**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JANUARY 13, 2025 COMMENCING AT 7:00 PM.**

**PRESENT** Mayor Roy Skoglund

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

Regrets: Councillor Brendan Samida

Staff: Lovely Jane Magnaye, Chief Administrative Officer

Carol Lawrence, Director of Finance

Mike Kuras, Director of Public Works

Lesley Thibault, Director of Recreation & Parks

Delegation: Cpl. Derrick Watt, Tisdale RCMP

**CALL TO ORDER**

A quorum being present Mayor Skoglund called the meeting to order at 7:00 PM

**25-01 AGENDA**

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| REYNOLDS  HILL | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on January 13, 2025 be approved as amended.  CARRIED |

**25-02 MINUTES**

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| SHELLITO  JOHNSON | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on December 30, 2024 be approved as presented.  CARRIED |

**DECLARATION OF CONFLICT OF INTEREST**

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|  | Mayor Skoglund declared conflict on Accounts Payable for Approval. |

**25-03 DELEGATION – CPL DEREK WATT, RCMP DETACHMENT COMMANDER 7:01 PM TO 7:15 PM**

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| JOHNSON  JANZEN | THAT the Report from RCMP be approved as presented.  CARRIED |

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|  | Mayor Skoglund left the Council Chambers at 7:14 pm.  Councillor Reynolds left the Council Chambers at 7:14 pm. |

**25-04 ACCOUNTS FOR APPROVAL**

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| JOHNSON  SHELLITO | THAT the list of Accounts Payable be approved as presented, as attached hereto and forming a part of these minutes:  **Accounts Payable**   |  |  |  | | --- | --- | --- | | Cheque | 22395 – 22413 | $53,052.73 | | Preauthorized Payments |  | $131,699.98 | | EFT Payments |  | $119,326.99 | | **TOTAL** |  | **$304,079.70** |     CARRIED |

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|  | Mayor Skoglund returned to the Council Chambers at 7:15 pm. |

**25-05 PAYROLL FOR APPROVAL**

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| HILL  JANZEN | THAT the Payroll be approved as presented, as attached hereto and forming a part of these minutes:  **Payroll**   |  |  |  | | --- | --- | --- | | Town Employees Wages | 938947 – 938984 | $41,325.69 | | **TOTAL** |  | **$41,325.69** | |  |  |  |   CARRIED |

**25-06 CAO REPORT**

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| JOHNSON  SKOGLUND | THAT the CAO Report be approved as presented.  CARRIED |

**25-07 DEPARTMENT REPORTS**

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| HILL  SHELLITO | THAT the following Department Reports be accepted as presented:   * Finance * Public Works & Utilities   CARRIED |

**25-08 ZONING BYLAW AMENDMENT**

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| JOHNSON  JANZEN | THAT the Town of Tisdale instructs the CAO to create a bylaw to amend the Town of Tisdale’s Zoning Bylaw to allow temporary work camps in the Industrial District as a discretionary use;  FURTHERMORE that we hire Crosby Hanna & Associates to amend the zoning maps and assist in the bylaw amendment process.  CARRIED. |

**25-09 TISDALE EYE CARE CENTRE LEASE AGREEMENT**

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| SHELLITO  HILL | THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with the Tisdale Eye Care Centre for the period October 1, 2024 to September 30, 2026 with an annual increase of 3%, as per the attached document.  CARRIED |

**25-10 NORTHEAST HEALTH CENTRE LEASE AGREEMENT**

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| HILL  JOHNSON | THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with the North East Health Centre for the period January 1, 2025 to December 31, 2029 with an annual increase of 2%, as per the attached document.  CARRIED |

**25-11 NORTHEAST NEWCOMERS SERVICES CONTRACT RENEWAL**

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| JANZEN  SHELLITO | THAT the Town of Tisdale authorizes CAO Magnaye to sign the Employment Program Agreement with the Ministry of Immigration and Career Training for the Northeast Newcomers Services for the year 2025, as per the attached document.  CARRIED |

**25-12 PROOF OF BONDING**

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| SHELLITO  JANZEN | THAT as per the requirements of Section 113 of *The Municipalities Act*, we acknowledge receipt of the proof of bonding.  CARRIED |

**25-13 2025 MUNICIPAL REVENUE SHARING GRANT DECLARATION OF ELIGIBILITY**

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| JOHNSON  SHELLITO | The Council of the Town of Tisdale confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:   * Submission of the *2023* Audited Financial Statement to the Ministry of Government Relations; * Submission of the *2023* Public Reporting on Municipal Waterworks to the Ministry of Government Relations * In Good Standing with respect to the reporting and remittance of Education Property Taxes; * Adoption of a Council Procedures Bylaw; * Adoption of an Employee Code of Conduct; and * All members of council have filed and annually updated their Public Disclosure Statements, as required, and   FURTHERMORE that we authorize CAO Lovely Jane Magnaye to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  CARRIED |

**25-14 ICE PLANT CONTRACT RENEWAL**

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| HILL  JOHNSON | THAT the Town of Tisdale renews the HVAC and Refrigeration Plant Maintenance Contract with Ainsworth for 2025-2027 with a cost of $18,232 plus applicable taxes;  FURTHERMORE, that Director of Recreation & Parks, Lesley Thibault be authorized to sign the contract on behalf of the Town of Tisdale.  CARRIED |

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|  | Councillor Reynolds returned to the Council Chambers at 7:24 pm. |

**25-15 LEGACY PROJECT**

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| HILL  REYNOLDS | THAT the Town of Tisdale instructs the CAO to send a letter to Sask Power in support of the upkeep of the Tisdale Legacy Project.  CARRIED |

**25-16 UNION NEGOTIATION**

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| JOHNSON  REYNOLDS | THAT the Town of Tisdale accepts the Memorandum of Settlement with CUPE Local 777-02 and authorizes the members of the Labour Committee to sign the Letter of Understanding to review group benefit provider options no later than October 15, 2025.  CARRIED |

**25-17 ADD TAX ENFORCEMENT COSTS TO TAXES**

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| JOHNSON  SHELLITO | THAT the Town of Tisdale adds the Tax Enforcement Costs and administration fees in the amount of $520.00 to the tax roll as attached hereto and forming a part of these minutes.  CARRIED |

**25-18 2025 GRASSHOPPER MOWER**

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| HILL  JOHNSON | THAT the Town of Tisdale purchase two 5’ 2025 Grasshopper Diesel Mowers at a price to be negotiated by Director of Recreation & Parks to a maximum of $28,500 plus taxes per unit.  CARRIED |

**25-19 REPORTS**

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| JANZEN  HILL | THAT the Reports be accepted as presented.  CARRIED. |

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|  | Mike Kuras, Director of Public Works entered the Council Chambers at 7:35 pm. |

**25-20 SUNCREST COLLEGE**

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| SHELLITO  REYNOLDS | THAT the Town of Tisdale support Suncrest College with a $500.00 donation.  CARRIED |

**25-21 CORRESPONDENCE**

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| JANZEN  JOHNSON | THAT the correspondence be acknowledged and filed.    CARRIED |

**25-22 COMMITTEE REPORTS**

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| JOHNSON  REYNOLDS | THAT the committee reports be acknowledged and filed as follows:   * Committee of the Whole Meeting Minutes   CARRIED |

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|  | The Council meeting recessed from 7:45 – 7:50 pm |

**25-23 INCAMERA SESSION – 7:45**

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| SHELLITO  JANZEN | THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as follows:   * 1. Strategic Planning   ***Closed per clause 120(2)(b) The Municipalities Act, concerns long-range or strategic planning.***  CARRIED |

**25-24 COUNCIL MEETING RESUMES – 9:22 PM**

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| RENOLDS  SHELLITO | THAT the meeting resumes at 9:22 pm.  CARRIED. |

**25-25 ADJOURNMENT**

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| SHELLITO  REYNOLDS | THAT the adjourn at 9:27 PM.  CARRIED |

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Mayor Chief Administrative Officer