**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, SEPTEMBER 23, 2024 COMMENCING AT 7 P.M.**

**PRESENT** Mayor Al Jellicoe

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

 Guest: Darrell Mann, C.O.P.P.

 Sgt. Wanita Minty, Tisdale RCMP

 Staff: Lovely Jane Magnaye, Chief Administrative Officer

 Carol Lawrence, Director of Finance

**CALL TO ORDER**

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

**24-27 AGENDA**

|  |  |
| --- | --- |
|   | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on September 23, 2024 be approved as amended.CARRIED |

**24-28 MINUTES**

|  |  |
| --- | --- |
|    | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on September 9, 2024 be approved as presented.CARRIED |

***Delegation: David Larose - \_\_\_\_\_\_ PM – \_\_\_\_\_\_ PM***

**24-29 DELEGATION**

|  |  |
| --- | --- |
|  | THAT we receive the presentation from David Larose. representative, as presented. CARRIED |

**24-30 ACCOUNTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | THAT the list of Accounts Payable and Payroll Direct Depot be approved as presented, as attached hereto and forming a part of these minutes:* 1. **Accounts Payable**

|  |  |  |
| --- | --- | --- |
| Cheque | 22166 – 22186 | $33,027.63 |
| EFT Payments |  | $128,758.20 |
| **TOTAL** |  | **$161,785.83** |

 * 1. **Payroll**

|  |  |  |
| --- | --- | --- |
| Town Employees Wage | 938566 – 938618 | $ 50,512.70 |
| **TOTAL** |  | **$ 50,512.70**CARRIED |

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**24-31 CAO REPORT**

|  |  |
| --- | --- |
|    | THAT the CAO Report be accepted as presented.CARRIED |

**24-32 DEPARTMENT REPORT**

|  |  |
| --- | --- |
|    | THAT the reports for the following be accepted as presented:* Finance

CARRIED |

**24-33 BANK RECONCILIATION REPORT**

|  |  |
| --- | --- |
|    | THAT the September 2024 Bank Reconciliation Report be approved as presented.CARRIED |

**24-34 SEPTEMBER FINANCIAL REPORT**

|  |  |
| --- | --- |
|    | THAT the September 2024 Financial Report be approved as presented.CARRIED |

**24-\_\_ ADMIN VEHICLE**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale authorize the lease of the 2024 GMC Terrain SLE for a period of 48 months in the amount of $312.64 bi-weekly (including taxes) for use by administration.CARRIED |

**24-\_\_ 2025 FLOWER POT TENDER**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale award the 2025 Flower Pot Arrangements to Northside Greenhouse at a rate of $90.00/pot plus applicable taxes.CARRIED |

**24-\_\_ JACK AND JILL PRESCHOOL LEASE AGREEMENT**

|  |  |
| --- | --- |
|    | THAT the Town of Tisdale authorize CAO Magnaye and Director Thibault to sign the Jack and Jill Preschool Lease Agreement for 2024-2025 as attached hereto and forming a part of these minutes.CARRIED |

**24-\_\_ WAPITI REGIONAL LIBRARY EXECUTIVE**

|  |  |
| --- | --- |
|    | THAT the Town of Tisdale appoint Councillor Marilyn Baker to be the Town of Tisdale’s representative to the Wapiti Regional Library Executive. CARRIED |

**24-\_\_ SALE OF 2024 CATERPILLAR COMPACTOR**

|  |  |
| --- | --- |
|    | THAT the Town of Tisdale accept the offer to purchase the 2004 Caterpillar Compactor at $72,000.00 from FinningCARRIED |

**24-\_\_ HEALTHPLEX LOAN RENEWAL**

|  |  |
| --- | --- |
|    | THAT the Town of Tisdale contact the four financial institutions in the Town of Tisdale to submit rates for the Healthplex Loan which comes due October 15, 2024.CARRIED |

**24-\_\_ BUILDING ISSUES**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale hire Bersch Consulting Ltd to do mold and air quality tests at the Town Office, CivicCentre, NewSask Office, and the Legion Room.CARRIED |

**24-\_\_ DOG CONTROL**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale instruct the Administration to get our Public Works and Parks and Recreation staff training in Animal Care and Control.CARRIED |

**24-\_\_ TISDALE MUSEUM COMMITTEE**

|  |  |
| --- | --- |
|   | THAT we approve the request to half-mast the Tisdale’s flag on September 30 for National Truth and Reconciliation Day.  CARRIED |

**24-\_\_ WATER TREATMENT SLUDGE**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale authorize the use of the Tisdale Landfill for Water Treatment of dried sludge for a cost. CARRIED |

**24-\_\_ REQUEST FROM KIN CANADA**

|  |  |
| --- | --- |
|   | THAT we approve the request from Kin Canada and instruct the Administration to send some “kind words” to the Tisdale Kinsmen and Kinettes. CARRIED |

**24-\_\_ REQUEST FROM TMSS**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale approve the request from the Wildlife Habitat and Studies 10 Class at TMSS to build an environmental survival shelter within McKay Park Boundaries.CARRIED |

**24-\_\_ SUPPORT TO TISDALE LEGION CLUB**

|  |  |
| --- | --- |
|   | THAT the Town of Tisdale approve the purchase of a wreathe for the November 11, 2024 Remembrance Day Service. CARRIED |

**24-\_\_ CORRESPONDENCE**

|  |  |
| --- | --- |
|   | THAT the correspondence be acknowledged and filed. CARRIED |

**24-\_\_ COMMITTEE REPORTS**

|  |  |
| --- | --- |
|   | THAT the committee reports be acknowledged and filed as follows:* Committee of the Whole Meeting Minutes
* Health Worker Retention Committee Minutes and Meeting Notes

CARRIED |

**24-\_\_ INCAMERA SESSION**

|  |  |
| --- | --- |
|   | THAT we halt the meeting and move “in camera” as per clauses as follows:PersonnelClosed per clause 120(2)(a) *The Municipalities Act*, pursuant to clause 16(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*, plans that relate to the management of personnel or the administration of the local authority and that have not been implemented;Lease Agreement Closed per clause 120(2)(a) *The Municipalities Act*, pursuant to clause 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*, information, including the proposed plans, policies, or project of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision;Servicing Agreement Closed per clause 120(2)(a) *The Municipalities Act*, pursuant to clause 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*, information, including the proposed plans, policies, or project of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision;Strategic PlanningClosed per clause 120(2)(b) *The Municipalities Act*, concerns long-range or strategic planning.CARRIED |

**Deputy Mayor Saelhof calls the meeting back to order at \_\_\_\_\_\_\_\_\_\_ pm.**

**24-\_\_ ADJOURNMENT**

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| --- | --- |
|  | THAT the adjourn at \_\_\_\_\_\_ PM. CARRIED |

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Mayor Chief Administrative Officer