

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JANUARY 27, 2025 COMMENCING AT 7:00 PM.

**PRESENT**

Mayor Roy Skoglund

Councillors: Mike Hill, Dean Janzen, Kurt Johnson, Amanda Reynolds Brendan Samida & Robin Shellito

Staff: Lovely Jane Magnaye, Chief Administrative Officer  
Carol Lawrence, Director of Finance  
Mike Kuras, Director of Public Works  
Lesley Thibault, Director of Recreation & Parks

Delegation: Ralph Bowditch  
Luke Panek, Yolo Nomads

**CALL TO ORDER**

A quorum being present Mayor Skoglund called the meeting to order at 7:00 PM

25-26 **AGENDA**

SAMIDA HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on January 27, 2025 be approved as amended.

CARRIED

25-27 **MINUTES**

JOHNSON REYNOLDS THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on January 13, 2025 be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

Councillor Samida declared conflict on Accounts Payable for Approval.  
Mayor Skoglund & Councillor Johnson declared a conflict on Meeting authorization.

25-28 **DELEGATION – RALPH BOWDITCH – 7:01 PM – 7:09 PM**

SHELLITO REYNOLDS THAT the Report from Ralph Bowditch be approved as presented.

CARRIED

25-29 **RALPH BOWDITCH**

JANZEN JOHNSON THAT the Town of Tisdale provides a culvert and construction materials at a cost not to exceed \$1,500.00 to repair the drainage ditch located on his property.

CARRIED

Councillor Samida left the Council Chambers at 7:22 pm.

25-30 **ACCOUNTS FOR APPROVAL**

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

<b>Accounts Payable</b>			
Cheque	22414 – 22431		\$39,700.52
Preauthorized Payments			\$0.00
EFT Payments			\$269,271.54
<b>TOTAL</b>			<b>\$308,972.06</b>
<b>Payroll</b>			
Town Employees Wages	938985 – 939022		\$50,031.30
<b>TOTAL</b>			<b>\$50,031.30</b>

CARRIED

Councillor Samida returned to the Council Chambers at 7:23 pm.

25-31    **CAO REPORT**

SAMIDA  
JOHNSON

THAT the CAO Report be approved as presented.

CARRIED

25-32    **DEPARTMENT REPORTS**

JOHNSON  
HILL

THAT the following Department Reports be accepted as presented:

- Finance
- Recreation & Parks

CARRIED

25-33    **DELEGATION – LUKE PANEK – 7:23 PM – 7:39 PM**

REYNOLDS  
SHELLITO

THAT the Report from Luke Panek be approved as presented.

CARRIED

25-34    **INSURANCE CLAIM**

SAMIDA  
SHELLITO

THAT the Town of Tisdale approves the payment of the policy deductible amounting to \$5,000 for the insurance claim SG SK 006051120.

CARRIED.

25-35    **DARRYL LYNDON KUNY LEASE AGREEMENT**

SAMIDA  
JANZEN

THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with the Darryl Lyndon Kuny for the period January 1, 2025 to December 31, 2029 with an annual increase of 2%, as per the attached document.

CARRIED

25-36    **DR. COLE SIMPSON & DRS. SIWAK & BURGESS CHIROPRACTOR LEASE AGREEMENT**

JOHNSON  
REYNOLDS

THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign the lease agreement with Dr. Cole Simpson Chiropractic Prof Corp & Drs. Siwak and Burgis Chiro Prof Corp for the period January 1, 2025 to December 31, 2029 with an annual increase of 2%, as per the attached document.

CARRIED

25-37    **TISDALE LEGION REQUEST**

SHELLITO  
JOHNSON

THAT the Town of Tisdale donates \$750 to the Tisdale Legion to help with their moving expenses;  
  
FURTHERMORE that Council denies the request with the ongoing cost of renting their storage space.

CARRIED

25-38    **OFFER TO PURCHASE LEVI SAVAGE**

SAMIDA  
JANZEN

THAT the Town of Tisdale accepts the Offer to Purchase form Levi Savage amounting to \$15,000 plus GST to purchase the following unserviced lots to be used as storage/parking:  
  
Lot 1 Block 71 Plan CN4337  
Lot 2 Block 71 Plan CN4337  
Lot 3 Block 71 Plan CN4337  
Lot 29 Block 71 Plan 101506474  
Lot 30 Block 71 Plan 101506531

CARRIED

25-39    **BAY BUS TRANSPORTATION**

REYNOLDS                      THAT the Town of Tisdale donates \$500 to the Bay Bus Transportation Incorporated.  
SHELLITO

CARRIED

25-40    **HYDROCARBON CONTAMINATED SOIL TIPPING FEE**

SHELLITO                      THAT the Tisdale Regional Landfill accepts Hydrocarbon Contaminated Soil from  
SAMIDA                      outside the partnering area with a tipping fee of \$40 per tonne and keep a special rate  
   of \$20.00 for Federated Co-operative.

CARRIED

25-41    **CONCESSION POLICY FOR LARGE EVENTS**

HILL                              THAT the Town of Tisdale adopts RP25-01 Concession Policy for Large Events as  
JOHNSON                      presented and as attached hereto and forming a part of these minutes.

CARRIED

25-42    **KITCHEN RENTAL FOR LARGE EVENTS**

JOHNSON                      THAT the Town of Tisdale charge a daily rate of \$300 plus taxes for rental of the  
HILL                              auditorium kitchen during large events such as Rodeo, Dance Experience and  
   Provincial Hosted Events.

CARRIED

25-43    **TISDALE WILDLIFE LEASE AGREEMENT RENEWAL**

HILL                              THAT the Town of Tisdale approves the attached Lease Agreement with the Tisdale  
JANZEN                      Wildlife Federation for the period January 1, 2025 to December 31, 2027 at a 2%  
   increase per year;

AND FURTHERMORE THAT CAO Magnaye and Director Thibault be authorized  
to sign the lease agreement on behalf of the Town of Tisdale.

CARRIED

Mayor Skoglund and Councillor Johnson left the Council Chambers at 7:49 pm.

Deputy Mayor Hill presided over the meeting.

25-44    **MEETING AUHORIZATION**

SAMIDA                      THAT the Town of Tisdale authorizes Mayor Skoglund and Councillor Johnson to  
JANZEN                      attend the following meetings;

- January 15, 2025 (Mayor Skoglund) – Genesis Fertilizer Ag Exhibition in Saskatoon
- January 29, 2025 (Mayor Skoglund and Councillor Johnson) – Meeting with SaskWater in Moose Jaw
- January 30, 2025 (Mayor Skoglund and Councillor Johnson) – Meeting with the Minister of Government Relations in Regina
- February 4 – 6, 2025 (Mayor Skoglund) – Meeting with a prospective investor in Victoria BC.

CARRIED

Mayor Skoglund and Councillor Johnson left the Council Chambers at 7:49 pm.

Mayor Skoglund presided over the meeting.

Councillor Shellito left the Council Chambers at 7:50 pm.

HILL THAT the Town of Tisdale authorizes the downtown security system to be moved to  
JOHNSON the town office at the RECplex;

FURTHERMORE that Council authorizes the upgrade of the hard drive to one  
terabyte.

Councillor Shellito returned to Council Chambers 7:53.

JANZEN THAT the Town of Tisdale instructs Administration to amend the Dog Bylaw.  
JOHNSON

**25-47 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – FIRST READING**

CARRIED

**25-48 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SECOND READING**

CARRIED

JANZEN                      THAT we proceed with third reading of Bylaw No. 1/25.  
SHELLITO

**25-50 BYLAW NO. 1/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT – SIGN, SEAL AND ADOPT**

CARRIED.

25-51 **BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– FIRST READING**

HILL  
SAMIDA

THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a first time.

CARRIED.

25-52 **BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SECOND READING**

RENOLDS  
SAMIDA

THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a second time.

CARRIED.

25-53 **BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– THIRD READING**

JOHNSON  
JANZEN

THAT we proceed with third reading of Bylaw 2/25.

CARRIED UNANIMOUSLY

Director Kuras returned to the council chambers at 8:19

25-54 **BYLAW NO. 2/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT– SIGN, SEAL AND ADOPT**

JANZEN  
HILL

THAT Bylaw No. 2/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Entering into a Tax Exemption Agreement be read a third time, adopted and attached hereto.

CARRIED

25-55 **2025 TISDALE RODEO AND TRADESHOW**

REYNOLDS  
SHELLITO

THAT the Town of Tisdale approves the issuance of a Community Event License to the Tisdale Ramblers Hockey Club for the 2025 Rambler Rodeo and Trade Show to be held at the Tisdale RECplex on the following dates:

Thursday, April 10, 2025

Friday April 11, 2025

Saturday, April 12, 2025

Sunday, April 13, 2025

From 7:00 pm to 2:00 am

From 2:30 pm to 2:30 am

From 2:30 pm to 2:30 am

From 8:00 am to 6:00 pm

CARRIED

25-56 **2025 TISDALE & DISTRICT MUSEUM BOARD APPOINTMENT**

SAMIDA  
SHELLITO

THAT the Town of Tisdale Council appoints the following members of the Tisdale & District Museum Board for the year 2025:

President

Vice President

Treasure

Secretary

Board Members

Shawna Stanley Seymour

Devon Schwanke

Amber Edmunds

Deb Mainville

Sam McAdam

Chad Yelland

Chantelle Craig

CARRIED

**25-57 2025 MUNICIPAL SOLICITOR APPOINTMENT**

HILL                                      THAT the Town of Tisdale appoints Jessica McKee-Howes as the municipal solicitor  
JANZEN                                      and retains the services of Klimm McKee Law for 2025.

CARRIED

**25-58 LIST OF QUESTIONS FOR COUNCIL – AUDIT 2024 REQUIREMENT**

JOHNSON                                      THAT the Town of Tisdale approves the list of questions for Council as presented and  
REYNOLDS                                      authorizes the Administration to submit it to our auditors, Janke LLP Professional  
Accountants.

CARRIED

**25-59 WEBSITE DESIGN**

JOHNSON                                      THAT the Town of Tisdale approves the new website design from Catalis as  
HILL    presented.

CARRIED

**25-60 LETTER TO LANDFILL NEIGHBOURS**

HILL    THAT the Town of Tisdale approves the letter to be sent to the landowners to the north  
SAMIDA    and east of the landfill as presented.

CARRIED

**25-61 2025 LIBRARY BUDGET**

JANZEN    THAT the Town of Tisdale accepts the proposed budget for 2025 for the Tisdale  
JOHNSON    Community Library as presented by the local library board;

FURTHERMORE that Council approves the 2025 municipal grant amounting to  
\$88,445.00.

CARRIED

**25-62 REPORTS**

SAMIDA    THAT the Waterworks Report be accepted as presented.  
JOHNSON

CARRIED.

**25-63 CORRESPONDENCE**

JANZEN    THAT the correspondence be acknowledged and filed.  
HILL

CARRIED

**25-64 COMMITTEE REPORTS**

SAMIDA    THAT the committee reports be acknowledged and filed as follows:  
SHELLITO

- Committee of the Whole Meeting Minutes
- Recreation & Parks Board

CARRIED

The Council meeting recessed from 8:26 pm – 8:31 pm

**25-65 INCAMERA SESSION – 8:26 PM**

SAMIDA    THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as  
JOHNSON    follows:

- a. Service Agreement or Land Annexation  
*Closed per clause 120(2)(b) The Municipalities Act concerns long-range or  
strategic planning.*

- b. CUPE Negotiation  
*Closed per clause 120(2)(a) 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

**25-66    COUNCIL MEETING RESUMES – 8:49 PM**

SAMIDA                    THAT the meeting resumes at 8:49 pm.  
JOHNSON

CARRIED.

**25-67    CUPE SCALE FOR 2025-2027**

JANZEN                    THAT the Town of Tisdale approves the CUPE Scale for 2025 – 2027 as presented.  
HILL

CARRIED.

**25-68    ADJOURNMENT**

REYNOLDS                THAT the adjourn at 8:57 PM.  
HLL

CARRIED