MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, AUGUST 10, 2026, COMMENCING AT 7:00 PM.

PRESENT Mayor Mike Hill
Councillor Dennis Brown
Councillor Dean Janzen
Councillor Kurt Johnson
Councillor Amanda Reynolds
Councillor Robin Shellito

Regrets: Councillor Brendan Samida

Guests: Darryl Kuny, Kuny Denture Office
Jonah Toth, SUMAInvest

Staff: Lovely Jane Magnaye, Chief Administrative Officer
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: 26-362

Approval of Agenda
Moved By: Dean Janzen
Seconded By: Robin Shellito

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on August 10, 2026, be approved as presented.

CARRIED

Resolution No: 26-363

Adoption of Minutes
Moved By: Dennis Brown
Seconded By: Amanda Reynolds

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

CARRIED

Declaration of Conflict of Interest

Councillor Shellito declared a Conflict of Interest on Agenda Item 10.3, request for Encroachment onto Municipal Property.

Resolution No: 26-364

Delegation - Darryl Kuny, Kuny Denture Office 7:01 PM - 7:14 PM
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council accept the presentation from Darryl Kuny, as information.

CARRIED

Resolution No: 26-365

Jonah Toth, SUMAInvest - 7:15 pm - 7:30 pm

THAT Council accept the presentation from Jonah Toth, SUMAInvest, as information.

CARRIED

Resolution No: 26-366

Darryl Kuny, Kuny Denture Office Expansion
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council approve the expansion of Kuny Denture Office;

FURTHERMORE, THAT the Administration be instructed to discuss the project with existing tenants and report on any comments or concerns.

CARRIED

Resolution No: 26-367

SUMAInvest
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT we instruct Administration to review financials and recommend investment options to Council.

CARRIED

Resolution No: 26-368

Financials
Moved By: Dean Janzen
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	#23400 - 23419 #23357 - 23398	$43,650.67 $26,431.31
Pre-Authorized Other		$523,796.63 $48,759.00
EFT Payments		$93,914.99 $16,296.14
Proposed Payments		$13,484.87 $329,6559.9
Total		$1,095,993.59

Council Renumeration & Payroll

Town Employees' Wages	#940811 - 940867 #940724 - 940805	$79,066.55 $91,585.46
Council Remuneration	#940806 - 940810	$5,938.23
Fire Department		
Total		$176,590.24

CARRIED

Resolution No: 26-369

Prepaid Expense Policy
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT we approve GG26-02 Prepaid Expense Policy, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-370

Railway Crossing Concern
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council direct Administration to submit a formal request to Canadian Pacific Kansas City (CPKC) and the appropriate regulatory authorities for a railway crossing safety assessment and request the installation of active warning devices (crossing arms and flashing lights) at the identified public railway crossing(s), with Administration to obtain information regarding potential funding opportunities and cost-sharing arrangements prior to making any financial commitment on behalf of the Town, as recommended by the Committee of the Whole.

CARRIED

Councillor Shellito declared a Conflict and left the Chambers at 7:43 pm.

Resolution No: 26-371

Request for Encroachment onto Municipal Property – 1309 98th Street
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

That Council authorize Administration to enter into an Encroachment Agreement with the owner of 1309 98th Street to permit encroachment of up to 3.0 metres onto adjacent municipal property, subject to the Town's standard terms and conditions, including that the encroachment may be removed at the owner's expense should the land be required for municipal purposes in the future, as recommended by the Committee of the Whole.

CARRIED

Councillor Shellito returned to Chambers at 7:45 pm

Resolution No: 26-372

Volunteer Fitness Instructor
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council authorize Administration to accept the volunteer services of Pam Molnar as a fitness instructor for Aquacise and Forever in Motion, subject to completion of the Volunteer Fitness Instructor Agreement, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-373

Ex Gratia Payment for Stephen Den Hartog
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT we authorize the ex-gratia payment of $3,400 to Stephen Den Hartog as a gesture of good faith and in recognition of your service to the Town of Tisdale.

FURTHERMORE, that we authorize the Director of Finance to sign the Settlement of Grievance and process payment to Stephen Den Hartog as attached hereto and forming a part of these minutes, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-374

Request for Parcel Tie - Sisson Electric
Moved By: Robin Shellito
Seconded By: Dean Janzen

THAT the request to tie parcels on the following properties be approved, as recommended by the Committee of the Whole:
Lot 1 Block 51 Plan CH888 Ext 0
Parcel FF, Plan BW3062 Ext 0

CARRIED

Resolution No: 26-375

Request for Parcel Tie - Craig & Kaylynn Friswell
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the request to tie parcels on the following properties be approved, as recommended by the Committee of the Whole:
Lot 7 Block 48 Plan CE5426 Ext 0
Lot 8 Block 48 Plan CE5426 Ext 0

CARRIED

Resolution No: 26-376

Resignation - Amanda Leader
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the resignation of Amanda Leader, effective July 31, 2026, be accepted with regret.

CARRIED

Resolution No: 26-377

Resignation - Mike Kuras
Moved By: Dean Janzen
Seconded By: Robin Shellito

THAT the resignation of Mike Kuras, effective August 21, 2026, be accepted with regret.

CARRIED

Resolution No: 26-378

Authorization to Hire - Casey Hoffman
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT we authorize the transfer of Casey Hoffman to the Permanent Full-Time Office Clerk effective July 27, 2026, as per the CUPE Local 777-02 Agreement.

CARRIED

Resolution No: 26-379

Special Occasion Permit - Municipal Approval
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT the Special Occasion Permit for Northern Strength Fitness to host a beer garden for the Northerner Race at the Kinsmen MacKay Park (Lot 1 Plan CS2467) on August 9, 2026, be approved as per the attached document.

CARRIED

Resolution No: 26-380

Interest Charge Reversed - Roll #1014
Moved By: Dean Janzen
Seconded By: Dennis Brown

THAT we authorize the reversal of the interest charge for Roll #1014 in the amount of $7.51 due to an administrative error.

CARRIED

Resolution No: 26-381

Provincial Disaster Assistance Program Designation
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the community of Tisdale, Saskatchewan, apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Heavy Rain and a plow wind on the dates of July 11 and 12, 2026.

CARRIED

Resolution No: 26-382

Septic Vac Services Tender
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT we instruct Administration to tender the Septic Vac Services for 2027, no later than November 2026, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-383

Canalta Grant - Sask Cutting Horse Association
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT we grant the Sask Cutting Horse Association $500.00 for the Tisdale Cutting Horse Show held on July 27 and 28, 2026, as recommended by the Canalta Grant Event Fund Committee.

CARRIED

Resolution No: 26-384

Other Business
Moved By: Kurt Johnson
Seconded By: Dean Janzen

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

- Water Works Report

CARRIED

Resolution No: 26-385

Committee Reports
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- NEATPC Meeting Minutes

CARRIED

Resolution No: 26-386

Correspondence
Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: 26-387

Museum Staff
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT we donate T-shirts to the 2026 museum staff.

CARRIED

Resolution No: 26-388

Adjournment
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the meeting be adjourned at 8:25 pm.

CARRIED

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Mayor

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Chief Administrative Officer