

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY,
JULY 13, 2026, COMMENCING AT 7:00 PM.

PRESENT Mayor Mike Hill
Councillor Dennis Brown
Councillor Dean Janzen (electronic)
Councillor Kurt Johnson
Councillor Amanda Reynolds
Councillor Brendan Samida
Councillor Robin Shellito

Guests: Leora Bergen, TAEYFRC

Staff: Lovely Jane Magnaye, Chief Administrative Officer

Call To Order

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

Resolution No: Approval of Agenda
26-338 **Moved By:** Brendan Samida
Seconded By: Robin Shellito

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on July 13, 2026, be approved as presented.

CARRIED

Resolution No: Adoption of Minutes
26-339 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

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

CARRIED

Declaration of Conflict of Interest

No Council member declared a Conflict of Interest.

Resolution No: Public Hearings
26-340 **Moved By:** Brendan Samida
Seconded By: Kurt Johnson

THAT the Council meeting be halted for the Order to Remedy Appeal at 7:01 pm.

CARRIED

No one was present for the public hearing.

Resolution No: Council Meeting Resumes
26-341 **Moved By:** Kurt Johnson
Seconded By: Dennis Brown

THAT the Council meeting resumes at 7:02 pm.

CARRIED

Resolution No: 26-342

Delegation – Leora Bergen, Tisdale and Area Early Years Family Resource Centre 7:02 pm to 7:10 pm.
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the presentation from Leora Bergen, on behalf of the Tisdale and Area Early Years Family Resource Centre, be received as information.

CARRIED

Resolution No: 26-343

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	#23319 - 23356	\$88,610.42
Pre-Authorized Other		\$9,743.42
EFT Payments		\$355,788.80
Proposed Payments		\$105,722.39
Total		\$559,856.03

Council Remuneration & Payroll

Town Employees' Wages	#940610 - 940663	\$66,138.00
	#940670 - 940723	\$62,120.81
Council Remuneration	#940664 - 940669	\$7,918.85
Fire Department		
Total		\$136,177.66

CARRIED

Resolution No: 26-344

Admin Reports
Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT the Admin Reports from the following be approved as presented:
Chief Administrative Officer

CARRIED

Resolution No: 26-345

Extension to Transfer \$1M to Reserves
Moved By: Robin Shellito
Seconded By: Kurt Johnson

THAT we authorize that the scheduled transfer of \$1 million to future capital reserves (Sub 52) be moved to September 30, 2026.

CARRIED

Resolution No: 26-346

Arena Ice Plant Replacement Update
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council:

1) Authorize to move the opening of the arena to the week of August 10, 2026; and

2) Authorize the \$58,617.99 to fix the multiple leaks within the existing arena ice field piping.

CARRIED

Resolution No: **Transfer to Tax Roll**
26-347
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT we authorize the transfer of \$181.13 plus associated costs to tax roll # 1286, as per Clause 369(1)(c) of *The Municipalities Act*.

CARRIED

Resolution No: **Concession Lease Agreement Renewal**
26-348
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council approve the extension of Madelyn Oulett's contract to lease the concession for another year, subject to the same terms and conditions of the original contract, unless otherwise amended by mutual agreement.

CARRIED

Resolution No: **Request for Parcel Ties - Stones Plumbing and Heating**
26-349
Moved By: Dennis Brown
Seconded By: Kurt Johnson

THAT the request to tie parcels on the following properties be approved:

Lot 6 Block 51 Plan CH888 Ext 26

Lot 7 Block 51 Plan CH888 Ext 0

Lot 10 Block 51 Plan 101509040 Ext 25

CARRIED

Resolution No: **Request for Parcel Ties – Wicks**
26-350
Moved By: Dennis Brown
Seconded By: Dean Janzen

THAT the request to tie parcels on the following properties be approved:

Lot 15 Block 70 Plan 61PA03438

Lot 16 Block 70 Plan 61PA03438

CARRIED

Resolution No: **2025 Audited Financial Statements**
26-351
Moved By: Kurt Johnson
Seconded By: Robin Shellito

THAT the 2025 Audited Financial Statements, prepared by Janke LLP, be approved as presented, as attached hereto and forming part of these minutes.

CARRIED

Resolution No: **Special Occasion Permit - Municipal Approval**
26-352
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

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: **Public Conduct Policy**
26-353
Moved By: Robin Shellito
Seconded By: Dennis Brown

THAT the Public Conduct Policy GG26-002 be approved as presented and attached hereto.

CARRIED

Resolution No: Request from Tisdale Day Camps
26-354

Moved By: Amanda Reynolds

Seconded By: Dean Janzen

THAT the booking request from Tisdale Day Camps for August 9, 16, 23 and 30 from 4:00 p.m. to 8:00 p.m. be approved.

FURTHERMORE, that Tisdale Day Camps be granted the first right of refusal should another party request to book the facility during the same period.

CARRIED

Resolution No: Doghide Development Proposals
26-355

Moved By: Kurt Johnson

Seconded By: Amanda Reynolds

THAT Council select JL Developments as the preferred developer for the development of the lots along Doghide Drive, subject to successful negotiation and execution of a Development Agreement.

FURTHERMORE, that the lots as shown in the attached document be sold for \$1.

CARRIED

Resolution No: New Town Office Development
26-356

Moved By: Dean Janzen

Seconded By: Brendan Samida

THAT Council proceed with the construction of the new Town Office at 900 100 Street, with the project to be tendered at a later date.

FURTHERMORE, THAT Administration be instructed to begin gathering the information necessary for the preparation of the conceptual design.

CARRIED

Resolution No: Other Business

26-357

Moved By: Kurt Johnson

Seconded By: Amanda Reynolds

THAT the following reports for June 2026 be received as information:

- Complaints Report
- Building Permit Report
- Business License Report
- Water Works Report
- Water and Wastewater Capacity Assessment

CARRIED

Resolution No: Committee Reports

26-358

Moved By: Brendan Samida

Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Invest Tisdale Meeting Minutes
- OH&S Committee Meeting Minutes
- Recreation and Parks Meeting Minutes

CARRIED

Resolution No: 26-359

Correspondence

Moved By: Amanda Reynolds

Seconded By: Dennis Brown

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: 26-360

Rail Safety Week Proclamation

Moved By: Amanda Reynolds

Seconded By: Robin Shellito

THAT we sign the proclamation and declare September 21 to 27, 2026, as Rail Safety Week, in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including the Town of Tisdale.

CARRIED

Resolution No: 26-361

Adjournment

Moved By: Brendan Samida

Seconded By: Dean Janzen

THAT the meeting be adjourned at 8:12 pm.

CARRIED

Mayor

Chief Administrative Officer