**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, NOVEMBER 25, 2024 COMMENCING AT 7:00 P.M.**

**PRESENT** Mayor Roy Skoglund

 Councillors: Mike Hill, Dean Janzen, Kurt Johnson, Amanda Reynolds, Brendan Samida, & Robin Shellito

 Staff: Lovely Jane Magnaye, Chief Administrative Officer

 Carol Lawrence, Director of Finance

 Lesley Thibault, Director of Recreation & Parks

 Mike Kuras, Director of Public Works

 Guest: Jessica McKee. Town Solicitor

**CALL TO ORDER**

 A quorum being present Mayor Skoglund called the meeting to order at 7:14 p.m.

**24-140 AGENDA**

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| SAMIDAHILL  | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on November 25, 2024 be approved as amended.CARRIED |

**24-141 MINUTES**

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| JOHNSONREYNOLDS  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on November 12 be approved as presented.CARRIED |

 **DECLARATION OF CONFLICT OF INTEREST**

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|   | Councillor Samida declared a Conflict of Interest for item 7a Accounts for Approval.  |

 **Councillor Samida left the council chambers at 7:17 pm**

**24-142 ACCOUNTS FOR APPROVAL**

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| JOHNSONREYNOLDS  | 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 | 22280 – 22295 | $26,126.21 |
| Preauthorized Payments |  | $0.00 |
| EFT Payments |  | $162,397.33 |
| **SUBTOTAL** |  | **$188,523.54** |

 **Payroll**

|  |  |  |
| --- | --- | --- |
| Town Employees Wages | 938798 – 938835 | $51,894.33 |
| **SUBTOTAL** |  | **$51,894.33** |
| **TOTAL** |  | **$240,417.87** |

 CARRIED |

 **Councillor Samida returned to council chambers at 7:18 pm.**

**24-143 AUTHORIZE SIGNING AUTHORITY**

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| HILLJANZEN  | THAT signing authority for the Town of Tisdale bank accounts be Mayor Roy Skoglund or Councillor Brendan Samida and Chief Administrative Officer, Lovely Jane Magnaye or Director of Finance, Carol Lawrence effective November 25, 2024.CARRIED |

 **PRESENTATION**

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|   | CAO Magnaye made a presentation on the following:* Council Roles & Responsibilities
* Public Disclosure Statements
* Conflict of Interest
* Code of Ethics
* Council Procedures
* Committee of the Whole
* Boards Committees and Appointments
* Strategic Planning
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**24-144 BYLAW 6/24, A BYLAW TO PROVIDE FOR A CODE OF ETHICS FOR MEMBER OF COUNCIL – FIRST READING**

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| REYNOLDSSHELLITO  | THAT Bylaw 6/24, a Bylaw to Provide for a Code of Ethics for Members of Council be read a first time.CARRIED.  |

**24-145 BYLAW 6/24, A BYLAW TO PROVIDE FOR A CODE OF ETHICS FOR MEMBER OF COUNCIL – SECOND READING**

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| SHELLITOHILL  | THAT Bylaw 6-24, a Bylaw to Provide for a Code of Ethics for Members of Council be read a second time.CARRIED.  |

**24-146 BYLAW 6-24, A BYLAW TO PROVIDE FOR A CODE OF ETHICS FOR MEMBER OF COUNCIL – THIRD READING**

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| JOHNSONSAMIDA  | THAT we proceed with third reading of Bylaw 6/24.CARRIED UNANIMOUSLY  |

**24-147 BYLAW 6/24, A BYLAW TO PROVIDE FOR A CODE OF ETHICS FOR MEMBER OF COUNCIL – THIRD READING**

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| JANZENHILL  | THAT Bylaw 6/24, a Bylaw to Provide for a Code of Ethics for Members of Council be read for the third time, adopted and attached hereto.CARRIED  |

**24-148 COUNCIL PROCEDURES**

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| HILLREYNOLDS   | THAT the Town of Tisdale continue to hold Committee of the Whole meetings the Thursday prior to the Council meeting date at 11:30 am;AND FURTHER THAT the Deputy Mayor will chair the meetings. CARRIED |

 **The meeting recessed at 8:54 pm.**

 **The meeting was back in session at 8:59 pm.**

**24-149 COMMUNITY SURVEY REPORT**

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| SAMIDAJOHNSON  | THAT the Community Survey Report be accepted as presented.CARRIED.  |

**24-150 ADJOURNMENT**

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| REYNOLDS  | THAT the adjourn at 9:39 PM. CARRIED |

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Mayor Chief Administrative Officer