**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE ON TUESDAY, NOVEMBER 12, 2024 COMMENCING AT 7:00 P.M.**

**PRESENT** Mayor Al Jellicoe

 Councillors: Marilyn Baker, Mike Hill, Kurt Johnson, Amanda Reynolds, Howard Saelhof & Brendan Samida-Arrived 7:35

 Guest: Roy Skoglund, Winmar Restoration

 Staff: Lovely Jane Magnaye, Chief Administrative Officer

 Carol Lawrence, Director of Finance

 Mike Kuras, Director of Public Works & Utilities

**CALL TO ORDER**

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

**24-120 AGENDA**

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| HILLSAELHOF | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on November 12, 2024 be approved as amended.CARRIED |

**24-121 MINUTES**

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| JOHNSONBAKER  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on October 28, 2024 be approved as presented.CARRIED |

**24-122 DELEGATION – ROY SKOGLUND, WINMAR – 7:01 PM - 7:14 PM**

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| REYNOLDSJOHNSTON  | THAT the Town of Tisdale accept the report presented by Roy Skoglund, Winmar Restoration, on the options available for the Tisdale Civic Centre.CARRIED |

**24-123 ACCOUNTS**

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| BAKERHILL  | 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 | 22249 – 22279 | $73,318.70 |
| Preauthorized Payments |  | $91,491.78 |
| EFT Payments |  | $99,659.19 |
| **SUBTOTAL** |  | **$264,469.67** |

 **Payroll**

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| Council Remuneration | 938756 – 938762 | $5,663.51 |
| Town Employees Wages | 938763 – 938797 | $40,217.20 |
| **SUBTOTAL** |  | **$45,880.71** |
| **TOTAL** |  | **$318,611.82** |

 CARRIED |

**24-124 CAO REPORT**

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

**24-125 SALE OF TAX TITLE PROPERTY – 1014 101 AVENUE**

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| HILLSAELHOF  | THAT the Town of Tisdale authorize the sale of 1014 101 Avenue to Little Explorers’ Daycare for $5,000 plus applicable taxes;AND FURTHER THAT Little Explorer’s Daycare receive a tax incentive for construction that will include no increase due to construction (land assessment will be charged) in the building permit year followed by two years tax exemption on land and improvements.CARRIED.  |

**24-126 ELECTED OFFICIAL YEARS OF SERVICE**

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| HILLREYNOLDS  | THAT the Town of Tisdale adopt HR24-01 Elected Officials Years of Service Recognition Policy as presented and attached hereto and forming a part of these minutes. |
|  | CARRIED. |

**24-127 SUMA HONORARY SERVICE AWARD**

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| JOHNSONHILL | THAT the Town of Tisdale nominate Mayor Jellicoe for the SUMA Honorary Service Award. |
|  | CARRIED. |

**24-128 2024 EMPLOYEE CHRISTMAS GIFTS**

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| BAKERSAELHOF  | THAT the Town of Tisdale provide Christmas Hampers and Gift Cards as recommended and as attached hereto and forming a part of these minutes.CARRIED |

**24-129 ROGERS COMMUNICATION - REQUEST**

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| REYNOLDSJOHNSON  | THAT the Town of Tisdale table the request from Rogers Communication to allow for possible tower placements in the Town of Tisdale.CARRIED |

**24-130 TOWN OF TISDALE – PHOTO CONTEST**

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| REYNOLDS BAKER  | THAT the Town of Tisdale award a Swimming Pool Family pass or equivalent value to a Tisdale business to the winner of the Photo Contest.CARRIED.  |

**24-131 OTHER BUSINESS**

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| SAELHOFJOHNSON  | THAT the following reports be accepted as presented:* Business License Report
* Building Permit Report
* Notice of First Payment – Canada Community Building Fund

CARRIED |

Councillor Samida arrived at 7:35 pm.

**24-132 FALLEN AIRMEN 100TH ANNIVERSARY – PROVINCIAL AVIATION MUSEUM**

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| HILLBAKER  | THAT the Town of Tisdale table the request for support from the Fallen Airmen 100th Anniversary Committee until further information is received from the Tisdale Legion.CARRIED. |

**24-133 COMMUNITY FUTURES NEWSASK 2025 YBEX AWARDS**

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| JOHNSONSAMIDA  | THAT the Town of Tisdale sponsor the 2025 YBEX Awards as a Supporter Sponsor in the amount of $250.00.CARRIED. |

**24-134 COMMITTEE REPORTS**

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| HILLSAELHOF | THAT the committee reports be acknowledged and filed as follows:* Tisdale Public Library Meeting Minutes
* Ad Hoc Committee (Council Remuneration) Meeting Minutes

CARRIED |

**24-135 AD HOC COMMITTEE**

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| BAKERREYNOLDS  | THAT Council instruct Administration to review the Council Remuneration & Expenses Policy.CARRIED. |

 **The meeting recessed at 7:45 pm.**

 **The meeting was back in session at 7:48 pm.**

**24-136 IN CAMERA SESSION – 7:49 pm**

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| JOHNSONHILL | THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as follows:1. Personnel

Closed per clause 120(2)(a) The Muncipalities 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 yet been implemented.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 |

**24-137 COUNCIL MEETING RESUMES**

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| REYNOLDSHILL  | THAT the meeting resumes at 8:07 pm.CARRIED. |

**24-138 CIVIC CENTRE BUILDING PLANS**

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| REYNOLDSSAMIDA | THAT the Town of Tisdale approve Air Quality Tests be completed quarterly in the NewSask Leased space.CARRIED. |

**24-139 ADJOURNMENT**

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| JOHNSON | THAT the adjourn at 8:38 PM. CARRIED |

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Mayor Chief Administrative Officer