

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, MARCH 9, 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

Staff: Lovely Jane Magnaye, Chief Administrative Officer
 Carol Lawrence, Director of Finance
 Mike Kuras, Director of Public Works
 Stacy Thiessen, Director of Recreation and Parks

Call To Order

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

Resolution Approval of Agenda
No: Moved By: Brendan Samida
 26-112 **Seconded By:** Kurt Johnson

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

CARRIED

Resolution Adoption of Minutes
No: Moved By: Kurt Johnson
 26-113 **Seconded By:** Amanda Reynolds

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

CARRIED

Resolution Ratification of Accounts
No: Moved By: Robin Shellito
 26-114 **Seconded By:** Kurt Johnson

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	#23103-23117	\$204,549.69
Pre-Authorized Payments		\$1,619.65
EFT Payments		\$55,060.76
Proposed Payments		\$39,571.75
Total		\$300,801.85
Council Renumeration & Payroll		
Town Employees' Wages	#940278 - 940313	\$57,927.23
Council Remuneration		
Fire Department		
Total		\$57,927.23

CARRIED

Resolution **Financial Reports**
No: **Moved By:** Robin Shellito
 26-115 **Seconded By:** Dean Janzen

THAT the Bank Reconciliation and Unaudited Financial Reports for December, 2025, January, 2026 and February 2026 be accepted as presented.

CARRIED

Resolution **Borrow from Reserves**
No: **Moved By:** Amanda Reynolds
 26-116 **Seconded By:** Dean Janzen

THAT Administration be authorized to transfer \$1,000,000 from Reserves (Sub 52 Account) for operating expenditures;

AND FURTHER THAT the amount be repaid no later than June 30, 2026.

CARRIED

Resolution **Admin Reports**
No: **Moved By:** Robin Shellito
 26-117 **Seconded By:** Dean Janzen

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

- Chief Administrative Officer
- Director of Finance
- Public Works and Utilities

CARRIED

Resolution **The Responsible Pet Ownership Bylaw**
No: **Moved By:** Amanda Reynolds
 26-118 **Seconded By:** Robin Shellito

THAT Bylaw No. 5/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Regulate, License, Care and Control Pets within Town Limits, be read a first time.

CARRIED

Resolution **The Responsible Pet Ownership Bylaw**
No: **Moved By:** Kurt Johnson
 26-119 **Seconded By:** Brendan Samida

THAT Bylaw No. 5/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Regulate, License, Care for, and Control Pets within Town Limits, be read the second time.

CARRIED

Resolution **The Responsible Pet Ownership Bylaw**
No: **Moved By:** Dean Janzen
 26-120 **Seconded By:** Amanda Reynolds

THAT we proceed with the third reading of Bylaw 5/26.

CARRIED UNANIMOUSLY

Resolution **The Responsible Pet Ownership Bylaw**
No: **Moved By:** Robin Shellito
 26-121 **Seconded By:** Kurt Johnson

THAT Bylaw No. 5/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Regulate, License, Care, and Control Pets within Town Limits, be read the third time, adopted, and attached hereto.

CARRIED

Resolution **Water and Sewer Bylaw**
No: **Moved By:** Amanda Reynolds
26-122 **Seconded By:** Brendan Samida

THAT Bylaw No. 6/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan for the Maintenance and Management of the Waterworks System, Sanitary Sewer System, and Storm Sewers, and for the Collection of Water and Sewer Rates, be read the first time.

CARRIED

Resolution **Water and Sewer Bylaw**
No: **Moved By:** Kurt Johnson
26-123 **Seconded By:** Robin Shellito

THAT Bylaw No. 6/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan for the Maintenance and Management of the Waterworks System, Sanitary Sewer System, Storm Sewers and for the Collection of Water and Sewer Rates, be read the second time.

CARRIED

Resolution **Water and Sewer Bylaw**
No: **Moved By:** Dean Janzen
26-124 **Seconded By:** Brendan Samida

THAT we proceed with the third reading of Bylaw 6/26.

CARRIED UNANIMOUSLY

Resolution **Water and Sewer Bylaw**
No: **Moved By:** Robin Shellito
26-125 **Seconded By:** Amanda Reynolds

THAT Bylaw No. 6/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan for the Maintenance and Management of the Waterworks System, Sanitary Sewer System, and Storm Sewers, and for the Collection of Water and Sewer Rates, be read the third time, adopted, and attached hereto.

CARRIED

Resolution **Authorization to Hire - RECplex Aquatic Pool Manager**
No: **Moved By:** Amanda Reynolds
26-126 **Seconded By:** Kurt Johnson

THAT Mikaela Sherlock be hired as the RECplex Aquatic Pool Manager as per the attached Letter of Offer.

CARRIED

Resolution **Proposed Residential Parcel Tie Removal**
No: **Moved By:** Kurt Johnson
26-127 **Seconded By:** Robin Shellito

THAT we approve the subdivision request for Lot 8, Block 53, Plan CH6574 (surface parcel #133266944) to Lot 11, Block 53 Plan 101508892 (surface parcel #146285545).

CARRIED

Resolution **Senior Management Staff 2026 Salary**
No: **Moved By:** Dean Janzen
26-128 **Seconded By:** Robin Shellito

THAT we approve the 2026 Salary for the Senior Management Staff effective January 1, 2026, as recommended by the Labour Committee, as attached hereto and forming a part of these minutes.

CARRIED

Resolution **Reserves Transfers**
No: **Moved By:** Dean Janzen
26-129 **Seconded By:** Robin Shellito

THAT we approve the 2025 Transfer to Reserves in the amount of \$598,294.86 and the Transfer from Reserves in the amount of

\$585,558.31, with a net transfer to reserves of \$12,736.55 to be transferred to Sub 52 Future Capital, as recommended by the CAO and as attached hereto and forming a part of these minutes.

CARRIED

Resolution Other Business

No: **Moved By:** Kurt Johnson
26-130 **Seconded By:** Brendan Samida

THAT we accept the following reports as information:

Business License Report - February 2026

Complaint Report - February 2026

Tisdale Energy Efficient Feasibility Study Report

CARRIED

Resolution Committee Reports

No: THAT the Committee Reports be acknowledged and filed as follows:
26-131

Committee of the Whole Minutes

Invest Tisdale Meeting Minutes

Future Recreation Planning

Recreation Board Meeting Minutes

CARRIED

Resolution Correspondence

No: **Moved By:** Dean Janzen
26-132 **Seconded By:** Kurt Johnson

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution Community Event at the Healthplex

No: **Moved By:** Amanda Reynolds
26-133 **Seconded By:** Brendan Samida

THAT we authorize the Northeast Medical Clinic to use the Healthplex for a community event on the evening of March 18, 2026.

CARRIED

Resolution Request from Tisdale Trojans

No: **Moved By:** Kurt Johnson
26-134 **Seconded By:** Brendan Samida

THAT we authorize the installation of ice for the Tisdale Trojan Hockey Club to operate hockey camps from August 3 to August 20, 2026, if the new Ice Plant is operational.

CARRIED

Resolution Request for STARS Donation

No: **Moved By:** Robin Shellito
26-135 **Seconded By:** Amanda Reynolds

THAT the Town of Tisdale donate \$500.00 to STARS in 2026.

CARRIED

Resolution In Camera Session

No: THAT the meeting be moved "in camera" as 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 at 7:34 pm.
26-136

CARRIED

Resolution Multi-Residential Housing Development
No: Moved By: Brendan Samida
26-138 Seconded By: Kurt Johnson

THAT Council instructs Administration to issue a Request for Proposals (RFP) to developers for the development of multi-residential housing along Doghide Drive.

CARRIED

Resolution Tisdale Eye Care Lease
No: Moved By: Dean Janzen
26-139 Seconded By: Robin Shellito

THAT Council instructs Administration to proceed with lease negotiations for the Optometry Services at the Tisdale Healthplex.

CARRIED

Resolution Council Meeting Resumes
No: Moved By: Amanda Reynolds
26-137 Seconded By: Robin Shellito

THAT the meeting resumes at 8:25 pm.

CARRIED

Resolution Adjournment
No: Moved By: Dean Janzen
26-140 Seconded By: Brendan Samida

THAT the meeting be adjourned at 8:55 pm.

CARRIED

Mayor

Chief Administrative Officer