MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, OCTOBER 1, 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

REGRETS Councillor Robin Shellito

Staff: Lovely Jane Magnaye, Chief Administrative Officer
Carol Lawrence, Director of Finance

Guests: Sandra Gronvold
Anika Rommel
Terrah Casemore
Lane Forster
Judy Classen
Sonia Flamand
Shelly Cressman
Jackie Gerwing
Pamela Soucy
Jason Hovach
Jared Doherty

Call To Order

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

Resolution No: **Approval of Agenda**
26-462 **Moved By:** Dean Janzen
Seconded By: Kurt Johnson

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on October 1, 2026, be approved as amended.

CARRIED

Resolution No: **Adoption of Minutes**
26-463 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on September 14, 2026, and the Special Council Meeting on September 22, 2026 be approved as presented.

CARRIED

Declaration of Conflict of Interest

No Council member declared a Conflict of Interest.

Resolution No: **Public Hearings**
26-464 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT the Council meeting be halted for public hearings at 7:05 pm.

CARRIED

Order to Remedy Appeal - 2113 100B - 7:05 pm to 7:08 pm

Discretionary Use Application - Daycare 7:08 pm to 7:20 pm

Resolution No: 26-465 **Resume Meeting**

Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the Regular meeting of Council reconvened at 7:20 pm

CARRIED

Resolution No: 26-466 **Authorize Extension for Order to Remedy 2113 100B Street**

Moved By: Brendan Samida
Seconded By: Dennis Brown

THAT the Order to Remedy for 2113 100B Street be extended to November 30, 2026.

CARRIED

Resolution No: 26-467 **Discretionary Use Application**

Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council approve the Discretionary Use Application for the construction of a Daycare to be located on Block JJ, Plan CH888, Ext 0.

CARRIED

Delegations from Terrah Casemore, Tisdale Soccer Club, 7:21 pm – 7:25 pm.

Resolution No: 26-468 **Delegations – Tisdale Soccer Club**

Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT Council accept the presentation from Terrah Casemore as information.

CARRIED

Resolution No: 26-469 **Financials**

Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT the list of Accounts Payable and Payroll be approved as presented, as attached hereto and forming part of these minutes:

Accounts Payable		
Cheques	#23474 - 23503	$185,252.25
Pre-Authorized Other		$82,663.52
EFT Payments		$24,995.48
Proposed Payments		$53,242.42
Total		$346,153.67
Council Remuneration & Payroll		
Town Employees' Wages	#940986 - 941037	$54,834.61
Council Remuneration		
Fire Department		
Total		$54,834.61

CARRIED

Resolution No: **Admin Reports**
26-470 **Moved By:** Kurt Johnson
Seconded By: Brendan Samida

THAT the report from the Chief Administrative Officer be received as information.

CARRIED

Resolution No: **Bylaw No. 10-26 to Require the Display & Maintenance of Civic**
26-471 **Address Numbers 1st Reading**
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Bylaw No. 10-26, a Bylaw to require the Display and Maintenance of Civic Address Numbers, be read the first time.

CARRIED

Resolution No: **Bylaw 10-26 to Require the Display & Maintenance of Civic**
26-472 **Address Numbers - Second Reading**
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Bylaw No. 10-26, a Bylaw to require the Display and Maintenance of Civic Address Numbers, be read the second time.

CARRIED

Resolution No: **Bylaw 10-26 Proceed with the 3rd & Final Reading**
26-473 **Moved By:** Dennis Brown
Seconded By: Kurt Johnson

THAT we proceed with the third and final reading of Bylaw 10/26.

CARRIED UNANIMOUSLY

Resolution No: **Bylaw 10-26 to Require the Display & Maintenance of Civic**
26-474 **Address Numbers - Third Reading**
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Bylaw No. 10-26, a Bylaw to require the Display and Maintenance of Civic Address Numbers, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: **Bylaw 11/26 to Establish the Town of Tisdale Regional Recreation**
26-475 **Advisory & Fundraising Committee - First Reading**
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Bylaw No. 11/26, a Bylaw to establish the Town of Tisdale Regional Recreation Advisory and Fundraising Committee, be read the first time.

CARRIED

Resolution No: **Bylaw 11/26 to Establish the Town of Tisdale Regional Recreation**
26-476 **Advisory & Fundraising Committee - Second Reading**
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Bylaw No. 11/26, a Bylaw to establish the Town of Tisdale Regional Recreation Advisory and Fundraising Committee, be read the second time.

CARRIED

Resolution No: 26-477
Bylaw 11/26 - Proceed with the 3rd and Final Reading
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT we proceed with the third and final reading of Bylaw 11/26.

CARRIED UNANIMOUSLY

Resolution No: 26-478
Bylaw 11/26 to Establish the Town of Tisdale Regional Recreation Advisory & Fundraising Committee - Second Reading
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT Bylaw No. 11/26, a Bylaw to establish the Town of Tisdale Regional Recreation Advisory and Fundraising Committee, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-479
Bylaw 12/26 Boulevard Maintenance and Protection Bylaw - First Reading
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT Bylaw No. 12/26, Boulevard Maintenance and Protection Bylaw, be read the first time.

CARRIED

Resolution No: 26-480
Bylaw 12/26 Boulevard Maintenance and Protection Bylaw - Second Reading
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT Bylaw No. 12/26, Boulevard Maintenance and Protection Bylaw, be read the second time.

CARRIED

Resolution No: 26-481
Bylaw 12/26 - Proceed with 3rd and Final Reading
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT we proceed with the third and final reading of Bylaw 12/26.

CARRIED UNANIMOUSLY

Resolution No: 26-482
Bylaw 12/26 Boulevard Maintenance and Protection Bylaw – Third Reading
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT Bylaw No. 12/26, Boulevard Maintenance and Protection Bylaw, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-483
Request to Tie Parcels Lots 9 and 10, Block 6, Plan F990
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT Council approve the request to tie Lots 9 and 10, Block 6 and Plan F990.

CARRIED

Resolution No: 26-484
Authorization to Hire - Larry Jacobs
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT we authorize the hiring of Larry Jacobs as a full-time, permanent Recreation and Parks Labourer, effective October 3, 2026, as per the attached Letter of Offer.

CARRIED

Resolution No: **Tisdale Housing Authority Board Nominations**
26-485 **Moved By:** Kurt Johnson
Seconded By: Amanda Reynolds

THAT the Council of the Town of Tisdale nominate Norma J. Meier and Barbara Joy Reid for reappointment, and Charlotte Martin for appointment to the Tisdale Housing Authority Board.

CARRIED

Resolution No: **Level Authorization - Office Clerks**
26-486 **Moved By:** Dean Janzen
Seconded By: Brendan Samida

THAT we authorize the following level increase for the Office Clerks:

- Helen Tatad be classified as a Level 1 Clerk effective August 8, 2026
- Casey Hoffman be classified as a Level 1 Clerk effective September 27, 2026
- Samantha Greif be classified as a Level 2 Clerk effective September 19, 2026

CARRIED

Resolution No: **SaskEnergy Bore Gas Service - Approval**
26-487 **Moved By:** Dennis Brown
Seconded By: Brendan Samida

THAT we approve the request from SaskEnergy to bore a gas service under 94 Avenue.

CARRIED

Resolution No: **Employee Group Benefits**
26-488 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council acknowledge that CUPE Local 777-02 has advised the Town that its membership voted in favour of changing the employee group benefits provider from Sun Life to the Chambers of Commerce Group Insurance Plan, effective November 1, 2026;

AND THAT Council approve the Letter of Understanding between the Town of Tisdale and CUPE Local 777-02 respecting the change in group benefits provider and authorize the Mayor and Chief Administrative Officer to execute the Letter of Understanding on behalf of the Town;

AND THAT Administration be authorized to complete the necessary documentation and provide the required notice to implement the Chambers of Commerce Group Insurance Plan effective November 1, 2026, in accordance with the executed Letter of Understanding.

CARRIED

Resolution No: **Compassionate Leave - Kim Fulmes**
26-489 **Moved By:** Amanda Reynolds
Seconded By: Dennis Brown

THAT we approve five days of compassionate leave for Kim Fulmes, as recommended by the Committee of the Whole.

CARRIED

Resolution No: **Level 1 Authorization - Juan Mairena Gudiel**
26-490 **Moved By:** Dean Janzen
Seconded By: Kurt Johnson

THAT we authorize the following for Juan Mairena Gudiel effective September 8, 2026:

- Move to Level 1
- Award 2 points as per the LOU with CUPE Local 777-02 for being on call at the Water Treatment Plant
- Award 1 point for relevant experience

CARRIED

Resolution No: **Tax Enforcement List 2025**
26-491 **Moved By:** Brendan Samida
Seconded By: Kurt Johnson

THAT we acknowledge the Tax Enforcement List for 2025 as presented by the Chief Administrative Officer.

FURTHERMORE, that TAXervice arrange to publish the list of lands in arrears in the Rural Routes, Prince Albert Daily Herald.

CARRIED

Resolution No: **Other Business**
26-492 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT the following reports be received as information:

- Inspection Response to the Ministry of Environment
- Business License Report - September 2026
- Complaint Report - September 2026
- Building Permit Report - September 2026

CARRIED

Resolution No: **Committee Reports**
26-493 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Invest Tisdale Meeting Minutes
- Recreation and Parks Board Meeting Minutes

CARRIED

Resolution No: **Request for Support - Town of Nipawin**
26-494 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

THAT we forward the Request for Support from the Town of Nipawin to join the Churchill Gateway Summit to the Invest Tisdale Board for review.

CARRIED

Resolution No: **Commercial Land Development**
26-495 **Moved By:** Kurt Johnson
Seconded By: Brendan Samida

THAT the Commercial Land Development request from Nazish Khan be forwarded to the Invest Tisdale Board for review.

CARRIED

Resolution No: **Correspondence**
26-496 **Moved By:** Dennis Brown
Seconded By: Brendan Samida

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: **In Camera Session**
26-497 **Moved By:** Kurt Johnson
Seconded By: Dean Janzen

THAT Council halt the meeting and move “in camera” at 8:12 pm, as per the clause(s) as follows:

1. *Closed per clause 120(2)(a) of the Municipalities Act, pursuant to clause 14(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act, information, including the records which could be injurious to the local authority in the conduct of existing or anticipated legal proceedings.*
2. *Closed pursuant to clause 120(2)(b) of the Municipalities Act, as the matter concerns long-range or strategic planning, including long-term municipal strategy, future development direction, and strategic priorities.*

CARRIED

Resolution No: **Council Meeting Resumes**
26-498 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

THAT the Council meeting resumes at 8:46 pm.

CARRIED

Resolution No: **In Camera Session**
26-499 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council halt the meeting and move “in camera” at 8:45 pm, as per clause 120(2)(a) of 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**
26-500 **Moved By:** Dean Janzen
Seconded By: Dennis Brown

THAT the Council meeting resumes at 8:55 pm.

CARRIED

Resolution No: **Dash Cams and Security Cameras**
26-501 **Moved By:** Dennis Brown
Seconded By: Amanda Reynolds

THAT Council instructs Administration to investigate the costs for the installation of dash cameras and additional security cameras for the town’s vehicles, equipment and facilities.

CARRIED

Resolution No: **Authorization to Attend**
26-502 **Moved By:** Dean Janzen
Seconded By: Amanda Reynolds

THAT Council authorizes Brendan Samida to attend meetings in Regina with Sask Power and Sask Housing on October 6, 2026, with expenses paid as per policy.

CARRIED

Resolution No: **Legion Crosswalk**
26-503 **Moved By:** Dean Janzen
Seconded By: Kurt Johnson

THAT Council instruct the administration to install a Veterans Walkway along 100 Street, in front of the Memorial Park.

CARRIED

Resolution No: **Adjournment**
26-504 **Moved By:** Amanda Reynolds
Seconded By: Dean Janzen

THAT the meeting be adjourned at 9:12 pm.

CARRIED

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Mayor

_____
Chief Administrative Officer