**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON MONDAY, OCTOBER 28, 2024 COMMENCING AT 7:00 P.M.**

**PRESENT** Mayor Al Jellicoe

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

 Guest: Roy Skoglund

 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.

**24-89 AGENDA**

|  |  |
| --- | --- |
| HILLJOHNSON | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on October 28, 2024 be approved as amended.CARRIED |

**24-90 MINUTES**

|  |  |
| --- | --- |
| REYNOLDSSAELHOF  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on October 15, 2024 be approved as presented.CARRIED |

**Councillor Samida declared a Pecuniary interest and left Council chambers. 7:02 pm**

**24-91 ACCOUNTS**

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

|  |  |  |
| --- | --- | --- |
| Cheque | 22222 – 22248 | $230,182.55 |
| Preauthorized Payments |  | $0.00 |
| EFT Payments |  | $300,218.91 |
| **SUBTOTAL** |  | **$530,516.14** |

 **Payroll**

|  |  |  |
| --- | --- | --- |
| Town Employees Wages | 938720 – 938755 | $51,901.86 |
| **SUBTOTAL** |  | **$51,901.86** |
| **TOTAL** |  | **$582,418.00** |

 CARRIED |

**Councillor returned to Council chambers. 7:03 pm**

**24-92 CAO REPORT**

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

**24-93 DEPARTMENT REPORT**

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

CARRIED |

**24-94 BANK RECONCILIATION & FINANCIAL STATEMENT**

|  |  |
| --- | --- |
| REYNOLDSBAKER  | THAT the Bank Reconciliation and Financial Statement for the month of September, 2024 be accepted as presented.CARRIED |

 **PUBLIC HEARING – ORDER TO REMEDY 1306 97 STREET – 7:05 PM**

|  |  |
| --- | --- |
|   | The Town of Tisdale recognize there was nobody in attendance for the Public Hearing to discuss the Order to Remedy for Little’s Redi-Mix Ltd. at 1306 97 Street. |

 **PUBLIC HEARING – ORDER TO REMEDY 801 97 AVENUE – 7:05 PM**

|  |  |
| --- | --- |
|   | The Town of Tisdale recognize there was nobody in attendance for the Public Hearing to discuss the Order to Remedy for Joanne Luck at 801 97 Avenue. |

**24-95 TOWN OFFICE RELOCATION**

|  |  |
| --- | --- |
| SAMIDAJOHNSON  | THAT the Town of Tisdale Municipal Office be closed to the public November 7 to 12, 2024 to relocate civic centre offices. |
|  | CARRIED. |

**24-96 TOWN OFFICE RELOCATION EXPENSES**

|  |  |
| --- | --- |
| HILLBAKER  | THAT the Town of Tisdale approve McKee Moving & Storage Option #1 with packing services & supplies for the estimated cost of $10,158.91 for the office relocation to the RECplex be approved as presented. |
|  | CARRIED. |

**24-97 LITTLE EXPLORER’S DAYCARE**

|  |  |
| --- | --- |
| SAMIDAJOHNSON   | THAT the Town of Tisdale accept the report on Little Explorer’s Daycare Counteroffer be accepted as presented.CARRIED |

**24-98 AUTHORIZATION TO ATTEND**

|  |  |
| --- | --- |
| BAKERHILL  | THAT Councillor Kurt Johnson be paid half-day per diem for attending the Economic Development Supper with C-Merak and investorCARRIED |

**24-99 MUNICIPAL SHARE – HOUSING PROJECT**

|  |  |
| --- | --- |
| SAMIDAREYNOLDS   | THAT the Town of Tisdale authorize payment of the Town of Tisdale’s 5% share of the operating loss to the Saskatchewan Housing Corporation amounting to $13,687.77.CARRIED |

**24-100 NESD BUS STOP ON 111TH AVENUE**

|  |  |
| --- | --- |
| REYNOLDSSAELHOF   | THAT we instruct the Public Works Staff move the bus stop signs back to 111th Avenue with the signs being located approximately 150m from the stop sign in both directions;AND FURTHERMORE THAT a crosswalk be put in at the east side of 98th Street, crossing 111th Avenue weather permitting.CARRIED. |

**24-101 REQUEST FOR CULVERT**

|  |  |
| --- | --- |
| REYNOLDSHILL   | THAT the Town of Tisdale approve the request from Ralph & Carol Bowditch to install a culvert on his property.DEFEATED |

**24-102 TISDALE SOCCER CLUB REQUEST - LANDSCAPING**

|  |  |
| --- | --- |
| JOHNSONREYNOLDS   | THAT the Town of Tisdale approve the request form Tisdale Soccer Club to hire a local business for soccer landscaping;AND FURTHER THAT Tisdale Soccer Club sign a liability and acknowledgment waiver before they do any work at the soccer field.CARRIED |

**24-103 TISDALE KINETTE’S PARK REVITALIZATION**

|  |  |
| --- | --- |
| SAMIDABAKER   | THAT Administration write a letter to the Tisdale Kinettes that the Town will issue a Donation Receipt for Income Tax Purposes for donations amount to $25.00 and more.CARRIED. |

**24-104 CIVIC CENTRE REFUND**

|  |  |
| --- | --- |
| REYNOLDSJOHNSON  | THAT Council authorize a refund of $37.50 to the Kinette Club of Tisdale;AND FURTHER THAT the Town of Tisdale refund the deposits for reservations made for 2025 without charging the administration fee.CARRIED |

**24-105 DOWNTOWN CORE BENCH REMOVAL**

|  |  |
| --- | --- |
| HILLBAKER  | THAT the Town of Tisdale remove the benches in the downtown core and store them for the winter;AND FURTHER THAT a new location for the benches be determined in the spring of 2025.CARRIED. |

**24-106 LAND ANNEXATION REQUEST**

|  |  |
| --- | --- |
| HILLJOHNSON   | THAT the Town of Tisdale proceed with sending a letter to the RM of Tisdale regarding a Land Annexation Request. CARRIED |

**24-107 ZONING BYLAW AMENDMENT REQUEST**

|  |  |
| --- | --- |
| REYNOLDSJOHNSON  | THAT the Town of Tisdale approve the request for a Zoning Bylaw Amendment.DEFEATED. |

**24-108 AD HOC COMMITTEE – COUNCIL REMUNERATION**

|  |  |
| --- | --- |
| JOHNSONSAELHOF   | THAT the Town of Tisdale appoint Gord Mamer and Carson Penner as members of the Tisdale Ad Hoc Committee for Council Remuneration.CARRIED |

**24-109 OFFER TO PURCHASE 2005 FORD HEAVY VEHICLE**

|  |  |
| --- | --- |
| SAMIDABAKER  | THAT the Town of Tisdale accept the offer to purchase from Kim Fulmes and authorize the sale of the 2005 Ford Heavy Vehicle (Dump Truck) for $2,000 as is.CARRIED. |

**24-110 ROCKIN THE SQUARE GRANT DISBURSEMENT**

|  |  |
| --- | --- |
| SAMIDAHILL  | THAT the Town of Tisdale disburse the Rockin the Square Grant Proceeds as recommended by the Rockin the Square Grant Committee as follows: Rockin the Square Committee $10,000.00 Lion L’s Park Rejuvenation $10,000.00 Tisdale Community Curling Club $10,000.00 Citizens On Patrol $ 8,856.37  Tisdale Rec Practioner Program $ 8,856.36 TOTAL $47,712.73AND FURTHER THAT the Town of Tisdale transfer the funds in the amount of $47,712.73 from the General Government Reserve Account.CARRIED |

**24-111 2024 APPRECIATION NIGHT VOLUNTEER OF THE YEAR SELECTION**

|  |  |
| --- | --- |
| BAKERSAELHOF  | THAT Council approve that Sharon Hankins be selected to receive the 2024 Volunteer of the Year Award to be presented at the Town of Tisdale Appreciation Night.CARRIED |

**24-112 AUTHORIZATION TO HIRE - CONCESSION**

|  |  |
| --- | --- |
| HILLBAKER  | THAT Council accepts the director of Recreation & Parks recommendation to hire Mikeilah Magnaye as a part-time/casual concession worker, effective October 28, 2024 as attached hereto and forming a part of these minutes.CARRIED |

**24-113 REPORTS PRESENTED**

|  |  |
| --- | --- |
| JOHNSONSAMIDA  | THAT the Town of Tisdale accept the other reports as follows:* RCMP Policing Report for the month of September
* Flower Care Year End Report – 2024.

 CARRIED |

**24-114 CORRESPONDENCE**

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

**24-115 COMMITTEE REPORTS**

|  |  |
| --- | --- |
| REYNOLDSHILL  | THAT the committee reports be acknowledged and filed as follows:* Committee of the Whole Meeting
* Museum Meeting Minutes

CARRIED |

 **The meeting recessed at 7:33 pm.**

 **The meeting was back in session at 7:36 pm.**

**24-116 INCAMERA SESSION – 7:36 pm**

|  |  |
| --- | --- |
| SAMIDAREYNOLDS | THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as follows:1. Lease Agreement

Closed per clause 120(2)(a) The Muncipalities Act, pursuant to clause 16(1)€ 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.1. Building Concerns

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.CARRIED |

**24-117 COUNCIL MEETING RESUMES**

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

**24-118 CIVIC CENTRE BUILDING PLANS**

|  |  |
| --- | --- |
| REYNOLDSBAKER | THAT the Town of Tisdale approve the Civic Centre Building Plans being shared with Claystone Developments for review and comments.CARRIED. |

**24-119 ADJOURNMENT**

|  |  |
| --- | --- |
| SAELHOF  | THAT the adjourn at 8:25 PM. CARRIED |

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

Mayor Chief Administrative Officer