

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECplex ON MONDAY, FEBRUARY 23, 2026, COMMENCING AT 7:00 PM.

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

Guest: Sgt. Seth Gouw, Tisdale RCMP
Tereva Groff, WSA
Lynn Rosz, WSA
Shayne Macdonald, WSA

Staff: Lovely Jane Magnaye, Chief Administrative Officer

Call To Order

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

Resolution No: 26-087
Approval of Agenda
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on February 23, 2026, be approved as amended.

CARRIED

Resolution No: 26-088
Adoption of Minutes
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

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

CARRIED

Resolution No: 26-089
Delegations - Sgt Seth Gouw, Tisdale RCMP 7:01 pm - 7:05 pm
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

That the report by Sgt Seth Gouw, Tisdale RCMP Detachment Commander, be received as information.

CARRIED

Resolution No: 26-090
Delegations - Water Security Agency 7:06 pm - 7:38 pm
Moved By: Kurt Johnson
Seconded By: Robin Shellito

That the presentation from the Water Security Agency be received as information.

CARRIED

Resolution No: 26-091
Flood Mapping Program
Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT we authorize the Water Security Agency to proceed with the flood hazard mapping program for the Town of Tisdale. FURTHERMORE, we request the flood hazard maps for the 1:200-year flood elevation.

CARRIED

Resolution No: 26-092
Ratification of Accounts
Moved By: Brendan Samida
Seconded By: Robin Shellito

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	#23091 - 230102	\$26,228.79
Pre-Authorized Payments		\$79,248.75
EFT Payments		\$55,239.54
Proposed Payments		\$247,270.66
Total		\$408,077.74

Council Renumeration & Payroll

Town Employees' Wages	#940218 - 940247	\$41,752.04
Council Remuneration		
Fire Department		
Total		\$41,752.04

CARRIED

Resolution No: 26-093
Admin Reports
Moved By: Brendan Samida
Seconded By: Robin Shellito

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

- Chief Administrative Officer
- Director of Recreation and Parks
- Northeast Newcomers Services

CARRIED

Resolution No: 26-094
Bus Route - Caribou Crescent
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT we instruct Administration to request that the Caribou Crescent be added to the bus route from the Northeast School Division.

CARRIED

Resolution No: 26-095
Encroachment Agreement - 1408 99 Street
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we acknowledge the Encroachment Agreement between the Town of Tisdale and Ken Bridges for the installation of the fence at 1408 99 Street, as set out in the attached document.

CARRIED

Resolution No: 26-096
Bylaw 4-26 Borrowing Bylaw - First Reading
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Bylaw No. 4/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to authorize borrowing up to \$250,000 to meet current year's expenditures, be introduced and read the first time.

CARRIED

Resolution No: 26-097 Bylaw 4-26 Borrowing Bylaw - Second Reading

Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT Bylaw No. 4/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to authorize borrowing up to \$250,000 to meet current year's expenditures, be read the second time.

CARRIED

Resolution No: 26-098 Bylaw 4-26 Borrowing Bylaw - Proceed to Third Reading

Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT we proceed with the third reading of Bylaw No. 4/26.

CARRIED UNANIMOUSLY

Resolution No: 26-099 Bylaw 4-26 Borrowing Bylaw - Third and Final Reading

Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Bylaw No. 4/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to authorize borrowing up to \$250,000 to meet current year's expenditures, be read a third time, adopted and attached hereto.

CARRIED

Resolution No: 26-100 Engagement Letter - Avenue Law

Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT we authorized CAO Lovely Jane Magnaye to sign the Engagement Letter with Avenue Law. FURTHERMORE, that we authorize the training on Managing Union Environment for the Senior Management Staff on March 25, 2026.

CARRIED

Resolution No: 26-101 Lift Station Maintenance Training

Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we authorize John Thesen to attend the Lift Station Maintenance Training on February 26, 2026, in Saskatoon.

CARRIED

Resolution No: 26-102 Spring Workshop

Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we authorize the following to attend the Spring Workshop in Wadena on March 26, 2026:

- Lovely Magnaye
- Carol Lawrence
- Gerardo Panaligan

CARRIED

Resolution No: 26-103 Asset Management - Northbound Planning

Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT we hire Northbound Planning to provide an Asset Management Program and Support to the Town of Tisdale.

CARRIED

Councillor Johnson declared a conflict of interest with respect to this matter and left the meeting room at 7:50 pm.

Resolution No: 26-104
Animal Hunter Appointment
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT we appoint Don Falkner as the Animal Hunter for the Town of Tisdale as per Bylaw No. 3/09.

FURTHERMORE, that we appoint Kurt Johnson as a volunteer Animal Hunter to support the hunting of nuisance animals within the town limits.

CARRIED

Councillor Johnson returned to the Council Chambers at 7:53 pm.

Resolution No: 26-105
Sewer Cleaning & Tree Root Management Policy
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Council approve the UT26-001 Sewer Cleaning and Tree Root Maintenance Policy as amended.

CARRIED

Councillor Samida and Councillor Johnson declared a conflict of interest with respect to this item and left the room at 7:56 pm.

Resolution No: 26-106
Request for Streetlights
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council instructs Administration to obtain a quote for a street light at the corner of Doghide Drive and Highway 35, and Megan Drive and Highway 3.

CARRIED

Councillor Samida and Councillor Johnson returned to the Council Chambers at 7:58 pm

Resolution No: 26-107
Public Skating Helmet Advisory
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT Council instructs Administration to continue posting the helmet advisory within town facilities, strongly recommended but not mandatory.

CARRIED

Resolution No: 26-108
Healthplex Parking Lot
THAT Council instructs Administration to obtain a quote from an electrician familiar with the Healthplex for lighting and security cameras in the Healthplex Parking lot.

FURTHERMORE, that we request funding from the Tisdale Hospital Trust for this project.

CARRIED

Resolution No: 26-109
Committee Reports
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Minutes

CARRIED

Resolution No:
26-110

Correspondence
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No:
26-111

Adjournment
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT the meeting be adjourned at 8:28 pm.

CARRIED

Mayor

Chief Administrative Officer