

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JUNE
22, 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

Guests: Donald & Donna Meyers
Sgt. Seth Gouw, Tisdale RCMP

Staff: 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 **Approval of Agenda**
No: **Moved By:** Brendan Samida
26-313 **Seconded By:** Kurt Johnson

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on June 22, 2026, be approved as presented.

CARRIED

Resolution **Adoption of Minutes**
No: **Moved By:** Amanda Reynolds
26-314 **Seconded By:** Dennis Brown

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on June 8, 2026, be approved as presented.

CARRIED

Declaration of Conflict of Interest

No Council member declared a Conflict of Interest.

Resolution **Halt Meeting for Order to Remedy Appeal**
No: **Moved By:** Dean Janzen
26-315 **Seconded By:** Kurt Johnson

THAT we halt the meeting for a Public Hearing at 7:04 pm.

CARRIED

Order to Remedy - Stall 48 Wicks Trailer Court

Donald & Donna Meyers were present to discuss the Order to Remedy at 7:04 pm. Mr. Meyers requested an extension to the June 23, 2026, date to complete the cleanup. He requires assistance from his family and feels that two more weeks would be adequate. He has started the cleanup process, but the wet weather has hindered the progress. He has listed a vehicle for sale.

Order to Remedy - 912 102 Avenue

Nobody was present to respond to the Order to Remedy for 912 102 Avenue.

Resolution No:
26-316
Council Meeting Resumes
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT the Council meeting resumes at 7:12 pm.

CARRIED

Resolution No:
26-317
Order to Remedy Extension
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT the request from Donald and Donna Meyers to extend the reinspection to July 7, 2026, be approved.

CARRIED

Delegation - Nathan Philipps

Nathan Phillips did not attend the meeting as a delegate.

Resolution No:
26-318
Delegation - Sgt. Seth Gouw Tisdale RCMP (7:25 - 7:35 pm)
Moved By: Kurt Johnson
Seconded By: Dennis Brown

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

CARRIED

Resolution No:
26-319
Financials
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	#23290 - 23318	\$55,147.26
Pre-Authorized Other		\$449,583.54
EFT Payments		\$1,299,736.52
Proposed Payments		\$211,230.08
Total		\$2,015,697.40

Council Remuneration & Payroll

Town Employees' Wages	#940561 - 940609	\$53,435.46
Council Remuneration		\$0.00
Fire Department		\$0.00
Total		\$53,435.46

CARRIED

Resolution No:
26-320
April Bank Reconciliation & Financial Statement
Moved By: Brendan Samida
Seconded By: Dennis Brown

THAT the Unaudited Financial Statement and Bank Reconciliation for April 2026 be accepted as presented.

CARRIED

Resolution No: 26-321	Admin Reports 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 • Director of Recreation and Parks CARRIED
Resolution No: 26-322	Veterans walkway in front of the RECplex Moved By: Brendan Samida Seconded By: Amanda Reynolds THAT the request to install a veterans walkway in front of the RECplex be denied. Furthermore, that the discussion be tabled, and that the Administration be instructed to request an alternative location and the final design for approval. CARRIED
Resolution No: 26-323	Proposed Weather Monitoring Station Moved By: Dean Janzen Seconded By: Brendan Samida THAT we support the proposed Weather Monitoring Station project subject to a formal agreement outlining installation, ownership transfer, maintenance obligations and funding commitments. CARRIED
Resolution No: 26-324	Career Fair at the 2026 Family Medicine Residents Retreat Moved By: Brendan Samida Seconded By: Dean Janzen THAT Councillor Amanda Reynolds and Dr. Tessa Richardson be authorized to attend the Career Fair at the 2026 Family Medicine Residents Retreat, on September 9-11, 2026, at Dakota Dunes Resort, with expenses paid according to policy. CARRIED
Resolution No: 26-325	Authorization to Hire - Catherine Rara Moved By: Amanda Reynolds Seconded By: Kurt Johnson THAT we authorize the hiring of Catherine Rara effective June 15, 2026, as per the attached Letter of Offer. CARRIED
Resolution No: 26-326	Correspondence Regarding Saskatchewan Housing Corporation Rent Structure Moved By: Brendan Samida Seconded By: Amanda Reynolds THAT Council receive and file the correspondence regarding Saskatchewan Housing Corporation's income-based rent structure for the Tisdale Housing Authority; and FURTHERMORE, that Council direct Administration to provide a response advising the resident that rent rates, eligibility requirements, and housing policies are established by the Saskatchewan Housing Corporation and the Government of Saskatchewan.

CARRIED

Resolution No: 26-327 Request from U13 Provincial Ball Team
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council authorize a reduced community event rate of 50% of the regular rental fee for the use of the Kinsmen Ball Diamonds for the U13 Provincial Ball Tournament to be held in Tisdale in 2026.

DEFEATED

Resolution No: 26-328 Council Meeting Halts
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT we halt the meeting for a Public Hearing at 7:32 pm.

CARRIED

Public Hearings

Nobody was present to respond to the Order to Remedy on the following properties:

- 806 99 Avenue
- 908 103 Avenue

Resolution No: 26-329 Council Meeting Resumes
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT the Council meeting resumes at 7:33 pm.

CARRIED

Resolution No: 26-330 Other Business
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT we accept the following reports as information:

- Building Permit Report - May 2026
- Complaints Report - May 2026
- Business License Report - May 2026

CARRIED

Resolution No: 26-331 Committee Reports
Moved By: Dennis Brown
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes

CARRIED

Resolution No: 26-332 Support for Outdoor Recreation Project
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT the Request for Support for the Outdoor Recreation Project be deferred to the 2027 Budget deliberations.

CARRIED

Resolution No: 26-333 Correspondence
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution
No:
26-334

In Camera Session

Moved By: Kurt Johnson

Seconded By: Robin Shellito

THAT we halt the meeting and move “in camera” as per the clause(s) as follows at 7:46 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:
26-335

Council Meeting Resumes

Moved By: Dean Janzen

Seconded By: Brendan Samida

THAT the meeting resumes at 7:57 pm.

CARRIED

Resolution
No:
26-336

Personnel

Moved By: Kurt Johnson

Seconded By: Robin Shellito

THAT Council authorize the termination of Stephen DenHartog with cause effective June 23, 2026.

CARRIED

Resolution
No:
26-337

Adjournment

Moved By: Dennis Brown

Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 8:45 pm.

CARRIED

Mayor

Chief Administrative Officer