**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JANUARY 27, 2025 COMMENCING AT 7:00 PM.**

**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

 Mike Kuras, Director of Public Works

 Lesley Thibault, Director of Recreation & Parks

 Delegation: Ralph Bowditch

 Luke Panek, Yolo Nomads

**CALL TO ORDER**

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

**25-26 AGENDA**

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| SAMIDAHILL  | THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on January 27, 2025 be approved as amended.CARRIED |

**25-27 MINUTES**

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| JOHNSONREYNOLDS  | THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on January 13, 2025 be approved as presented.CARRIED |

 **DECLARATION OF CONFLICT OF INTEREST**

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|   | Councillor Samida declared conflict on Accounts Payable for Approval.Mayor Skoglund & Councillor Johnson declared a conflict on Meeting authorization. |

**25-28 DELEGATION – RALPH BOWDITCH – 7:01 PM – 7:09 PM**

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| SHELLITOREYNOLDS  | THAT the Report from Ralph Bowditch be approved as presented.CARRIED |

**25-29 RALPH BOWDITCH**

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| JANZENJOHNSON  | THAT the Town of Tisdale provides a culvert and construction materials at a cost not to exceed $1,500.00 to repair the drainage ditch located on his property.CARRIED |

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|   | Councillor Samida left the Council Chambers at 7:22 pm. |

**25-30 ACCOUNTS FOR APPROVAL**

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

|  |  |  |
| --- | --- | --- |
| Cheque | 22414 – 22431 | $39,700.52 |
| Preauthorized Payments |  | $0.00 |
| EFT Payments |  | $269,271.54 |
| **TOTAL** |  | **$308,972.06** |

  |
|   | Payroll

|  |  |  |
| --- | --- | --- |
| Town Employees Wages | 938985 – 939022 | $50,031.30 |
| **TOTAL** |  | **$50,031.30** |
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 CARRIED  |

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|   | Councillor Samida returned to the Council Chambers at 7:23 pm. |

**25-31 CAO REPORT**

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

**25-32 DEPARTMENT REPORTS**

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| JOHNSONHILL  | THAT the following Department Reports be accepted as presented:* Finance
* Recreation & Parks

CARRIED |

**25-33 DELEGATION – LUKE PANEK – 7:23 PM – 7:39 PM**

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| REYNOLDSSHELLITO  | THAT the Report from Luke Panek be approved as presented.CARRIED |

**25-34 INSURANCE CLAIM**

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| SAMIDASHELLITO  | THAT the Town of Tisdale approves the payment of the policy deductible amounting to $5,000 for the insurance claim SG SK 006051120.CARRIED. |

**25-35 DARRYL LYNDON KUNY LEASE AGREEMENT**

|  |  |
| --- | --- |
| SAMIDAJANZEN  | THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with the Darryl Lyndon Kuny for the period January 1, 2025 to December 31, 2029 with an annual increase of 2%, as per the attached document.CARRIED  |

**25-36 DR. COLE SIMPSON & DRS. SIWAK & BURGESS CHIROPRACTOR LEASE AGREEMENT**

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| --- | --- |
| JOHNSON REYNOLDS  | THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with Dr. Cole Simpson Chiropractic Prof Corp & Drs. Siwak and Burgis Chiro Prof Corp for the period January 1, 2025 to December 31, 2029 with an annual increase of 2%, as per the attached document.CARRIED  |

**25-37 TISDALE LEGION REQUEST**

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| --- | --- |
| SHELLITOJOHNSON  | THAT the Town of Tisdale donates $750 to the Tisdale Legion to help with their moving expenses;FURTHERMORE that Council denies the request with the ongoing cost of renting their storage space.CARRIED  |

**25-38 OFFER TO PURCHASE LEVI SAVAGE**

|  |  |
| --- | --- |
| SAMIDAJANZEN  | THAT the Town of Tisdale accepts the Offer to Purchase form Levi Savage amounting to $15,000 plus GST to purchase the following unserviced lots to be used as storage/parking:Lot 1 Block 71 Plan CN4337Lot 2 Block 71 Plan CN4337Lot 3 Block 71 Plan CN4337Lot 29 Block 71 Plan 101506474Lot 30 Block 71 Plan 101506531CARRIED  |

**25-39 BAY BUS TRANSPORTATION**

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| --- | --- |
| REYNOLDSSHELLITO   | THAT the Town of Tisdale donates $500 to the Bay Bus Transportation Incorporated.CARRIED |

**25-40 HYDROCARBON CONTAMINATED SOIL TIPPING FEE**

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| --- | --- |
| SHELLITOSAMIDA  | THAT the Tisdale Regional Landfill accepts Hydrocarbon Contaminated Soil from outside the partnering area with a tipping fee of $40 per tonne and keep a special rate of $20.00 for Federated Co-operative.CARRIED |

**25-41 CONCESSION POLICY FOR LARGE EVENTS**

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| HILLJOHNSON  | THAT the Town of Tisdale adopts RP25-01 Concession Policy for Large Events as presented and as attached hereto and forming a part of these minutes.CARRIED |

**25-42 KITCHEN RENTAL FOR LARGE EVENTS**

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| JOHNSONHILL  | THAT the Town of Tisdale charge a daily rate of $300 plus taxes for rental of the auditorium kitchen during large events such as Rodeo, Dance Experience and Provincial Hosted Events.CARRIED |

**25-43 TISDALE WILDLIFE LEASE AGREEMENT RENEWAL**

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| HILLJANZEN  | THAT the Town of Tisdale approves the attached Lease Agreement with the Tisdale Wildlife Federation for the period January 1, 2025 to December 31, 2027 at a 2% increase per year;AND FURTHERMORE THAT CAO Magnaye and Director Thibault be authorized to sign the lease agreement on behalf of the Town of Tisdale.CARRIED |

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|   | Mayor Skoglund and Councillor Johnson left the Council Chambers at 7:49 pm.Deputy Mayor Hill presided over the meeting. |

**25-44 MEETING AUHORIZATION**

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| SAMIDAJANZEN  | THAT the Town of Tisdale authorizes Mayor Skoglund and Councillor Johnson to attend the following meetings;* January 15, 2025 (Mayor Skoglund) – Genesis Fertilizer Ag Exhibition in Saskatoon
* January 29, 2025 (Mayor Skoglund and Councillor Johnson) – Meeting with SaskWater in Moose Jaw
* January 30, 2025 (Mayor Skoglund and Councillor Johnson) – Meeting with the Minister of Government Relations in Regina
* February 4 – 6, 2025 (Mayor Skoglund) – Meeting with a prospective investor in Victoria BC.

CARRIED |
|   | Mayor Skoglund and Councillor Johnson left the Council Chambers at 7:49 pm.Mayor Skoglund presided over the meeting.Councillor Shellito left the Council Chambers at 7:50 pm. |

**25-45 DOWNTOWN SECURITY SYSTEM**

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| HILLJOHNSON   | THAT the Town of Tisdale authorizes the downtown security system to be moved to the town office at the RECplex;FURTHERMORE that Council authorizes the upgrade of the hard drive to one terabyte. DEFEATED  |

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|   | Councillor Shellito returned to Council Chambers 7:53. |

**25-46 DOG ATTACK**

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| JANZENJOHNSON  | THAT the Town of Tisdale instructs Administration to amend the Dog Bylaw.CARRIED |

**25-47 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – FIRST READING**

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| --- | --- |
| HILLSAMIDA  | THAT Bylaw No. 1/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read a first time.CARRIED |

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|   | Director Kuras left the Council Chambers at 8:17 |

**25-48 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SECOND READING**

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| JOHNSONREYNOLDS  | THAT Bylaw No. 1/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read a second time.CARRIED |

**25-49 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – THIRD READING**

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| JANZENSHELLITO  | THAT we proceed with third reading of Bylaw No. 1/25.CARRIED UNANIMOUSLY |

**25-50 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SIGN, SEAL AND ADOPT**

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| HILLJOHNSON  | THAT Bylaw No. 1/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be read a third time, adopted and attached hereto.CARRIED. |

**25-51 BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– FIRST READING**

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| HILLSAMIDA  | THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a first time.CARRIED. |

**25-52 BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SECOND READING**

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| RENOLDSSAMIDA  | THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a second time.CARRIED. |

**25-53 BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– THIRD READING**

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| JOHNSONJANZEN  | THAT we proceed with third reading of Bylaw 2/25.CARRIED UNANIMOUSLY |

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|   | Director Kuras returned to the council chambers at 8:19 |

**25-54 BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SIGN, SEAL AND ADOPT**

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| --- | --- |
| JANZENHILL  | THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a third time, adopted and attached hereto.CARRIED |

**25-55 2025 TISDALE RODEO AND TRADESHOW**

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| REYNOLDSSHELLITO  | THAT the Town of Tisdale approves the issuance of a Community Event License to the Tisdale Ramblers Hockey Club for the 2025 Rambler Rodeo and Trade Show to be held at the Tisdale RECplex on the following dates:

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| --- | --- |
| Thursday, April 10, 2025 | From 7:00 pm to 2:00 am |
| Friday April 11, 2025 | From 2:30 pm to 2:30 am |
| Saturday, April 12, 2025 | From 2:30 pm to 2:30 am |
| Sunday, April 13, 2025 | From 8:00 am to 6:00 pm |

CARRIED |

**25-56 2025 TISDALE & DISTRICT MUSEUM BOARD APPOINTMENT**

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| SAMIDASHELLITO  | THAT the Town of Tisdale Council appoints the following members of the Tisdale & District Museum Board for the year 2025:

|  |  |
| --- | --- |
| President | Shawna Stanley Seymour |
| Vice President | Devon Schwanke |
| Treasure | Amber Edmunds |
| Secretary | Deb Mainville |
| Board Members | Sam McAdam |
|  | Chad Yelland |
|  | Chantelle Craig |

CARRIED |

**25-57 2025 MUNICIPAL SOLICITOR APPOINTMENT**

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| HILLJANZEN  | THAT the Town of Tisdale appoints Jessica McKee-Howes as the municipal solicitor and retains the services of Klimm McKee Law for 2025.CARRIED |

**25-58 LIST OF QUESTIONS FOR COUNCIL – AUDIT 2024 REQUIREMENT**

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| JOHNSONREYNOLDS  | THAT the Town of Tisdale approves the list of questions for Council as presented and authorizes the Administration to submit it to our auditors, Janke LLP Professional Accountants.CARRIED |

**25-59 WEBSITE DESIGN**

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| JOHNSONHILL  | THAT the Town of Tisdale approves the new website design from Catalis as presented.CARRIED |

**25-60 LETTER TO LANDFILL NEIGHBOURS**

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| HILLSAMIDA  | THAT the Town of Tisdale approves the letter to be sent to the landowners to the north and east of the landfill as presented.CARRIED |

**25-61 2025 LIBRARY BUDGET**

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| JANZENJOHNSON  | THAT the Town of Tisdale accepts the proposed budget for 2025 for the Tisdale Community Library as presented by the local library board;FURTHERMORE that Council approves the 2025 municipal grant amounting to $88,445.00.CARRIED |

**25-62 REPORTS**

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| SAMIDAJOHNSON  | THAT the Waterworks Report be accepted as presented.CARRIED.  |

**25-63 CORRESPONDENCE**

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

**25-64 COMMITTEE REPORTS**

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| SAMIDASHELLITO  | THAT the committee reports be acknowledged and filed as follows:* Committee of the Whole Meeting Minutes
* Recreation & Parks Board

CARRIED |

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|   | The Council meeting recessed from 8:26 pm – 8:31 pm |

**25-65 INCAMERA SESSION – 8:26 PM**

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| SAMIDAJOHNSON  | THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as follows:* 1. Service Agreement or Land Annexation

***Closed per clause 120(2)(b) The Municipalities Act concerns long-range or strategic planning.*** * 1. CUPE Negotiation

***Closed per clause 120(2)(a) The Municipalities 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.*** CARRIED |

**25-66 COUNCIL MEETING RESUMES – 8:49 PM**

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| --- | --- |
| SAMIDAJOHNSON  | THAT the meeting resumes at 8:49 pm.CARRIED. |

**25-67 CUPE SCALE FOR 2025-2027**

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| JANZENHILL  | THAT the Town of Tisdale approves the CUPE Scale for 2025 – 2027 as presented.CARRIED. |

**25-68 ADJOURNMENT**

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| REYNOLDSHLL  | THAT the adjourn at 8:57 PM. CARRIED |

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Mayor Chief Administrative Officer