

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE  
HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, MAY 25, 2026,  
COMMENCING AT 7:00 PM.**

**PRESENT** Mayor Mike Hill  
Councillor Dennis Brown  
Councillor Dean Janzen  
Councillor Amanda Reynolds (Virtual)  
Councillor Brendan Samida  
Councillor Robin Shellito

Regrets: Councillor Kurt Johnson

Staff: Lovely Magnaye, CAO  
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**  
26-261 **Moved By:** Brendan Samida  
**Seconded By:** Dean Janzen

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on May 25, 2026, be approved as amended.

**CARRIED**

**Declaration of Conflict of Interest**

No Council member declared a Conflict of Interest.

**Resolution No: Adoption of Minutes**  
26-262 **Moved By:** Dennis Brown  
**Seconded By:** Robin Shellito

THAT the following Minutes of the Council Meeting of the Town of Tisdale, be approved as presented;

- Regular Council Meeting held on May 11, 2026
- Special Council Meeting held on May 14, 2026

**CARRIED**

**Resolution No: Delegation - Sgt. Seth Gouw, Tisdale RCMP (7:03 pm - 7:13 pm)**  
26-263 **Moved By:** Dean Janzen  
**Seconded By:** Brendan Samida

THAT the report from Sgt. Seth Gouw, be accepted as information.

**CARRIED**

**Resolution No: Financials**  
26-264 **Moved By:** Brendan Samida  
**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	#23233 - 23268	\$72,844.37
Pre-Authorized Payments		\$0.00
EFT Payments		\$46,551.22
Proposed Payments		\$95,423.61
Total		\$214,819.20

Council Renumeration & Payroll

Town Employees' Wages	#940474 - 940506	\$45,513.82
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Council Remuneration	
Fire Department	
Total	\$45,513.82

**CARRIED**

**Resolution No: Admin Reports**  
 26-265 **Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida

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

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

**CARRIED**

**Resolution No: Rescind Resolution #26-181**  
 26-266 **Moved By:** Dean Janzen  
**Seconded By:** Brendan Samida

THAT Resolution #26-181 be rescinded as per legal advice.

**CARRIED**

**Resolution No: Pound Services Agreement Review**  
 26-267 **Moved By:** Dean Janzen  
**Seconded By:** Robin Shellito

THAT we instruct Administration to continue negotiations with Northeast Veterinary Services for the Pound Services Agreement.

**CARRIED**

**Resolution No: Contract of Service - Crystal Saffel**  
 26-268 **Moved By:** Dean Janzen  
**Seconded By:** Dennis Brown

THAT the Contract of Service for Crystal Saffel, Recreation Practitioner, be approved as presented and as attached hereto and forming a part of these minutes.

**CARRIED**

**Resolution No: SaskPower Project #20592875**  
 26-269 **Moved By:** Robin Shellito  
**Seconded By:** Dean Janzen

THAT the SaskPower Project #20592875 located in the back alley of 101 Street and 109 Avenue, Tisdale, be approved as presented.

**CARRIED**

**Resolution No: Authorization to Hire - Chaboyer and Barrie**  
 26-270 **Moved By:** Dean Janzen  
**Seconded By:** Brendan Samida

THAT we approve the hiring of Ashton Chaboyer as Fun Zone Leader and Nate Barrie as Lifeguard for the 2026 season, as per the attached Letter of Offer.

**CARRIED**

**Resolution No: Special Occasion Permit - Municipal Approval**  
 26-271 **Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida

THAT the Special Occasion Permit Application to host a beer garden for the Tisdale Highland Games at the Tisdale and District Museum from 10:00 am to 6:00 pm on June 13, 2026, be approved as presented.

**CARRIED**

**Resolution No: Resignation - Employment Coordinator**  
26-272

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

THAT the resignation from Aprilyn Pitas, Employment Coordinator of Northeast Newcomers Services, effective June 5, 2026, be accepted.

**CARRIED**

**Resolution No: SUMA Regional Roadshow - Northeast Region**  
26-273

**Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida

THAT the attendance for the SUMA Regional Roadshow be tabled until the next meeting.

**CARRIED**

**Resolution No: Municipal Engagement by the Ombudsman**  
26-274

**Moved By:** Brendan Samida  
**Seconded By:** Dennis Brown

THAT Mayor Hill and Councillor Janzen be authorized to attend the Municipal Engagement by the Ombudsman on June 10, 2026, in Tisdale.

**CARRIED**

**Resolution No: Invest Tisdale EDO**  
26-275

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

THAT we accept the recommendation from Invest Tisdale to hire Sean Wallace as an Economic Development Consultant at an annual consulting fee of \$105,000.

FURTHERMORE, we instruct the Administration to prepare the contract with legal advice from the Town's Solicitor.

**CARRIED**

**Resolution No: Proposed Changes to Fun Zone Programming**  
26-276

**Moved By:** Dean Janzen  
**Seconded By:** Brendan Samida

THAT the Fun Zone Parent Handbook and Registration Form, be approved as presented;

FURTHERMORE, that we continue to provide the service at no cost to participants.

**CARRIED**

**Resolution No: Request from Tisdale Ramblers - 2026 Rodeo Invoice**  
26-277

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

THAT we waive the charge for the extra days of early setup for the 2026 Rambler Rodeo in the amount of \$2,500, plus applicable taxes, as recommended by the Committee of the Whole.

**CARRIED**

**Resolution No: Storefront Grant Request - NE Appliance and NE Interior Plus**  
26-278

**Moved By:** Brendan Samida  
**Seconded By:** Dean Janzen

THAT the Storefront Grant Request from NE Appliance and NE Interior Plus be approved for up to \$15,000.

**CARRIED**

**Resolution No: Other Business**  
26-279

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

THAT we accept the following reports as information:

- Building Permit Report - April 2026

- Waterworks Report - April 2026

**CARRIED**

**Resolution No: Committee Reports**  
 26-280 **Moved By:** Brendan Samida  
**Seconded By:** Amanda Reynolds

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Invest Tisdale Board Meeting Minutes

**CARRIED**

**Resolution No: Correspondence**  
 26-281 **Moved By:** Dean Janzen  
**Seconded By:** Brendan Samida

THAT the correspondence be acknowledged and filed.

**CARRIED**

**Resolution No: In Camera Session**  
 26-282 **Moved By:** Robin Shellito  
**Seconded By:** Dennis Brown

THAT we halt the meeting and move "in camera" as per the clause(s) as follows at **8:06 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.*

**CARRIED**

**Resolution No: Council Meeting Resumes**  
 26-283 **Moved By:** Dean Janzen  
**Seconded By:** Dennis Brown

THAT the meeting resumes at 8:30 pm.

**CARRIED**

**Resolution No: Invest Tisdale - Chris Hudyma**  
 26-284 **Moved By:** Robin Shellito  
**Seconded By:** Dennis Brown

THAT we authorize Councillor Samida to respond to the Service Correspondence sent by Novus Law Group on behalf of Chris Hudyma.

**CARRIED**

**Resolution No: Invest Tisdale - Contract**  
 26-285 **Moved By:** Dean Janzen  
**Seconded By:** Robin Shellito

THAT the contract for Sean Wallace, Consultant for Invest Tisdale, be approved with amendments as attached and forming a part of these minutes;

FURTHERMORE, that the contract be forwarded to the Invest Tisdale Chairman and the RM of Tisdale, for signature.

**CARRIED**

**Resolution No: Adjournment**  
 26-286 **Moved By:** Dean Janzen  
**Seconded By:** Robin Shellito

THAT the meeting be adjourned at 8:40 pm.

**CARRIED**

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Mayor

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Chief Administrative Officer