MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON TUESDAY, OCTOBER 13, 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: Sean Wallace, Invest Tisdale

Call To Order

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

Resolution No: 26-505

Approval of Agenda
Moved By: Kurt Johnson
Seconded By: Brendan Samida

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

CARRIED

Resolution No: 26-506

Adoption of Minutes
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale on October 1, 2026 be approved as presented.

CARRIED

Declaration of Conflict of Interest

No Council member declared a Conflict of Interest.

Delegation

Sean Wallace, Invest Tisdale 7:01 pm to 7:42 pm

Resolution No: 26-507

In Camera
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council halt the meeting and move "in camera" at 7:01 pm, as per the clause as follows:

1. *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: 26-508
Council Meeting Resumes
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT the Council meeting resumes at 7:42 pm

CARRIED

Resolution No: 26-509
Accept as Information
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT Council accept the report from Sean Wallace, Invest Tisdale, as information.

CARRIED

Resolution No: 26-510
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	#23504 - 23522	$57,297.91
Pre-Authorized Other		$919.72
EFT Payments		$35,949.16
Proposed Payments		$51,163.85
Total		$145,330.64

Council Remuneration & Payroll

Town Employees' Wages	#941038 - 941070	$50,832.28
Council Remuneration	#941071 - 941077	$6,990.82
Fire Department		
Total		$57,823.10

CARRIED

Resolution No: 26-511
Admin Reports
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Admin Reports from the following be received as information:
- Chief Administrative Officer
- Director of Finance
- Director of Recreation and Parks

CARRIED

Resolution No: 26-512
LiveBarn Venue Agreement 2026-2029
Moved By: Kurt Johnson
Seconded By: Dennis Brown

THAT Council approve and ratify the Venue Agreement between the Town of Tisdale and LiveBarn, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED

Resolution No: 26-513
Crosswalk Assessment along Hwy 3
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council direct Administration to continue discussions with the Ministry of Highways regarding alternative pedestrian safety improvements, including potential pedestrian pathways or multi-use trails;

AND FURTHER THAT Administration investigates available funding opportunities, including the SGI Provincial Traffic Safety Fund, and report back to Council with potential options, preliminary costs, and recommendations for further consideration.

CARRIED

Resolution No: 26-514
Encroachment Agreement - Lot 7 Blk/Par 54 Plan 101509062
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council approve and ratify the Encroachment Agreement between the Town of Tisdale and Lorraine Shellito, as signed by the Chief Administrative Officer on behalf of the Town, as per the attached document.

CARRIED

Resolution No: 26-515
Request from the Tisdale Soccer Club
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT Council acknowledge that a Park, including the existing soccer field, is a permitted use within the R3 – High Density Residential District for Parcel NN, Plan 66PA09007, and that an amendment to the Zoning Bylaw is not required for the existing use;

AND THAT we approve the proposed Long-Term Use Agreement with the Tisdale Soccer Club as presented.

CARRIED

Resolution No: 26-516
Tax Cancellations - Interest Charged in Error
Moved By: Dean Janzen
Seconded By: Kurt Johnson

THAT Council approve the cancellation of property tax penalties totalling $119.44, consisting of $91.86 in municipal tax penalties and $27.58 in school tax penalties, for the two property tax accounts as per the attached document, on the basis that the penalties were charged in error.

CARRIED

Resolution No: 26-517
Transfer to Tax Roll - Tax Enforcement Cost
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT Council authorize Administration to transfer outstanding tax enforcement costs and associated administrative fees totalling $2,425.00 to the respective property tax rolls, as per the attached document.

CARRIED

Resolution No: 26-518
Town Office Public Hours of Operation
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Council approve the Town Office public hours of operation from 8:30 a.m. to 4:30 p.m., Monday to Friday, effective November 1, 2026, with administrative staff continuing to commence their regular workday at 8:00 a.m., as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-519
RFQ for Fuel Services
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council approve the RFQ for Fuel Services for the year 2027, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 26-520

Notice of Maternity Leave
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT we acknowledge Casey Hoffman's maternity leave, effective December 14, 2026, with an expected return-to-work date of November 29, 2027.

CARRIED

Resolution No: 26-521

Invitation to Tender - 2027 Landfill Cell 3 Expansion
Moved By: Kurt Johnson
Seconded By: Dean Janzen

THAT we approve the Invitation to Tender for the 2027 Landfill Cell 3 Expansion, as presented.

FURTHERMORE, that we authorize Watermark Consulting to oversee the tender process and provide recommendations to the Town of Tisdale.

CARRIED

Resolution No: 26-522

Bylaw 13/26 to Regulate the Water & Sewer Connections, Establish Connection Fees & Set Standards for New and Upgraded Municipal Utility Services - First Reading
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Bylaw 13/26, a Bylaw of the Town of Tisdale to Regulate the Water and Sewer Connections, Establish Connection Fees, and Set Standards for New and Upgraded Municipal Utility Services be read the first time.

CARRIED

Resolution No: 26-523

Bylaw 13/26, a Bylaw of the Town of Tisdale to Regulate the Water and Sewer Connections, Establish Connection Fees, and Set Standards for New and Upgraded Municipal Utility Services -Second Reading
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT Bylaw 13/26, a Bylaw of the Town of Tisdale to Regulate the Water and Sewer Connections, Establish Connection Fees, and Set Standards for New and Upgraded Municipal Utility Services be read the second time.

CARRIED

Resolution No: 26-524

Bylaw 13/26 - Proceed with the Third and Final Reading
Moved By: Dennis Brown
Seconded By: Brendan Samida

THAT we proceed with the third and final reading of Bylaw 13/26.

CARRIED UNANIMOUSLY

Resolution No: 26-525

Bylaw 13/26, a Bylaw of the Town of Tisdale to Regulate the Water and Sewer Connections, Establish Connection Fees, and Set Standards for New and Upgraded Municipal Utility Services-Third Reading
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Bylaw 13/26, a Bylaw of the Town of Tisdale to Regulate the Water and Sewer Connections, Establish Connection Fees, and Set Standards for New and Upgraded Municipal Utility Services be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-526

Committee Reports
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:
- Committee of the Whole Meeting Minutes
- OHS Committee Meeting Notes
- Board of Control Meeting Notes

CARRIED

Resolution No: 26-527

Correspondence
Moved By: Dennis Brown
Seconded By: Kurt Johnson

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: 26-528

In Camera Session
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council halt the meeting and move “in camera” at 8:08 pm, as per the clause(s) as follows:

1. *Closed 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: 26-529

Council Meeting Resumes
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT the Council meeting resumes at 8:44 pm.

CARRIED

Resolution No: 26-530

Employee Training & Certification Reimbursement Policy
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Council direct Administration to develop an Employee Training and Certification Reimbursement Policy establishing guidelines for prior approval, eligible expenses, reimbursement limits, and the maximum number of examination attempts funded by the Town, for presentation at a future Council meeting.

CARRIED

Resolution No: 26-531

Attend Premier's Dinner October 22, 2026
Moved By: Amanda Reynolds
Seconded By: Dennis Brown

THAT we authorize up to three delegates to attend the Premier's Dinner on October 22, 2026, with Invest Tisdale, with expenses paid as per policy.

CARRIED

Resolution No: 26-532

In Camera Session
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Council halt the meeting and move “in camera” at 9:04 pm, as per the clause(s) as follows:

1. *Closed 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: 26-533

Council Meeting Resumes
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT the Council meeting resumes at 9:11 pm.

CARRIED

Resolution No: 26-534

Adjournment
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 9:12 pm.

CARRIED

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Mayor

_____
Chief Administrative Officer