

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, APRIL 27, 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: Carol Lawrence, Director of Finance

Delegation: Sgt. Seth Gouw, RCMP
Dr. Greg Little and Darryl Kuny

Call To Order

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

Resolution No: Approval of Agenda

26-197

Moved By: Brendan Samida

Seconded By: Dennis Brown

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

CARRIED

Declaration of Conflict of Interest

Councillor Shellito declared a conflict on Tisdale Trojan Lease Agreement.

Resolution No: Adoption of Minutes

26-198

Moved By: Amanda Reynolds

Seconded By: Dean Janzen

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

CARRIED

Resolution No: Delegations - Sgt. Seth Gouw, Tisdale RCMP - 7:02 pm

26-199

Moved By: Amanda Reynolds

Seconded By: Kurt Johnson

THAT the report from Sgt. Seth Gouw, Tisdale RCMP be received as information.

CARRIED

Resolution No: Delegations - Dr. Greg Little & Daryl Kuny - 7:05 pm

26-200

Moved By: Dean Janzen

Seconded By: Robin Shellito

THAT the presentation from Dr. Greg Little & Daryl Kuny be received as information.

CARRIED

Resolution No: Financials

26-201 **Moved By:** Amanda Reynolds
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	#23168 - #23201	\$111,245.49
Pre-Authorized Payments		\$64,111.08
EFT Payments		\$124,379.13
Proposed Payments		\$234,452.52
Total		\$534,188.22

Council Renumeration & Payroll

Town Employees' Wages	#940381 - #940435	\$67,460.16
Council Remuneration		
Fire Department		
Total		\$67,460.16

CARRIED

Resolution No: Admin Reports

26-202 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

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

- Chief Administrative Officer
- Director of Finance
- Director of Recreation and Parks

CARRIED

Resolution No: Proposed Veterans Walkway

26-203 **Moved By:** Kurt Johnson
Seconded By: Amanda Reynolds

THAT Council directs Administration to contact Tisdale Legion President Mike Dahl to review options for Veteran's Walkway installation and maintenance options on sidewalks by the Cenotaph in Memorial Park.

CARRIED

Resolution No: Request from Tisdale Day Camps Inc.

26-204 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT we approve the request from Tisdale Day Camps Inc. to temporarily close a portion of 100th Avenue, from 100th Street (Main Street) westward, beginning at the BMO building and extending to the back alley just prior to Wood Country, from 4:00 p.m. to 8:00 p.m. on August 23 and 30, 2026 for the Family Fun Nights in the Town Square.

FURTHERMORE, that we authorize the Administration to provide barricades for the temporary street closures.

CARRIED

Resolution No: Authorization to Hire - RECplex Aquatic Centre

26-205

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

THAT we hire the following lifeguards for the RECplex Aquatic Centre for the 2026 season:

- Christian Huvenaars
- Emily Wingenbach
- Nate Barrie

CARRIED**Resolution No: Level 2 Authorization - Kenny Jacobs**

26-206

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

THAT we approve the Administration's recommendation to move Kenny Jacobs to the Level 2 position as per the CUPE Agreement, effective March 25, 2026.

CARRIED

Councillor Shellito declared a conflict of interest on Tisdale Trojan Lease Agreement and left the meeting at 7:33 pm.

Resolution No: Tisdale Trojan Lease Agreement

26-207

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

THAT the renewal of the lease agreement with the Tisdale Midget AAA Trojans from October 2026 to September 2029 for a total rent of \$4,602 plus GST be approved as presented.

CARRIED

Councillor Shellito returned to Chambers 7:35 pm

Resolution No: Request from TMSS for Affordable Swimming and Ice Rentals

26-208

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

THAT Council approve a 50% reduced rate for TES and TMSS for pool rentals, based on the regular applicable rates, subject to the following conditions:

- Applies only to school-sanctioned programming
- Lifeguard requirements remain mandatory and billed accordingly
- Policy on user priorities will be followed in case of any conflicts

FURTHERMORE THAT ice rentals are provided at no charge based on availability.

CARRIED**Resolution No: Tisdale Eye Care Centre - Lease Assignment Agreement**

26-209

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

THAT the Agreement for the lease renewal, amendment, assignment and assumption and landlord's consent with the FYI Eye Care Services and Products Inc., be approved as presented.

FURTHERMORE, that CAO Lovely Jane Magnaye be authorized to sign the attached agreement.

CARRIED

Resolution No: 2026 Tax Abatements
26-210 **Moved By:** Kurt Johnson
Seconded By: Amanda Reynolds

THAT the 2026 Tax Abatements be approved as presented and as attached hereto and forming a part of these minutes.

CARRIED

Resolution No: Resignation - Kaylee Ens
26-211 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT we accept with regret Kaylee Ens' resignation, effective April 30, 2026.

CARRIED

Resolution No: UMAAS 2026 Convention
26-212 **Moved By:** Brendan Samida
Seconded By: Dennis Brown

THAT we authorize CAO Lovely Magnaye to attend the 2026 UMAAS Convention on June 2-5, 2026 at the TCU Place in Saskatoon, with expenses paid as per the policy.

CARRIED

Resolution No: Denial for a Delegation Request
26-213 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT this item be tabled for next meeting.

CARRIED

Resolution No: Letter of Support for the 2026 Grad Parade Permit Application
26-214 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

THAT the Letter of Support for the 2026 Grad Parade Permit Application be approved as presented.

CARRIED

Resolution No: Spring Clean Up 2026 and 2027
26-215 **Moved By:** Kurt Johnson
Seconded By: Robin Shellito

THAT we award the Spring Clean Up for 2026 and 2027 including the Doghide Trails, to the following groups, and donate \$1,000 per group:

- Tornados Booster Club
- Skate Tisdale
- Tiny Tornados Daycare

CARRIED

Resolution No: Request for Building Permit Extension

26-216 **Moved By:** Brendan Samida
Seconded By: Kurt Johnson

THAT Council approve the request for a building permit extension for Lot 68 Block 97 Plan 102052864 (1 Valparaiso Place), allowing application in 2027, and authorize Administration to enter into an agreement establishing revised development timelines and conditions, including eligibility for applicable 2027 tax incentives, as recommended by the Committee of the Whole.

FURTHERMORE, that we authorized CAO Magnaye to sign the attached Sales Agreement as presented.

CARRIED

Resolution No: Proposed Streetlight Installation – Megan Drive & Highway 3 West

26-217 **Moved By:** Robin Shellito
Seconded By: Dean Janzen

THAT we apply to the Ministry of Highways for an assessment of the streetlights at Megan Drive and Highway 3 West, as recommended by the Committee of the Whole.

CARRIED

Resolution No: Curb, Sidewalk and Pavement Replacement Request

26-218 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

THAT Council instructs Administration to research options for the sidewalk repairs and drainage for the south side of Lot 9, Block 4, Plan F990;

FURTHERMORE, that the request be revisited during the 2027 budget deliberations.

CARRIED

Resolution No: Other Business

26-219 **Moved By:** Kurt Johnson
Seconded By: Dean Janzen

THAT we accept the following reports as information:

- Water Security Agency Waterworks Compliance Inspection
- Business License Report - March 2026

CARRIED

Resolution No: Committee Reports

26-220 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting
- Recreation and Parks Committee Meeting

CARRIED

Resolution No: Correspondence

26-221 **Moved By:** Robin Shellito
Seconded By: Dean Janzen

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: In Camera Session

26-222 **Moved By:** Brendan Samida
 Seconded By: Dean Janzen

THAT Council halt the meeting and move “in camera” at 8:17 pm as 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.***

CARRIED

Resolution No: Council Meeting Resumes

26-223 **Moved By:** Amanda Reynolds
 Seconded By: Kurt Johnson

THAT the meeting resumes at 8:26 pm.

CARRIED

Resolution No: Legal

26-224 **Moved By:** Amanda Reynolds
 Seconded By: Robin Shellito

THAT the legal documents presented be received as information.

CARRIED

Resolution No: Adjournment

26-225 **Moved By:** Brendan Samida
 Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 8:40 pm.

CARRIED

Mayor

Chief Administrative Officer