

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE
HELD IN THE SALOPIAN ROOM OF THE REC PLEX ON MONDAY, APRIL 6, 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

Call To Order

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

Resolution No: **Approval of Agenda**
26-171 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on April 6, 2026, be approved.

CARRIED

Resolution No: **Adoption of Minutes**
26-172 **Moved By:** Brendan Samida
Seconded By: Dennis Brown

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

CARRIED

Resolution No: **Financials**
26-173 **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	#23136 - #23167	\$62,715.37
Pre-Authorized Payments		\$51,975.42
EFT Payments		\$162,638.99
Proposed Payments		\$112,780.83
Total		\$390,110.61

Council Renumeration & Payroll

Town Employees' Wages	#940344 - #940380	\$55,297.40
Council Remuneration		
Fire Department		
Total		\$55,297.40

CARRIED

Resolution No: Admin Reports

26-174

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

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

- Chief Administrative Officer
- Director of Finance

CARRIED**Resolution No: Ball Diamonds Policy Amendment**

26-175

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

THAT the RC24-01 Ball Diamonds Policy be amended as recommended by the Committee of the Whole and as attached hereto and forming a part of the minutes.

CARRIED**Resolution No: Pyrotechnics Application for the Tisdale Rambler Rodeo 2026**

26-176

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

THAT we approve the Pyrotechnics Application for the 2026 Tisdale Rambler Rodeo as recommended by the Committee of the Whole.

CARRIED**Resolution No: Tax Roll Administration Policy**

26-177

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

THAT we approve GG26-01 Tax Roll Administration Policy as recommended by the Committee of the Whole and as attached hereto and forming a part of these minutes.

CARRIED**Resolution No: Tisdale Recreation Advertising Package**

26-178

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

THAT the Tisdale Recreation Advertising Package be approved as presented.

CARRIED**Resolution No: Termination - Invest Tisdale EDO**

26-179

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

THAT we accept the recommendation from the Invest Tisdale Board to terminate Chris Hudyma's contract effective April 1, 2026.

CARRIED**Resolution No: Sask Lotteries Grant Allocation April 2026 to March 2027**

26-180

Moved By: Dean Janzen**Seconded By:** Dennis Brown

THAT the Sask Lotteries grant allocation for April 2026 to March 2027 be approved as recommended by the Recreation & Parks Board and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: Unpaid Fines 2025 Dog Bylaw Infraction
26-181

Moved By: Robin Shellito
Seconded By: Dean Janzen

THAT the unpaid dog fines over 90 days collection procedure be as follows:

- attempt a courtesy phone call to request payment
- final attempt to collect with a letter of collection
- forward to credit bureau for collection.

CARRIED

Resolution No: Authorization to Hire - 2026 Aquatic Centre Staff
26-182

Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT we hire the following Lifeguards for the Aquatic Centre 2026 season:

- Alexis Jacobson
- Sylvie St. Amant
- Kiera Little
- Blaise Huvenaars
- Isabelle Deforest
- Lexi Mutimer
- McKenzie Brick
- Paige Lucas
- Shayne Woolley
- Finn Brinklow

FURTHERMORE, that we hire the following cashiers for the Aquatic Centre 2026 season:

- Aurora Gray
- Ethan Mamer
- Kayson Adams
- Sophie Sawchuk
- Yeh Lynne

as per the attached letter of offer of employment.

CARRIED

Resolution No: Resignation - Samantha Nichol
26-183

Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT we accept the resignation of Samantha Nicol, effective April 16, 2026, as per the attached resignation letter.

CARRIED

Resolution No: Municipal Incident Reporting Policy
26-184

Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT HR26-02 Municipal Incident Reporting Policy be approved as presented and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: Municipal Vehicle Use Policy
26-185

Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT HR26-03 Municipal Vehicle Use Policy be approved as presented and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: **Level 2 Authorization - Mackenzie Berger**
26-186

Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT the reclassification of Mackenzie Berger to Level 2 effective March 22, 2026 be authorized in accordance with the CUPE Agreement.

CARRIED

Resolution No: **Parcel Consolidation - Chowen**
26-187

Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT we approve the request to consolidate Parcel #133263615 and 133263626, as per policy.

CARRIED

Resolution No: **Other Business**
26-188

Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we accept the following reports as information:

- Building Permit Report - March 2026
- Complaints Report - March 2026
- Northeast Newcomers Services Report - March 2026

CARRIED

Resolution No: **Committee Reports**
26-189

Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting
- Tisdale Library Committee Meeting
- Recreation and Parks Committee Meeting
- Budget Meeting

CARRIED

Councillor Shellito left the Council Chambers from 7:52 pm to 7:54 pm.

Resolution No: **Correspondence**
26-190

Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: **In Camera Session**
26-191

Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT Council halt the meeting and move "in camera" as per clauses as follows at 7:56 pm:

1. Assignment of Lease Agreement
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. Invest Tisdale

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

Councillor Samida left the Council Chambers from 9:03 pm to 9:05 pm.

Resolution No: Council Meeting Resumes
26-192 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT the meeting resumes at 9:14 pm.

CARRIED

Resolution No: Assignment of Lease Agreement
26-193 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

THAT Mayor Hill and CAO Magnaye be authorized to sign the Lease Renewal, Amendment, Assignment and Assumption and Landlord's Consent with Tisdale Eye Care Centre Ltd. and FYI Eye Care Services and Products Inc. as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: Authorization to Attend
26-194 **Moved By:** Amanda Reynolds
Seconded By: Brendan Samida

THAT Councillor Janzen be authorized to attend the Joint Use Meeting April 22, 2026 as the Wapiti Representative and the Wapiti Regional Library AGM on April 26, 2026 with expenses paid as per policy.

CARRIED

Resolution No: Authorization to Attend
26-195 **Moved By:** Amanda Reynolds
Seconded By: Brendan Samida

THAT Councillor Reynolds, CAO Magnaye and Aprilyn Pitas, NE Newcomers be authorized to attend the Rural Saskatchewan Trade Show in Saskatoon April 28, 2026 with expenses paid as per policy.

CARRIED

Resolution No: Adjournment
26-196 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 9:26 pm.

CARRIED

Mayor

Chief Administrative Officer