

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECplex ON MONDAY, FEBRUARY 9, 2026, COMMENCING AT 7:00 PM.

PRESENT Mayor Mike Hill
 Councillor Amanda Reynolds
 Councillor Dean Janzen
 Councillor Brendan Samida
 Councillor Robin Shellito

Regrets: Councillor Kurt Johnson

Staff: Lovely Jane Magnaye, Chief Administrative Officer
 Carol Lawrence, Director of Finance

Call To Order

A quorum being present, Mayor Mike Hill called the meeting to order at 7:00 pm.

Resolution No: **Approval of Agenda**
 26-067 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on February 9, 2026, be approved as presented.

CARRIED

Resolution No: **Adoption of Minutes**
 26-068 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale held on January 26, 2026, be approved as presented.

CARRIED

Resolution No: **Ratification of Accounts**
 26-069 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

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

Accounts Payable		
Cheques	#23065-23090	\$111,546.77
Pre-Authorized Payments		\$21,781.98
EFT Payments		\$657,969.60
Proposed Payments		\$45,608.05
Total		\$836,906.40

Council Remuneration & Payroll		
Town Employees' Wages	#940218-940247	\$46,585.78
Council Remuneration	#940212-940217	\$6,049.65
Fire Department		
Total		\$52,635.43

CARRIED

Resolution No: Admin Reports
26-070 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

THAT the Admin Reports from the following be approved as presented:

- Chief Administrative Officer

CARRIED

Resolution No: Rescind Resolution #26-064
26-071 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT we rescind resolution #26-064 adopted at the Regular Council Meeting held on January 26, 2026. FURTHERMORE, we accept the document presented as information.

CARRIED

Resolution No: Records Disposal - Election Materials
26-072 **Moved By:** Dean Janzen
Seconded By: Brendan Samida

THAT we acknowledge the disposal of the documents listed in the attached document in accordance with Bylaw 16/25, Records Retention and Disposal Bylaw.

CARRIED

Resolution No: Tax Enforcement Costs - Transfer to Tax Roll
26-073 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

THAT we authorize the Administration to transfer the tax enforcement costs in the amount of \$4,715 to the tax roll, as per the attached document.

CARRIED

Resolution No: Handi Bus Driver Contract Extension
26-074 **Moved By:** Dean Janzen
Seconded By: Amanda Reynolds

THAT we extend Tim Litzenberger's contract as the handibus driver for 2026 at the same rate and on the same terms as the current contract.

CARRIED

Resolution No: Economic Development Week Proclamation
26-075 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

THAT we proclaim May 4-8, 2026, as the Economic Development Week.

FURTHERMORE, that we instruct Administration to develop activities to engage local businesses in the Town.

CARRIED

Resolution No: SAMA 2026 Annual General Meeting Voting Delegates
26-076 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT we appoint Mayor Hill and Councillor Janzen to be the voting delegates for the SAMA Annual General Meeting to be held on April 22, 2026.

FURTHERMORE, we authorize CAO Magnaye to attend the training/workshop for Administrators and AGM with Mayor Hill & Councillor Janzen.

CARRIED

Councillor Shellito declared a Conflict of Interest for Resolution 26-077.

Resolution No: Sick Elm Tree Removal
26-077 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

THAT we instruct Administration to proceed with immediate removal of the infected elm tree and stump at 1001 109 Avenue and award the project to the contract with the lowest quote;

AND FURTHER THAT all associated costs be invoiced to the property owner, with recovery measures taken in accordance with Town policy and applicable legislation.

CARRIED

Resolution No: Fence at 1408 99th Street
26-078 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT we authorize the installation of the fence at 1408 99 Street.
FURTHERMORE, THAT we instruct the Administration to prepare an encroachment agreement with the owner before the work commences.

CARRIED

Resolution No: Other Business
26-079 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT we accept the following reports as information:

- Business License Report - January 2026
- Complaint Report - January 2026

CARRIED

Resolution No: Committee Reports
26-080 **Moved By:** Robin Shellito
Seconded By: Brendan Samida

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Minutes
- Tisdale Public Library Board Minutes
- Tisdale and District Fire Protection Minutes

CARRIED

Resolution No: Request for Support
26-081 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT the request for support from Chloe Nathalie Hernandez and Nathan Cassidy Hernandez for the 2026 Saskatchewan Winter Games be approved.

DEFEATED

Resolution No: Correspondence
26-082 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: In Camera Session

26-083

THAT Council halt the meeting and move “in camera” as per clauses as follows at 7:22 pm:

1. Pool Wages Review 2026-2027

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.

2. Lease Agreement - Tisdale Eye Centre

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

Resolution No: Council Meeting Resumes

26-084

Moved By: Amanda Reynolds

Seconded By: Dean Janzen

THAT the meeting resumes at 7:40 pm

CARRIED

Resolution No: Pool Staff Wage Scale 2026-2027

26-085

Moved By: Amanda Reynolds

Seconded By: Dean Janzen

THAT the Pool Staff Wage Scale for 2026-2027 be approved as presented and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: Adjournment

26-086

Moved By: Robin Shellito

Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 7:53 pm.

CARRIED

Mayor

Chief Administrative Officer