

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE
HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY,
SEPTEMBER 14, 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
Councillor Brendan Samida

Guests: Brendan Phelan, Tisdale Resident
Sarah Pisto, Tisdale Resident

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: Approval of Agenda
26-423 Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on September 14, 2026, be approved as presented.

CARRIED

Resolution No: Adoption of Minutes
26-424 Moved By: Dean Janzen
Seconded By: Robin Shellito

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on August 24, 2026, be approved as presented.

CARRIED

Councillor Robin Shellito declared a conflict of interest regarding Agenda Item 10.10.

Resolution No: Financials
26-425 Moved By: Kurt Johnson
Seconded By: Dean Janzen

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	#23424 - 23473	\$132,135.59
Pre-Authorized Other		\$114,434.11
EFT Payments		\$91,404.70
Proposed Payments		\$261,005.37
Total		\$598,979.77
Council Remuneration & Payroll		
Town Employees' Wages	#940931 - 940985	\$116,143.68
Council Remuneration	#940924 - 940930	\$9,298.96
Fire Department		
Total		\$125,442.64

CARRIED

Resolution No: Financial Reports

26-426

Moved By: Kurt Johnson**Seconded By:** Dennis Brown

THAT the Bank Reconciliation and Financial Reports for the months of June 2026 and July 2026 be received as presented.

CARRIED**Resolution No: Admin Reports**

26-427

Moved By: Amanda Reynolds**Seconded By:** Brendan Samida

THAT the Admin Reports from the following be received as information:

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

CARRIED**Resolution No: Contract of Service - Mike Kuras**

26-428

Moved By: Kurt Johnson**Seconded By:** Robin Shellito

THAT the Contract of Service with Mike Kuras be approved as presented and attached hereto. FURTHERMORE, that we authorize CAO Magnaye to sign the Agreement on behalf of the Town of Tisdale.

CARRIED**Resolution No: Commitment Letter - AM Prairie Support Program**

26-429

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

THAT Council approve and ratify the Commitment Letter of the Town of Tisdale with NAMS Canada regarding the Asset Management Prairie Support Program, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED**Resolution No: Site Access Agreement with SaskPower - BLK/PAR A-PLAN 102297887 EXT 0, PARCEL NO. 203515769**

26-430

Moved By: Kurt Johnson**Seconded By:** Dean Janzen

THAT Council approve and ratify the Joint Use Utility Easement Agreement between the Town of Tisdale and SaskPower, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED**Resolution No: Public Hearings**

26-431

Moved By: Kurt Johnson**Seconded By:** Robin Shellito

THAT the regular meeting of Council be recessed at 7:05 pm to conduct the scheduled appeal hearing regarding the Order to Remedy issued for Lot 7 Block 200 Plan 96PA07727.

THAT Council acknowledge that no appellant or representative appeared for the scheduled delegation regarding the appeal of the Order to Remedy and that the report be received as information.

CARRIED**Resolution No: Resume Meeting**

26-432

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

THAT the regular meeting of Council reconvened at 7:06 pm.

CARRIED**Resolution No: Subdivision Application SUBD-006364-2026 - RM of Tisdale No. 427**

26-433

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

THAT Council advise the applicable approving authority that the Town of Tisdale has no objection to the subdivision application as submitted, based on the information currently provided.

CARRIED

Resolution No: List of Land in Arrears - All Properties

26-434

Moved By: Robin Shellito

Seconded By: Brendan Samida

THAT we acknowledge receipt of the 2025 List of Land in Arrears, as per Section 3(1) of the Tax Enforcement Act.

CARRIED

Resolution No: List of Land in Arrears - Less than 50%

26-435

Moved By: Amanda Reynolds

Seconded By: Robin Shellito

THAT, as allowed in Section 3(3) of The Tax Enforcement Act, we remove from the List of Land in Arrears all properties in which the tax arrears do not exceed 50% of the previous year's tax levy.

CARRIED

Resolution No: Tax Enforcement List 2025

26-436

Moved By: Dean Janzen

Seconded By: Kurt Johnson

THAT we instruct the Chief Administrative Officer to prepare the 2025 Tax Enforcement List in accordance with Section 4 of The Tax Enforcement Act.

CARRIED

Resolution No: Request for Adjustment – Waste Collection Fee

26-437

Moved By: Brendan Samida

Seconded By: Amanda Reynolds

THAT Council authorize Administration to credit Account No. 1096 000 in the amount of \$151.20 for Waste Collection Fees that were incorrectly charged due to an administrative error when the account was established.

CARRIED

Resolution No: Request from Tisdale Community Library

26-438

Moved By: Dean Janzen

Seconded By: Amanda Reynolds

THAT Council approve the Town of Tisdale's 47% share of the cost to replace the damaged flooring in the children's area of the Tisdale Community Library, estimated at approximately \$1,697 based on the quotation of \$3,610.63 from Fouillard Carpet Sales Ltd. (2019) Melfort, with the Town's final contribution to be based on the actual project cost.

CARRIED

Councillor Robin Shellito declared a conflict of interest due to his and his wife's relationship with the Tisdale Trojans. Councillor Shellito left the meeting at 7:09 pm and did not participate in the discussion or vote on the matter.

Resolution No: Proposal to Exchange RecPlex Office Spaces

26-439

Moved By: Amanda Reynolds

Seconded By: Dennis Brown

THAT Council approve the Tisdale Trojans U18 AAA Hockey Club's proposal to exchange its current Old Pro Shop space for the former Recreation and Parks office/room within the Tisdale RecPlex.

DEFEATED

Councillor Shellito returned to Council Chambers at 7:15 pm

Resolution No: Public Hearings

26-440

Moved By: Amanda Reynolds

Seconded By: Kurt Johnson

THAT the Council meeting be halted for the Order to Remedy Appeal at 7:15 pm.

CARRIED

Delegation arrived at 7:15 pm

Brendan Phelan and Sarah Pisto discussed their current situation and why they are asking for an extension to comply with the order.

Resolution No: Resume Meeting
26-441 **Moved By:** Dennis Brown
Seconded By: Robin Shellito

THAT the regular meeting of Council reconvened at 7:26 pm.

CARRIED

Resolution No: Authorize Extension for Order to Remedy 905 95 Avenue
26-442 **Moved By:** Kurt Johnson
Seconded By: Robin Shellito

That the Order to Remedy for 905 95 Avenue be extended to October 30, 2026.

CARRIED

Resolution No: Request to Plant Commemorative Tulips at Memorial Park
26- 443 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

THAT Council approve the Royal Canadian Legion's request to plant approximately 100 commemorative tulip bulbs in the two existing flower beds at Memorial Park in recognition of the Legion's 100th anniversary, subject to coordination with the Recreation and Parks Department, with the initial planting to be completed by the Legion at no cost to the Town.

CARRIED

Resolution No: Resignation - Dan Curry
26-444 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

THAT Council accept the resignation of Daniel Curry effective September 2, 2026.

CARRIED

Resolution No: Partnership Request for Truth and Reconciliation Event
26-445 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

- THAT Council:
- 1) Approve the Town of Tisdale’s continued partnership with the Northeast School Division/Tisdale Middle and Secondary School for the Truth and Reconciliation Event to be held on September 29, 2026;
 - 2) Authorize the use of the RECplex Auditorium kitchen from 11:00 a.m. to 1:30 p.m. at no charge;
 - 3) THAT the Mayor or designate be authorized to provide a land acknowledgement and greetings on behalf of the Town of Tisdale;
 - 4) THAT Administration be authorized to coordinate the temporary closure of the applicable municipal portion of the Old Highway, subject to appropriate traffic control and safety requirements and any necessary approvals;
 - 5) THAT the Town assist with promotion of the event through its regular communication channels;
 - 6) THAT permission be granted for the temporary installation of Truth and Reconciliation story strolls in Memorial Park and St. Therese Park, subject to coordination with the Recreation and Parks Department.

CARRIED

Resolution No: Request from Trojan Booster Club

26-446

Moved By: Brendan Samida**Seconded By:** Kurt Johnson

THAT Council approve the Trojan Booster Club's request to use the Town's parking lot adjacent to the Curling Rink entrance for the tailgate party on October 10, 2026, from 4:30 pm to 7:00 pm.

CARRIED**Resolution No: Building Inspection and Follow-Up**

26-447

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

THAT Council respond to Mr. Smith advising that, based on its review of the matter, the CAO acted with due diligence by relying upon the professional assessments and determinations provided by the Town's Building Official and Fire Chief.

Furthermore, Council instructs Administration to act only upon receipt of a written request from Public Health after completing its investigation, where Public Health has determined that further action by the Town is required within the Town's jurisdiction.

CARRIED**Resolution No: RFP for Project Management Services**

26-448

Moved By: Dennis Brown**Seconded By:** Robin Shellito

THAT Council meet on September 22, 2026, to review the Request for Proposal for the Town Office Project.

CARRIED**Resolution No: RFP for Project Manager Services**

26-449

Moved By: Amanda Reynolds**Seconded By:** Dennis Brown

THAT Council table this item until such time as it is required for further consideration.

CARRIED**Resolution No: Authorization to Hire - Jason Robson**

26-450

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

THAT we authorize the hiring of Jason Robson as Director of Public Works effective September 21, 2026, as per the attached Letter of Offer.

FURTHERMORE, that we authorize up to \$2,000 moving allowance upon submission of eligible receipts.

CARRIED**Resolution No: Authorization to Hire - Mae Rachel Hioca**

26-451

Moved By: Amanda Reynolds**Seconded By:** Dean Janzen

THAT we authorize the hiring of Mae Rachel Hioca as Settlement Advisor, effective September 2, 2026, as per the attached Letter of Offer.

CARRIED**Resolution No: Level 1 Authorization - Kaden Kostenly**

26-452

Moved By: Kurt Johnson**Seconded By:** Robin Shellito

THAT Kaden Kostenly be moved to Level 1 (2 points) in accordance with the CUPE Local 777-02 Wage Rates and Classification Schedule effective September 14, 2026.

CARRIED**Resolution No: Service Club Recognition - Branch #50 Royal Canadian Legion**

26-453

Moved By: Amanda Reynolds**Seconded By:** Dean Janzen

THAT we award the Service Club Recognition to Branch #50 Royal Canadian Legion as recommended by the Recreation and Parks Board.

CARRIED

Resolution No: **Service Connection Cost - Lots 3, 4, 5 & 6 Block 78, Plan 102384840**
26-454 **Moved By:** Dennis Brown
 Seconded By: Brendan Samida

THAT the service connection cost for Lots 3, 4 & 5, Block 78, Plan 102384840 be set at cost recovery and applicable charges, plus a \$5,000 buy-in fee.

CARRIED

Resolution No: **Other Business**
26-455 **Moved By:** Brendan Samida
 Seconded By: Kurt Johnson

THAT the following reports be received as information:

- Building Permit Report - August 2026
- Business License Report - August 2026
- Complaint Report - August 2026
- Dutch Elm Disease Report - August 2026
- Tisdale Community Safety and Well-Being Final Report

CARRIED

Resolution No: **Committee Reports**
26-456 **Moved By:** Amanda Reynolds
 Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Tisdale Community Library Meeting Minutes

CARRIED

Resolution No: **Correspondence**
26-457 **Moved By:** Kurt Johnson
 Seconded By: Brendan Samida

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: **Council Meeting Date**
26-458 **Moved By:** Amanda Reynolds
 Seconded By: Robin Shellito

THAT we move the September 28, 2026 Regular Council Meeting to Thursday, October 1, 2026, at 7:00 pm.

CARRIED

Resolution No: **Adjust Billing Procedure**
26-459 **Moved By:** Amanda Reynolds
 Seconded By: Dean Janzen

THAT Council authorize Administration to adjust Account #1607 0010 for the August 15, 2026 billing based on the average of the last three bills.

CARRIED

Resolution No: **Premier’s Dinner 2026**
26-460 **Moved By:** Robin Shellito
 Seconded By: Amanda Reynolds

THAT we authorize Mayor Hill, Councillor Johnson, and Councillor Samida to attend the Premier’s Dinner on October 8, 2026, at Prairieland Park, Saskatoon, with expenses paid as per policy.

CARRIED

Resolution No: **Adjournment**
26-461 **Moved By:** Robin Shellito
 Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 9:06 pm.

CARRIED

Mayor

Chief Administrative Officer