**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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| REYNOLDSHILL  | 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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| SHELLITOJOHNSON  | 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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| JOHNSONJANZEN  | 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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| JOHNSONSHELLITO   | 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 | 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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| HILLJANZEN   | THAT the Payroll be approved as presented, as attached hereto and forming a part of these minutes:**Payroll**

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| Town Employees Wages | 938947 – 938984 | $41,325.69 |
| **TOTAL** |  | **$41,325.69** |
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 CARRIED |

**25-06 CAO REPORT**

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| JOHNSONSKOGLUND  | THAT the CAO Report be approved as presented.CARRIED |

**25-07 DEPARTMENT REPORTS**

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

CARRIED |

**25-08 ZONING BYLAW AMENDMENT**

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| JOHNSONJANZEN  | 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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| SHELLITOHILL  | 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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| HILLJOHNSON  | 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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| JANZENSHELLITO  | 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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| SHELLITOJANZEN   | 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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| JOHNSONSHELLITO  | 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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| HILLJOHNSON  | 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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| HILLREYNOLDS  | 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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| JOHNSONREYNOLDS  | 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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| JOHNSONSHELLITO  | 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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| HILLJOHNSON  | 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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| JANZENHILL  | 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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| SHELLITOREYNOLDS  | THAT the Town of Tisdale support Suncrest College with a $500.00 donation.CARRIED |

**25-21 CORRESPONDENCE**

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

**25-22 COMMITTEE REPORTS**

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| JOHNSONREYNOLDS  | 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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| SHELLITOJANZEN | 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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| RENOLDSSHELLITO  | THAT the meeting resumes at 9:22 pm.CARRIED. |

**25-25 ADJOURNMENT**

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| SHELLITOREYNOLDS  | THAT the adjourn at 9:27 PM. CARRIED |

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Mayor Chief Administrative Officer