

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE
HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JUNE 8 2026,
COMMENCING AT 7:00 PM.

PRESENT	Mayor Mike Hill
	Councillor Dennis Brown
	Councillor Dean Janzen
	Councillor Kurt Johnson
	Councillor Amanda Reynolds (7:49 PM)
	Councillor Brendan Samida
	Regrets: Councillor Robin Shellito
	Guests: Mark Cresswell & Brad Higgins, Tisdale Aviation Association
	Staff: Lovely Magnaye, Chief Administrative Officer
	Carol Lawrence, Director of Finance
	Mike Kuras, Director of Public Works and Utilities
	Call To Order
	A quorum being present, Mayor Mike Hill called the meeting to order at 7:00 pm.
Resolution No: 26-287	Approval of Agenda
	Moved By: Brendan Samida
	Seconded By: Dean Janzen
	THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on June 8, 2026, be approved as presented.
	CARRIED
Resolution No: 26-288	Adoption of Minutes
	Moved By: Kurt Johnson
	Seconded By: Dennis Brown
	THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on May 25, 2026, be approved as presented.
	CARRIED
	Declaration of Conflict of Interest
	No Council member declared a Conflict of Interest.
Resolution No: 26-289	Halt Meeting for Order to Remedy Appeal
	Moved By: Dean Janzen
	Seconded By: Kurt Johnson
	THAT the Council meeting halt for a Public Hearing at 7:01 pm.
	CARRIED
	No one was present for the public hearing.
Resolution No: 26-290	Council Meeting Resumes
	Moved By: Kurt Johnson
	Seconded By: Dennis Brown
	THAT the Council meeting resumes at 7:02 pm.
	CARRIED.
Resolution No: 26-291	Delegation - Tisdale Aviation Association 7:03 pm to 7:21 pm
	Moved By: Kurt Johnson
	Seconded By: Dean Janzen
	THAT the presentation from Mark Cresswell and Brad Higgins of Tisdale Aviation Association be accepted as information.
	CARRIED

Resolution No: Financials
26-292 **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	#23269 - 23289	\$44,692.01
Pre-Authorized Other		\$139,834.33
EFT Payments		\$121,180.77
Proposed Payments		\$73,638.88
Total		\$379,345.99
Council Renumeration & Payroll		
Town Employees' Wages	#940507 - 940553	\$53,895.30
Council Remuneration		\$10,515.43
Fire Department		
Total		\$64,410.73

CARRIED

Resolution No: Admin Reports
26-293 **Moved By:** Brendan Samida
 Seconded By: Kurt Johnson

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

- Chief Administrative Officer
- Director of Finance

CARRIED

Resolution No: SUMA Regional Roadshow - Northeast Region
26-294 **Moved By:** Dean Janzen
 Seconded By: Dennis Brown

THAT the SUMA Regional Roadshow Agenda be accepted as information.

CARRIED

Resolution No: Municipal Reserve Requirement - Lots 8 & 11, Block 53, Plan 101508892
26-295 **Moved By:** Dennis Brown
 Seconded By: Kurt Johnson

THAT Council approve the fulfillment of the Municipal Reserve requirement for Lots 8 & 11, Block 53, Plan 101508892 through Cash-in-Lieu in the amount of \$1,800 equal to 10% of the appraised value of the land, as determined by a qualified appraiser.

CARRIED

Resolution No: Records Disposal - Election Materials
26-296 **Moved By:** Kurt Johnson
 Seconded By: Dean Janzen

THAT the report of records disposal made to the 2025 election materials be acknowledged.

CARRIED

Resolution No: Special Occasion Permit - Municipal Approval
26-297

Moved By: Dennis Brown
Seconded By: Brendan Samida

THAT the Special Occasion Permit for the Tisdale Rangers to host a beer garden for the senior ball games to be held at the Burgess Field, be approved as per the attached document.

CARRIED

Resolution No: TMHA Facility Enhancement Proposal
26-298

Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT Council approve, in principle, the proposal from the Tisdale Minor Hockey Association (TMHA) to develop and install a championship banner display system and a refreshed feature wall/mural within the RECplex;

FURTHERMORE, we instruct Administration to work collaboratively with TMHA to review final design, placement, and budget considerations prior to implementation.

CARRIED

Resolution No: Authorization to Hire - Helen Tatad
26-299

Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT we authorize the hiring of Helen Tatad as a Full-Time Permanent Office Clerk as per the attached Letter of Offer.

CARRIED

Resolution No: Addition to SaskTel Business Plan
26-300

Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT we authorize the addition of Crystal Saffel to the Town of Tisdale SaskTel Business Plan effective June 1, 2026.

CARRIED

Resolution No: Transfer to Tax Roll
26-301

Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT the following unpaid amounts plus administration fees be transferred to the tax roll as per Clause 369(1)(c) of The Municipalities Act:

Customer #	Amount	
8098	\$955.77	Order to Remedy - 912 102 Avenue
1202	\$120.75	Order to Remedy - 920 97 Avenue
12137	\$4,617.60	Order to Remedy - 1002 107 Avenue
100822	\$1,443.00	Order to Remedy - 115 92 Avenue
4443	\$24,986.30	Order to Remedy - L2 Blk200 Plan 96PA07727

CARRIED

Resolution No: Employee Appreciation and Team Building Activity
26-302

Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT the Employee Appreciation and Team Building Activity on June 24 from 12 noon to 4:30 pm, be approved.

FURTHERMORE, that we authorize the closure of the Town Office, Landfill, Town Shop and Aquatic Centre on June 24 from 12 am to 4:30 pm.

CARRIED

Resolution No: Authorization to Hire - Zenek Chapman
26-303

Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT we authorize the hiring of Zenek Chapman as a Pool Lifeguard for the 2026 season as per the attached Letter of Offer.

CARRIED

Resolution No: Brent Butt Sign
26-304
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT Administration contact Brent Butt for input on content for a replacement sign recognizing him as a Tisdale Resident;

FURTHERMORE that Administration advise Gordon Klimm that the Town is in discussion with Mr. Butt and that a new sign will be installed in due course.

CARRIED

Resolution No: House Numbering Bylaw
26-305
Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT we instruct the Administration to prepare a bylaw for the requirement of house numbers.

FURTHERMORE, that Administration promote the upcoming bylaw and request residents get house numbers in place based on bylaw prerequisites.

CARRIED

Resolution No: Highway 3 Resurfacing Inquiry
26-306
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT we instruct Administration to write a letter to the Ministry of Highways to inquire when Highway #3, going West to Melfort, is scheduled for resurfacing.

CARRIED

Resolution No: Committee Reports
26-307
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes

CARRIED

Resolution No: Correspondence
26-308
Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT the correspondence be acknowledged and filed.

CARRIED

Councillor Reynolds Arrived (7:49 pm)

Resolution No: In Camera Session
26-309
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT we halt the meeting and move “in camera” as per the clause(s) as follows at **7:55 pm:**

1. 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
26-310 THAT the meeting resumes at 8:32 pm.

CARRIED

Resolution No: Harassment Investigation Report
26-311 **Moved By:** Kurt Johnson
 Seconded By: Amanda Reynolds

 THAT we authorize Administration to present the Harassment Investigation Report to Cupe Local 777-02 and Stephen Den Hartog.

CARRIED

Resolution No: Adjournment
26-312 **Moved By:** Dennis Brown
 Seconded By: Kurt Johnson

 THAT the meeting be adjourned at 9:00 pm.

CARRIED

Mayor

Chief Administrative Officer