**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON TUESDAY, OCTOBER 15, 2024 COMMENCING AT 7 P.M.**

**PRESENT** Mayor Al Jellicoe

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

Guest: Shauna Seymour, Sask United Candidate, Carrot River Valley

Greg & Emma Little

Devin Schwanke

Staff: Lovely Jane Magnaye, Chief Administrative Officer

Carol Lawrence, Director of Finance

Mike Kuras, Director of Public Works

**CALL TO ORDER**

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

**24-55 AGENDA**

|  |  |
| --- | --- |
| SAMIDA  SAELHOF | THAT the amended agenda of the Regular Council Meeting of the Town of Tisdale held on October 15, 2024 be approved as amended.  CARRIED |

**24-56 MINUTES**

|  |  |
| --- | --- |
| BAKER  REYNOLDS | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on September 23, 2024 be approved as presented.  CARRIED |

**24-57 DELEGATION – SHAUNA SEYMOUR, SASK UNITED CANDIDATE – 7:03 – 7:08 PM**

|  |  |
| --- | --- |
| MAGNUS  SAMIDA | THAT the Town of Tisdale receive the presentation from Shauna Seymoour as presented.  CARRIED |

**24-58 DELEGATION – GREG & EMMA LITTLE – 7:08 – 7:19 PM**

|  |  |
| --- | --- |
| JOHNSON  BAKER | THAT the Town of Tisdale receive the presentation from Greg and Emma Little as presented.  CARRIED |

**24-59 PUBLIC HEARING – ORDER TO REMEDY**

|  |  |
| --- | --- |
| SAMIDA  HILL | THAT the Town of Tisdale recognize there was nobody in attendance for the Public Hearing to discuss the Order to Remedy for Dawinder Kahlon at 1101 105 Avenue.  CARRIED |

**24-60 ACCOUNTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| BAKER  SAELHOF | THAT the list of Accounts Payable be approved as presented, as attached hereto and forming a part of these minutes:  **Accounts Payable**   |  |  |  | | --- | --- | --- | | Cheque | 22187 – 22221 | $153,606.29 | | Preauthorized Payments |  | $85,415.62 | | EFT Payments |  | $162,654.37 | | **SUBTOTAL** |  | **$401,676.28** |     **Payroll**   |  |  |  | | --- | --- | --- | | Town Employees Wages | 938619 – 938655 | $51,249.83 | | Council Remuneration | 938656 – 938662 | $7,326.41 | | Town Employees Wages | 938663 – 938698 | $42,682.38 | | Fire Department | 938699 – 938719 | $11,118.50 | | **SUBTOTAL** |  | **$112,377.12** | | **TOTAL** |  | **$515,782.42** |   CARRIED |

**24-61 CAO REPORT**

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

**24-62 DEPARTMENT REPORT**

|  |  |
| --- | --- |
| JOHNSON  BAKER | THAT the reports for the following be accepted as presented:   * Finance * Public Works & Utilities * Rec & Parks   CARRIED |

**24-63 RECPLEX CONCESSION MANAGER WAGE**

|  |  |
| --- | --- |
| REYNOLDS  SAELHOF | THAT the Town of Tisdale approve a salary with pension benefits to Lorinda Wakefield, RECplex Concession Manager as attached hereto and forming a part of these minutes. |
|  | CARRIED. |

**24-64 BYLAW NO. 16/22 - ZONING BYLAW AMENDMENT APPROVAL**

|  |  |
| --- | --- |
| HILL  JOHNSON | THAT the amendments as presented for Bylaw #16/22, A Bylaw of the Town of Tisdale to Adopt a Zoning Bylaw be accepted as presented.  CARRIED |

**24-65 BYLAW NO. 16/22 - ZONING BYLAW AMENDMENT**

|  |  |
| --- | --- |
| SAMIDA  REYNOLDS | THAT the Town of Tisdale rescind the July 22, 2024 Regular Council Meeting resolutions as follows:  Resolution #17, Bylaw 16/22 – A Bylaw of the Town of Tisdale to Adopt a Zoning Bylaw be read a second time and:  Resolution #18, Bylaw 16/22 – A Bylaw of the Town of Tisdale to Adopt a Zoning Bylaw – Third Reading & Adopt.  CARRIED |

**24-66 BYLAW NO. 16/22 - ZONING BYLAW SECOND READING**

|  |  |
| --- | --- |
| JOHNSON  BAKER | THAT Bylaw 16/22 – A Bylaw of the Town of Tisdale to Adopt a Zoning Bylaw be read a second time.  CARRIED |

**24-67 BYLAW NO. 16/22 - ZONING BYLAW THIRD READING**

|  |  |
| --- | --- |
| SAMIDA  SAELHOF | THAT we proceed with third reading of Bylaw #16/22.  CARRIED UNANIMOUSLY |

**24-68 BYLAW NO. 16/22 - ZONING BYLAW ADOPT**

|  |  |
| --- | --- |
| HILL  JOHNSON | THAT Bylaw 16/22 – A Bylaw of the Town of Tisdale to Adopt a Zoning Bylaw be read for the third time, adopted and attached hereto.    CARRIED |

**24-69 BIRTHDAY/YOUTH PARTY BOOKING POLICY AMENDEMENT**

|  |  |
| --- | --- |
| HILL  BAKER | THAT the attached amended policy be approved and adopted and as attached hereto and forming a part of these minutes  CARRIED |

**24-70 IN KIND DONATION**

|  |  |
| --- | --- |
| JOHNSON  SAMIDA | THAT the Town of Tisdale issue an Official Donation Receipt for Income Tax Purposes amounting to $28,000 to Frances and Don Jones for the donation of 1930 Ford Model A Tutor Sedan #558.  CARRIED |

**24-71 SUBDIVISION PROPOSAL – NW ¼ SEC 31-TWP 44-RGE-14-W2MER**

|  |  |
| --- | --- |
| SAELHOF  SAMIDA | THAT the Administration reply to Community Planning that the Town of Tisdale has no objection/concerns to the proposed subdivision N.W. ¼ Sec 31–TWP.44-RGE-14-W.2Mer. R.M. of Tisdale No. 427,SK  CARRIED |

**24-72 SAMA SERVICE CHARTER**

|  |  |
| --- | --- |
| JOHNSON  REYNOLDS | THAT the Town of Tisdale authorize CAO Lovely Magnaye to sign the Service Charter with Saskatchewan Assessment Management Agency (SAMA) for the Fiscal Years 2025-2028.    CARRIED |

**24-73 UMAAS FALL WORKSHOPS**

|  |  |
| --- | --- |
| REYNOLDS  SAMIDA | THAT the Town of Tisdale authorize Lovely Magnaye, CAO and Carol Lawrence, Director of Finance to attend the UMAAS Fall Workshop in Shellbrook, SK on October 23, 2024.  CARRIED. |

**24-74 MUNICIPAL FUNDING AGREEMENT – CANADA COMMUNITY BUILDING FUND PROGRAM**

|  |  |
| --- | --- |
| HILL  BAKER | THAT we authorize Mayor Al Jellicoe and CAO Lovely Magnaye to sign the Municipal Funding Agreement Under the Canada Community Building Fund Program as attached hereto and forming a part of these minutes.  CARRIED |

**24-75 COMPLAINT POLICY**

|  |  |
| --- | --- |
| HILL  JOHNSON | THAT GG24-02 Complaint Policy be approved as presented and as attached hereto and forming a part of these minutes.  CARRIED |

**24-76 BUILDING CONCERNS**

|  |  |
| --- | --- |
| BAKER  SAELHOF | THAT To address the building concerns, the Council authorize that:  1) The Administration be relocated to the Hanover Room at the RECplex;  2) The Recreation Department be relocated to the Recreation Office at the RECplex;  3) The Director of Public Works be relocated to the Public Works Shop;  4) The Administration informs the tenants of the situation and the possible termination of the lease agreement;  5) The Service Groups be authorized to use the Tisdale Room at no cost until December 31, 2024; and  6) The Civic Centre/Auditorium be closed to the public effective January 1, 2025  CARRIED |

**24-77 RFP – HEALTHPLEX PROPOSAL**

|  |  |
| --- | --- |
| JOHNSON  SAMIDA | THAT the Healthplex Loan be renewed with Cornerstone Credit Union for a term of 5 years at a rate of 3.9% as per the attached document. Furthermore, THAT the Town of Tisdale authorize Mayor Al Jellicoe and CAO Lovely Jane Magnaye to sign the required documents from the financial institution  CARRIED |

**24-78 WATER AND SEWER SERVICE LINE POLICY**

|  |  |
| --- | --- |
| HILL  JOHNSON | THAT the Town of Tisdale instruct the Administration to prepare a Water and Sewer Line Policy.  CARRIED |

**24-79 REPLACE SANDING TRUCK**

|  |  |
| --- | --- |
| JOHNSON  REYNOLDS | THAT Council approve the purchase of a 2021 Ford F-600 Diesel Reg Cab 4x4 with 12’ Dump/Cross Tool Box from J & D Holdings 2007 Inc. for a new sanding & plowing truck for the purchase price of $114,300 plus tax.  CARRIED |

**24-80 EMPLOYMENT COORDINATOR**

|  |  |
| --- | --- |
| JOHNSON  BAKER | THAT the Town of Tisdale hire Protacia Comia as Employment Coordinator for the Northeast Newcomers Service effective October 16, 2024 as attached hereto and forming a part of these minutes.  CARRIED |

**24-81 WEBSITE UPGRADE**

|  |  |
| --- | --- |
| BAKER  HILL | THAT the Town of Tisdale authorize the upgrade of our website and hire Catalis (All-Net) as the service provider as per the attached document.  CARRIED |

**24-82 OFFER TO PURCHASE – LITTLE EXPLORERS DAYCARE**

|  |  |
| --- | --- |
| REYNOLDS  SAELHOF | THAT the Town of Tisdale counter the offer from Little Explorer Daycare and authorize the sale of the vacant lot located at 1014 101 Avenue for $5,000 plus GST.    CARRIED |

**24-83 OTHER BUSINESS**

|  |  |
| --- | --- |
| SAELHOF  HILL | THAT the following reports be acknowledged and filed.   * Waterworks Report * Building Permit Report * Bylaw Enforcement Report * Business License Report     CARRIED |

**24-84 CORRESPONDENCE**

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

**24-85 COMMITTEE REPORTS**

|  |  |
| --- | --- |
| BAKER  REYNOLDS | THAT the committee reports be acknowledged and filed as follows:   * Recreation & Parks Board Meeting Minutes * Tisdale Museum 2024 AGM Meeting Minutes * Tisdale Public Library Board Meeting Minutes * Committee of the Whole Meeting   CARRIED |

**The meeting recessed at 7:35 pm.**

**The meeting was back in session at 7:44 pm.**

**24-86 INCAMERA SESSION – 7:35 pm**

|  |  |
| --- | --- |
| BAKER  SAMIDA | THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as follows:  Land Annexation  Closed per clause 120(2)(b) The Muncipalities Act, concerns long-range or strategic planning.  CARRIED |

**24-87 COUNCIL MEETING RESUMES**

|  |  |
| --- | --- |
| JOHNSON  SAELHOF | THAT the meeting resumes at 8:11 pm.  CARRIED. |

**24-88 ADJOURNMENT**

|  |  |
| --- | --- |
| HILL | THAT the adjourn at 8:21 PM.  CARRIED |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Chief Administrative Officer