**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**

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|  | 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**

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|  | 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**

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|  | 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 | | | |

**24-31 CAO REPORT**

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

**24-32 DEPARTMENT REPORT**

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

**24-33 BANK RECONCILIATION REPORT**

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

**24-34 SEPTEMBER FINANCIAL REPORT**

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

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

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|  | 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**

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| --- | --- |
|  | 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**

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| --- | --- |
|  | 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**

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| --- | --- |
|  | 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 Finning  CARRIED |

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

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| --- | --- |
|  | 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**

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| --- | --- |
|  | 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**

|  |  |
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|  | 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**

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| --- | --- |
|  | 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**

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| --- | --- |
|  | 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**

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|  | 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**

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|  | 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**

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

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

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|  | 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**

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|  | THAT we halt the meeting and move “in camera” as per clauses as follows:  Personnel  Closed 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 Planning  Closed 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