

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE REC PLEX ON MONDAY, MAY 11, 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 Magnaye, CAO
Carol Lawrence, Director of Finance
Mike Kuras, Director of Public Works & Utilities
Stacy Thiessen, Director of Recreation & Parks

Call To Order

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

Resolution No: **Approval of Agenda**
26-226 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on May 11, 2026, be approved.

CARRIED

Declaration of Conflict of Interest

There was no declaration of conflict of interest.

Resolution No: **Adoption of Minutes**
26-227 **Moved By:** Dean Janzen
Seconded By: Amanda Reynolds

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale held on April 27, 2026, be approved as presented.

CARRIED

Resolution No: **Financials**
26-228 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

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	#23202 - #23232	\$148,348.79
Pre-Authorized Payments		\$36,167.69
EFT Payments		\$168,156.47
Proposed Payments		\$79,691.23
Total		\$432,364.18

Council Renumeration & Payroll

Town Employees' Wages	#940436 - #940467	\$50,256.90
Council Remuneration	#940468 - #940473	\$10,826.63
Fire Department		
Total		\$61,083.53

CARRIED

Resolution No: **March Financial Statement**
 26-229 **Moved By:** Kurt Johnson
 Seconded By: Dean Janzen

THAT the Bank Reconciliation and Unaudited Financial Report for March 2026 be accepted as presented.

CARRIED

Resolution No: **Admin Reports**
 26-230 **Moved By:** Brendan Samida
 Seconded By: Robin Shellito

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

- Chief Administrative Officer
- Director of Finance

CARRIED

Resolution No: **Proposed Veterans Walkway**
 26-231 **Moved By:** Amanda Reynolds
 Seconded By: Kurt Johnson

THAT Council table the Veterans Walkway Project until the location, project management, personnel involved, materials and maintenance of the walkway are determined.

CARRIED

Resolution No: **Fire Department Appreciation**
 26-232 **Moved By:** Robin Shellito
 Seconded By: Amanda Reynolds

THAT we host an appreciation barbecue for the members of the Tisdale Fire Department.

CARRIED

Resolution No: **Council Boards, Committees and Appointments 2026**
 26-233 **Moved By:** Mike Hill
 Seconded By: Kurt Johnson

THAT the amended Council Boards, Committees and Appointments for 2026 be approved as presented.

CARRIED

Resolution No: **Authorize Volunteer Weed Inspector**
 26-234 **Moved By:** Mike Hill
 Seconded By: Kurt Johnson

THAT Dennis Brown be designated as a volunteer noxious weed inspector.

CARRIED

Resolution No: **Authorization to Attend - Food, Fuel, Fertilizer Global Summit**
26-235

Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT Councillor Dean Janzen be authorized to attend the Food, Fuel, Fertilizer Global Summit held on April 21-22, 2026, at the Delta Hotels in Regina, SK.

CARRIED

Resolution No: **Denial of Delegation Request**
26-236

Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the response from CAO Magnaye denying the request from Nathan Phillips for a delegation be acknowledged.

CARRIED

Resolution No: **Special Occasion Permit - Municipal Approval**
26-237

Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the Special Occasion Permit requested by Kim Gim for the TUCS Class of 1986 Reunion at the Tisdale and District Museum from 1:00 pm on July 4, 2026, to 1:00 am on July 5, 2026, be approved as presented.

CARRIED

Resolution No: **The Little Oscars of Tisdale**
26-238

Moved By: Robin Shellito
Seconded By: Kurt Johnson

THAT we support the Little Oscars of Tisdale project in partnership with the Tisdale Middle and Secondary School Tourism 20 class to promote local businesses and entrepreneurs.

CARRIED

Resolution No: **Grant Match**
26-239

Moved By: Brendan Samida
Seconded By: Dennis Brown

THAT presentation from the Grant Match, be received as information.

CARRIED

Resolution No: **Special Meeting of Council**
26-240

Moved By: Dennis Brown
Seconded By: Dean Janzen

THAT the Special Meeting of Council be held on May 14, 2026, at 7:00 pm at the Maurice Taylor Performing Arts Theatre to discuss plans for the new Town Office.

CARRIED

Resolution No: **Pro Shop Lease Renewal**
26-241

Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT the RecPlex Pro Shop Lease Agreement with Hometown Edge be renewed for an additional two-year term with a one percent (1%) annual increase; and furthermore, that CAO Magnaye be authorized to sign the attached agreement on behalf of the Town of Tisdale.

CARRIED

Resolution No: **Town's Gardener 2026 Season**
26-242

Moved By: Dean Janzen
Seconded By: Dennis Brown

THAT Council approve the hiring of Tuesday Wenzel as the Town Gardener for the 2026 season at a rate of \$18.50 per hour;

FURTHERMORE, that CAO Magnaye be authorized to sign the attached contract of service, as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: **Authorization to Hire - Samantha Greif**
26-243

Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we authorize the hiring of Samantha Greif as Permanent Full-Time Office Clerk, effective May 19, 2026, as per the attached Letter of Offer.

CARRIED

Resolution No: **Authorization to Hire - Shae O'Hare**
26-244

Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT we authorize the hiring of Shae O'Hare as Permanent Full-Time Public Works Labourer, effective May 12, 2026, as per the attached Letter of Offer.

CARRIED

Resolution No: **Regional Emergency Plan TSS Funding Application**
26-245

Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT we support the Regional Emergency Planning Committee's Application for Targeted Support Sector Funding for the Regional Emergency Plan.

CARRIED

Resolution No: **Outstanding Building Permit**
26-246

THAT we instruct Administration to send a final warning letter to outstanding building permit applicants and advise them that they have 30 days to contact the Building Inspector for a final inspection, or an Order to Comply will be issued, with all costs associated added to the tax roll.

CARRIED

Resolution No: **Parking Issues by Winmar Shop**
26-247

Moved By: Robin Shellito
Seconded By: Amanda Reynolds

THAT we instruct the administration to amend the traffic bylaw to address the parking issues at Winmar.

CARRIED

Resolution No: **Student Parking Lot Lighting Improvements**
26-248

Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council approve awarding the contract for the student parking lot lighting improvements to Sisson Electric in the amount of \$18,643.77 (including taxes and permit), as recommended by the Committee of the Whole.

CARRIED

Resolution No: **Handi-Bus Service Policy 2026**
26-249

Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT the Handi-Bus Service Policy be approved, as recommended by the Committee of the Whole.

CARRIED

Resolution No: **Parkalub Family Donation**
26-250

Moved By: Dennis Brown
Seconded By: Dean Janzen

THAT the Memorandum of Understanding between the Tisdale and District Museum Board and the Parkalub Family be approved as presented.

CARRIED

Resolution No: **Arena Rates 2027 - 2029**
26-251

Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT the Arena Rates for 2027 - 2029 be approved, as recommended by the Committee of the Whole.

CARRIED

Resolution No: **Request from Mr. Kim Gisi**
26-252

Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council approve the request from Mr. Kim Gisi to use the Kinsmen Park area for his Wildlife and Habitat 10 Class on May 25-29, 2026.

CARRIED

Resolution No: **Other Business**
26-253

Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT we accept the following reports as information:

- Complaint Report - April 2026
- Business License Report - April 2026
- Economic Development Week 2026 Survey

CARRIED

Resolution No: **Committee Reports**
26-254

Moved By: Robin Shellito
Seconded By: Amanda Reynolds

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting
- Invest Tisdale

CARRIED

Resolution No: **Correspondence**
26-255

Moved By: Dennis Brown
Seconded By: Kurt Johnson

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: In Camera Session
26-256 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

THAT we halt the meeting and move “in camera” as per the clause(s) as follows at 8:11 pm:

1. Legal

Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 14(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act, information, including the records, which could be injurious to the local authority in the conduct of existing or anticipated legal proceedings.

2. EDO Proposal

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.

3. 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
26-257 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

THAT the meeting resumes at 8:50 pm.

CARRIED

Resolution No: Invest Tisdale
26-258 **Moved By:** Robin Shellito
Seconded By: Amanda Reynolds

THAT we inform the Invest Tisdale Board that our Chief Administrative Officer will be attending any future meetings related to Invest Tisdale.

CARRIED

Resolution No: Personnel
26-259 **Moved By:** Kurt Johnson
Seconded By: Dean Janzen

THAT Council direct Administration to provide written correspondence to Darwin McComber requesting submission of appropriate medical documentation and/or a written leave request by a specified deadline in order to determine his employment status and any potential accommodation requirements.

CARRIED

Resolution No: Adjournment
26-260 **Moved By:** Robin Shellito
Seconded By: Brendan Samida

THAT the meeting be adjourned at 9:10 pm.

CARRIED

Mayor

Chief Administrative Officer