

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

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

Staff: Lovely Jane Magnaye, Chief Administrative Officer
Carol Lawrence, Director of Finance
Mike Kuras, Director of Public Works

Call To Order

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

Resolution No: **Approval of Agenda**
26-141 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

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

CARRIED

Resolution No: **Adoption of Minutes**
26-142 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

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

CARRIED

Resolution No: **Sgt Seth Gouw and Cst. Chris Cunningham - Tisdale RCMP**
26-143

THAT Council accept the RCMP Report presented by Sgt. Seth Gouw as information.

CARRIED

Kirk Korzenowski

Kirk Korzenowski was not in attendance for the delegation.

Resolution No: **Ratification of Accounts**
26-144 **Moved By:** Kurt Johnson
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	#23118 - 23135	\$55,535.47
Pre-Authorized Payments		\$56,459.33
EFT Payments		\$72,464.86
Proposed Payments		\$152,670.92
Total		\$337,130.58

Council Renumeration & Payroll

Town Employees' Wages #940314 - 940343 \$40,671.22

CARRIED

Resolution No: Admin Reports
26-145 **Moved By:** Brendan Samida
Seconded By: Dennis Brown

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

Chief Administrative Officer

Director of Recreation and Parks

CARRIED

Resolution No: 2026 Operating and Capital Budget
26-146 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT we approve the 2026 Operating and Capital Budget as presented and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: 5-Year Capital Budget (2026-2030)
26-147 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT we approve the 5-year Capital Budget for 2026-2030, as presented and as attached hereto and forming a part of these minutes..

CARRIED

Resolution No: 2026 Regional Landfill Levy
26-148 **Moved By:** Robin Shellito
Seconded By: Brendan Samida

That we approve the 2026 Regional Landfill Levy as recommended by the Tisdale and District Regional Landfill Committee.

CARRIED

Resolution No: 2026 Landfill Fees
26-149 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT the Landfill Fees be increased to \$20 for the first \$100 kg (220 lbs), effective May 1, 2026.

FURTHERMORE, that over 1,000 kg (220 lbs) load remains at \$100 per 1,000 kg.

CARRIED

Resolution No: Authorization to Hire - Parks Labourer (Seasonal)
26-150 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT we authorize the hiring of the following Parks Labourer (Seasonal) as per the attached documents:

- Larry Jacobs
- Karter Amundson
- Casey Hoffman

CARRIED

Resolution No: 2026 Tax Rate Scenario
26-151
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT we approve the tax scenario presented for levy purposes, where the mill rate is 10.5; the residential mill rate factor is 0.55; the commercial mill rate factor is 2.00, the agriculture mill rate factor is 1.00; the base tax for residential land is \$500, improvement is \$950 and land with improvement is \$1,300; the base tax for commercial land is \$585, improvement is \$1,000 and land with improvement is \$1,575; and the base tax for agricultural land is \$585, improvement is \$1,000 and land with improvement is \$1,575.

CARRIED

Resolution No: Bylaw 7/26 Tax Tools Bylaw 1st Reading
26-152
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Bylaw No. 7/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish a Mill Rate, a Base Tax for Residential, Agriculture and Commercial Classes of Property, and to Set Mill Rate Factors for Local Property Classes be read a first time.

CARRIED

Resolution No: Bylaw 7/26 Tax Tools Bylaw 2nd Reading
26-153
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Bylaw No. 7/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish a Mill Rate, a Base Tax for Residential, Agriculture and Commercial Classes of Property, and to Set Mill Rate Factors for Local Property Classes be read a second time.

CARRIED

Resolution No: Bylaw 7/26 Tax Tools Bylaw 3 Readings
26-154
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we proceed with third reading of Bylaw 7/26.

CARRIED UNANIMOUSLY

Resolution No: Bylaw 7/26 Tax Tools Bylaw 3rd Reading
26-155
Moved By: Dennis Brown
Seconded By: Amanda Reynolds

THAT Bylaw No. 7/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish a Mill Rate, a Base Tax for Residential, Agriculture and Commercial Classes of Property, and to Set Mill Rate Factors for Local Property Classes be read a third time, adopted and attached hereto.

CARRIED

Resolution No: Bylaw 8/26 Long Term Care Bylaw 1st Reading
26-156
Moved By: Robin Shellito
Seconded By: Kurt Johnson

THAT Bylaw No. 8/26, a Bylaw to Authorize a Special Levy for the Purpose of Raising Revenue for the Construction of a Long Term Care Facility be read a first time.

CARRIED

Resolution No: Bylaw 8/26 Long Term Care Bylaw 2nd Reading

26-157

Moved By: Amanda Reynolds**Seconded By:** Dennis Brown

THAT Bylaw No. 8/26, a Bylaw to Authorize a Special Levy for the Purpose of Raising Revenue for the Construction of a Long Term Care Facility be read a first time.be read a second time.

CARRIED**Resolution No: Bylaw 8/26 Long Term Care Bylaw Proceed to 3rd Rea**

26-158

Moved By: Dean Janzen**Seconded By:** Robin Shellito

THAT we proceed with third reading of Bylaw 8/26.

CARRIED UNANIMOUSLY**Resolution No: Bylaw 8/26 Long Term Care Bylaw 3rd Reading**

26-159

Moved By: Amanda Reynolds**Seconded By:** Robin Shellito

THAT Bylaw No. 8/26, a Bylaw to Authorize a Special Levy for the Purpose of Raising Revenue for the Construction of a Long Term Care Facility be read a first time.be read a third time, adopted and attached hereto.

CARRIED**Resolution No: Aquatic Centre Rates for the 2026 Season**

26-160

Moved By: Amanda Reynolds**Seconded By:** Dean Janzen

THAT Council approve the amended 2026 Aquatic Facility Fee Schedule as presented, including adjustments to season pass rates, the introduction of senior-specific passes, and the removal of Aquacise-specific fees.

FURTHERMORE THAT we instruct Administration to amend the Fees and Charges Bylaw to reflect the 2026 Aquatic Centre Rates.

CARRIED**Resolution No: EMO Coordinator**

26-161

Moved By: Kurt Johnson**Seconded By:** Dean Janzen

THAT we appoint Don Kehrig as the Emergency Measures Organization Coordinator for the Town of Tisdale effective March 23, 2026.

CARRIED**Resolution No: SEDA Board of Director Nomination**

26-162

Moved By: Brendan Samida**Seconded By:** Amanda Reynolds

THAT we support CAO Magnaye's nomination to the Saskatchewan Economic Development Alliance Board of Director position.

CARRIED**Resolution No: Town Hall Meeting - June 2026**

26-163

Moved By: Dean Janzen**Seconded By:** Kurt Johnson

THAT we set the Town Hall Meeting on June 18, 2026 at 7 pm.

CARRIED

Resolution No: **Committee Reports**
26-164
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT the Committee Reports be acknowledged and filed as follows:

- Tisdale and District Regional Landfill Committee Meeting
- Joint Partnership Governance Committee Meeting Notes

CARRIED

Resolution No: **Correspondence**
26-165
Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: **In Camera Session**
26-166
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council halt the meeting and move “in camera” as per clauses as follows at 7:40 pm:

1. Lease Agreement - Airport Hangar

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.

2. Personnel

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

Resolution No: **Council Meeting Resumes**
26-167
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT the meeting resumes at 8:00 pm.

CARRIED

Resolution No: **Airport Lease Agreement Renewal**
26-168
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council approve a five (5) year lease renewal with Brennan Jardine Aerial Spraying Ltd. for the Airport Hangar Building, incorporating an annual lease increase of 1.5% and the inclusion of a First Right of Renewal Clause;

FURTHERMORE THAT, we instruct Administration to prepare a new lease agreement reflecting the terms mentioned above.

CARRIED

Resolution No: 12.2 Personnel
26-169
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council:

- 1) Approve the Administration's recommendation to accept the proposed reduction of penalty and authorize the payment of 2 days to Vitaly Shremko;
- 2) Approve the conduct of the workshop on combating workplace bullying on March 18, 2026.

CARRIED

Resolution No: Adjournment
26-170
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT the meeting be adjourned at 8:18 pm.

CARRIED

Mayor

Chief Administrative Officer