

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY,
APRIL 28, 2025 COMMENCING AT 7:00 PM.

PRESENT 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
 Lesley Thibault, Director of Recreation & Parks
 Mike Kuras, Director of Public Works & Utilities

 Regrets: Mayor Roy Skoglund

 Delegation: Cpl Derrek Watt, Tisdale RCMP

CALL TO ORDER

A quorum being present Deputy Mayor Johnson called the meeting to order at 7:00 PM.

25-226 AGENDA

SHELLITO THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on April
HILL 28, 2025 be approved as amended.

CARRIED

25-227 MINUTES

REYNOLDS THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on April
SAMIDA 7, 2025 be approved as presented.

CARRIED

25-228 DELEGATION – CPL. DERREK WATT – 7:03 PM TO 7:10 PM

JANZEN THAT the presentation from Cpl. Derrek Watt, Tisdale RCMP be accepted as information.
SHELLITO

CARRIED

25-229 ACCOUNTS FOR APPROVAL

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

Accounts Payable

Cheque	22541 – 22590	\$255,089.67
Preauthorized Payments		\$80,499.19
EFT Payments		\$101,374.56
TOTAL		\$463,963.42

Council Remuneration & Payroll

Town of Tisdale Wages	939224 – 939261	\$46,224.49
Fire Dept – Wages	939262 – 939285	\$12,562.00
Council Remuneration	939286 – 939322	\$52,335.75
TOTAL		\$111,122.24

CARRIED

25-230 CAO REPORT

SAMIDA THAT the CAO Report be approved as presented.
REYNOLDS

CARRIED

25-231 DEPARTMENT REPORTS

HILL THAT the following Department Reports be accepted as presented:
SHELLITO

- Finance
- Recreation & Parks

CARRIED

25-232 BANK RECONCILIATION AND FINANCIAL REPORT

REYNOLDS
JANZEN

THAT the preliminary Bank Reconciliation and the unaudited Financial Statement for the month of March, 2025 be approved as presented.

CARRIED

25-233 REQUEST FOR PROPOSAL - INVESTMENTS

REYNOLDS
SAMIDA

THAT Council instructs administration to send a Request for Proposal for short-term and long-term investment options.

CARRIED

25-234 TOWN HALL MEETING

SAMIDA
JANZEN

THAT Council authorizes the commencement of regular Town Hall Meetings and directs Administration to undertake all necessary planning and implementation measures;

FURTHERMORE that the Inaugural Town Hall Meeting be scheduled in June, 2025 at 7:00 pm in the Maurice Taylor Performing Arts Theatre, RECplex.

CARRIED

25-235 RECPLEX AQUATIC CENTRE 2025 FEES

SAMIDA
HILL

THAT Council approves the RECplex Aquatic Centre fees for 2025, as per the attached document.

CARRIED

25-236 RECPLEX AQUATIC CENTRE 2025 WAGE SCALE

JANZEN
SHELLITO

THAT Council approves the RECplex Aquatic Centre Wage Scale, as per the attached document.

CARRIED

25-237 RECPLEX AQUATIC CENTRE AUTHORIZATION TO HIRE

REYNOLDS
JOHNSON

THAT Council authorizes hiring the RECplex Aquatic Centre staff for the 2025 season, effective April 14th, as per the attached document.

CARRIED

25-238 MEMORANDUM OF UNDERSTANDING

HILL
JANZEN

THAT Council authorizes Mayor Skoglund to sign the Memorandum of Understanding with SaskWater and the R.M. of Tisdale to develop solutions for servicing infrastructure development in the Tisdale Region that will encourage economic growth.

CARRIED

25-239 PRIVATE LESSONS – RECPLEX AQUATIC CENTRE

REYNOLDS
JOHNSON

THAT Council table discussion until further information is provided for the preparation of a Policy on Private Lessons at the RECplex Aquatic Centre.

CARRIED

25-240 REQUEST FOR PARCEL TIES

SAMIDA
HILL

THAT Council authorizes the request from Tomi Law Office, acting on behalf of Levi Savage of Stone’s Plumbing and Heating Ltd., to do parcel ties on the following lots:

- Lot 1 Block 71 Plan CN4337 Ext 0
- Lot 2 Block 71 Plan CN4337 Ext 2
- Lot 3 Block 71 Plan CN4337 Ext 3
- Lot 29 Block 71 Plan 101506474 Ext 1
- Lot 30 Block 71 Plan 101506531 Ext 4.

CARRIED

25-241 UMAAS CONVENTION

REYNOLDS THAT Council authorizes CAO Magnaye to attend the 2025 UMAAS Convention June 2
JANZEN – 6, 2025 with expenses paid as per policy.

CARRIED

25-242 CAP CONTRIBUTION AGREEMENT

SAMIDA THAT Council authorizes Mayor Skoglund and CAO Magnaye to sign the Community
REYNOLDS Airport Partnership Program Project Agreement as per the attached document.

CARRIED.

25-243 CONTRACT OF SERVICE - BYLAW ENFORCEMENT OFFICER

SHELLITO THAT Council authorizes Mayor Skoglund and CAO Magnaye to sign the Contract of
JOHNSON Service for Bylaw Enforcement Officer as per the attached document.

CARRIED

25-244 PITNEY BOWES PURCHASE AGREEMENT

SAMIDA THAT Council authorizes CAO Magnaye to sign the Pitney Bowes Purchase Agreement
SHELLITO for the new Relay 5000 folding machine at a cost of \$14,684.38 plus applicable taxes and
the annual standard equipment service agreement at a cost of \$1,274.00.

CARRIED

25-245 TAX ADJUSTMENT – BOARD OF REVISION

SHELLITO THAT Council authorizes the Tax Cancellation Report in the amount of \$289.83 as
JOHNSON attached hereto and forming a part of these minutes.

CARRIED

25-246 MANAGEMENT WAGE INCREASE

JANZEN THAT Council authorizes a 3% wage increase to all Out-Of-Scope personnel, except the
SHELLITO Chief Administrative Officer, as of January 1, 2025;

FURTHERMORE, that the CAO’s performance evaluation be held by August, 2025.

CARRIED

25-247 POLICY ON AQUATIC CENTRE TRAINING INCENTIVES

HILL THAT Council instructs Administration to prepare a policy on RECplex Aquatic Center
JANZEN Training Incentives as recommended by the Committee of the Whole.

CARRIED

25-248 OTHER BUSINESS

SAMIDA THAT Council accepts the other business as information.
SHELLITO

CARRIED

25-249 CORRESPONDENCE

REYNOLDS THAT the correspondence be acknowledged and filed.
SAMIDA

CARRIED

25-250 COMMITTEE REPORTS

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

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

CARRIED

Councillor Shellito left the council chambers from 7:30 pm – 7:32 pm

25-251 INCAMERA SESSION – 7:32 PM

SHELLITO THAT Council halt the meeting and move “in camera” as per clauses as follows:
HILL

- a. Tisdale Doctors Retention
Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act, information, including the proposed plans, policies, or project of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.
- b. Community Safety Well-Being Plan
Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act, information, including the proposed plans, policies, or project of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

CARRIED

25-252 COUNCIL MEETING RESUMES – 7:51 PM

JANZEN THAT the meeting resumes at 7:51 pm.
SHELLITO

CARRIED

25-253 APPOINTMENT – TISDALE HOSPITAL TRUST ADVISORY COMMITTEE

HILL THAT Council appoints Councillor Reynolds to the Tisdale Hospital Trust Advisory
SAMIDA Committee.

CARRIED

25-254 COMMUNITY SAFETY & WELL-BEING PLAN

JANZEN THAT Council authorizes CAO Magnaye to sign the Memorandum of Agreement with the
REYNOLDS Saskatchewan Economic Development Authority (SEDA) to prepare a Community Safety
and Well-Being Plan for the Town of Tisdale.

CARRIED

25-255 ADJOURNMENT

HILL THAT the meeting be adjourned at 8:32 pm.
REYNOLDS

CARRIED