**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**

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| SAMIDASAELHOF  | 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**

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| BAKERREYNOLDS | 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**

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| MAGNUSSAMIDA  | 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**

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

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

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| SAMIDAHILL | 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**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| BAKERSAELHOF  | THAT the list of Accounts Payable be approved as presented, as attached hereto and forming a part of these minutes:**Accounts Payable**

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| 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**

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

**24-62 DEPARTMENT REPORT**

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| JOHNSONBAKER   | THAT the reports for the following be accepted as presented:* Finance
* Public Works & Utilities
* Rec & Parks

CARRIED |

**24-63 RECPLEX CONCESSION MANAGER WAGE**

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| REYNOLDSSAELHOF  | 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**

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| HILLJOHNSON   | 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**

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| SAMIDAREYNOLDS   | 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**

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| JOHNSONBAKER   | 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**

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

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

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| HILLJOHNSON   | 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**

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| HILLBAKER  | THAT the attached amended policy be approved and adopted and as attached hereto and forming a part of these minutesCARRIED |

**24-70 IN KIND DONATION**

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| JOHNSONSAMIDA  | 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**

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| SAELHOFSAMIDA   | 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,SKCARRIED |

**24-72 SAMA SERVICE CHARTER**

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| JOHNSONREYNOLDS   | 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**

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| REYNOLDSSAMIDA   | 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**

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| HILLBAKER   | 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**

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| HILLJOHNSON  | 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**

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| BAKERSAELHOF  | 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; and6) The Civic Centre/Auditorium be closed to the public effective January 1, 2025CARRIED |

**24-77 RFP – HEALTHPLEX PROPOSAL**

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| JOHNSONSAMIDA  | 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**

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

**24-79 REPLACE SANDING TRUCK**

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| JOHNSONREYNOLDS  | 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**

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| JOHNSONBAKER  | 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**

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| BAKERHILL  | 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**

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| REYNOLDSSAELHOF  | 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**

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| SAELHOFHILL  | THAT the following reports be acknowledged and filed. * Waterworks Report
* Building Permit Report
* Bylaw Enforcement Report
* Business License Report

 CARRIED |

**24-84 CORRESPONDENCE**

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

**24-85 COMMITTEE REPORTS**

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| BAKERREYNOLDS  | 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**

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

**24-87 COUNCIL MEETING RESUMES**

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| JOHNSONSAELHOF  | THAT the meeting resumes at 8:11 pm.CARRIED. |

**24-88 ADJOURNMENT**

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

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Mayor Chief Administrative Officer