with a transfer from the utility reserve if there are not adequate savings and or deferrals to 2025 from other budget line items as recommended by the Director of Public Works & Utilities. |

CARRIED.

**13. 2004 816F LANDFILL COMPACTOR**

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| HILL  SAELHOF | THAT the Town of Tisdale agree to rent the 2004 816F Landfill Compactor to Triple S Construction Co. Ltd. at a rental rate of $50.00 plus taxes to a maximum of 200 hours ($10,000.00);  AND FURTHER THAT if the equipment requires repair, town will supply parts and Triple S Construction Co. Ltd. will cover repairs costs;  AND FURTHER THAT the compactor be sold to Triple S Construction for $80,000 plus applicable taxes with the rental rate applied to the purchase price. |

CARRIED.

**14. AUTHORIZATION TO ATTEND**

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| JOHNSON  HILL | THAT the Town of Tisdale approve a per diem (Committee Meeting Rate) for attending function in Tisdale and doing greetings from the Town of Tisdale:  Councillor Reynolds: January 17, 2024 – Scotties Tournament of Hearts Provincial  Councillor Baker: June 21, 2024 – National Indigenous Day |

CARRIED.

**15. COUNCIL ATTENDANCE PER DIEM**

|  |  |
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| REYNOLDS  SAMIDA | THAT Councillors receive a Committee Meeting Rate for attending a function in Tisdale to bring Greetings from the Town of Tisdale in place of the Mayor. |

CARRIED.

**14. ADJOURNMENT**

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

CARRIED.

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Mayor Interim CAO