

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON
MONDAY, MAY 12, 2025 COMMENCING AT 7:00 PM.**

PRESENT

Mayor: Roy Skoglund

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

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: Councillor Robin Shellito

CALL TO ORDER

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

25-256 AGENDA

JANZEN
JOHNSON

THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on May 12, 2025 be approved as presented.

CARRIED

25-257 MINUTESREYNOLDS
HILL

THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on April 28, 2025 be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Councillors Kurt Johnson and Dean Janzen declared a conflict of interest for Section 12.i of the agenda.

Councillor Brendan Samida declared a conflict of interest for Section 7.a of the agenda.

Councillor Samida left the Salopian Room at 7:02 pm.

25-258 ACCOUNTS FOR APPROVAL

HILL
REYNOLDS

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

Accounts Payable

| | | |
|------------------------|---------------|---------------------|
| Cheque | 22591 – 22613 | \$168,129.08 |
| Preauthorized Payments | | \$3,737.83 |
| EFT Payments | | \$146,962.09 |
| TOTAL | | \$318,852.06 |

CARRIED.

Councillor Samida returned to the Salopian Room at 7:03 pm.

25-259 PAYROLL FOR APPROVAL

JOHNSON
SAMIDA

Council Remuneration & Payroll

| | | |
|-----------------------|-----------------|--------------------|
| Council Remuneration | 939323 – 939328 | \$10,455.89 |
| Town of Tisdale Wages | 939329 – 939379 | \$54,433.16 |
| TOTAL | | \$63,889.05 |

CARRIED

25-260 CAO REPORT

SAMIDA THAT the CAO Report be approved as presented.
JOHNSON

CARRIED

25-261 DEPARTMENT REPORTS

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

- Finance
- Public Works & Utilities

CARRIED

25-262 RECPLEX AQUATIC CENTRE TRAINING INCENTIVE POLICY

JANZEN THAT Council approves RP25-02 RECplex Aquatic Centre Training Incentive Policy
SAMIDA as recommended by the Committee of the Whole.

CARRIED

25-263 FUN ZONE SUMMER PLAYGROUND 2025

JOHNSON THAT Council approves the Fun Zone Summer Playground leaders' rate of pay at
HILL \$16.50 per hour as recommended by the Committee of the Whole.

CARRIED

25-264 ANNUAL SPRING CLEAN-UP CAMPAIGN

SAMIDA THAT Council awards the Spring Clean-up Campaign Project in 2025 to Skate
JANZEN Tisdale at the rate of \$1,600 as recommended by the Recreation & Parks Committee.

CARRIED

25-265 RIVERSIDE CO-OP AGREEMENT

HILL THAT Council approves the Access and Maintenance Agreement with Riverside
REYNOLDS Co-op and authorizes CAO Magnaye to sign the agreement, as recommended by
 the Committee of the Whole.

CARRIED

25-266 RECPLEX CONCESSION LEASE

JOHNSON THAT Council approves the Tender Package for the Lease and Operation of the
SAMIDA Tisdale RECplex Concession and authorizes Administration to advertise the
 package, as recommended by the Committee of the Whole.

CARRIED

25-267 CEMETERY DIRECTORY AND MAPPING DATA ENTRY

REYNOLDS THAT Council authorizes hiring Mikaela Sherlock and Maicie Irving for the
JOHNSON Cemetery Directory and Mapping Data Entry at a rate of pay of \$19.50 per hour.

CARRIED

25-268 TOWN STAFF TEAM BUILDING

SAMIDA THAT Council authorizes the Town Staff Team Building on June 27, 2025 at
REYNOLDS Kinsmen Park from 1:00 pm to 5:00 pm and closure of the Town Office, Town
 Shop and Landfill at 12:30 pm on the same day.

CARRIED

25-269 TOWN GARDENER

JOHNSON THAT Council authorizes hiring Tuesday Wenzel as the Town Gardener at a rate
JANZEN of \$18.25 per hour;

FURTHERMORE that CAO Magnaye be authorized to sign the Town Gardener
Contract of Service.

CARRIED

25-270 TISDALE LOCAL LIBRARY 2025 BUDGET

HILL THAT Council approves the 2025 Tisdale local Library Board contribution for
REYNOLDS \$20,300.00.

CARRIED

25-271 BUILDING PERMIT REPORT

REYNOLDS THAT Council accepts the Building Permit Report as information.
HILL

CARRIED

25-272 TISDALE & AREA EARLY YEARS FAMILY CENTRE

REYNOLDS THAT Council approves the request from the Tisdale & Area Early Years Family
HILL Centre to block the roads along 99 Street and 100 Avenue, and the back alley
between 100 Street and 99 Street, as shown in the photo on May 31st from 10:00
am to 2:00 pm for the Children's Fun Day;

FURTHERMORE that Council instructs the Director of Public Works to arrange
the necessary barricades for the event.

CARRIED

25-273 AUTHORIZATION TO HIRE

JOHNSON THAT Council authorizes the hiring of Larry Jacobs as Seasonal Parks Labourer
JANZEN effective May 20, 2025 with rate of pay as per Cupe Local 777-02 and as per the
attached Letter of Offer.

CARRIED

25-274 LEADERSHIP IN ECONOMIC DEVELOPMENT PANEL INVITATION

JOHNSON THAT Council appoints Councillor Brendon Samida to represent the Town of
JANZEN Tisdale in the Leadership in Economic Development Panel on November 4 – 5,
2025 with expenses paid as per policy.

CARRIED

25-275 REQUEST FROM SUNCREST COLLEGE

REYNOLDS THAT Council approves the request to paint the Town of Tisdale boulevard in
JANZEN front of the RecPlex for Pride month;

FURTHERMORE the Town of Tisdale will seek approval from the Partners in the
RecPlex as per policy.

CARRIED

25-276 AUTHORIZATION TO HIRE LANDFILL SCALE ATTENDANT

HILL THAT Council authorizes the hiring of Kaden Kostenly effective June 2, 2025 as
JOHNSON Landfill Scale Attendant position with rate of pay as per Cupe Local 777-02 and
as per the attached Letter of Offer.

CARRIED

25-277 CONTRACT OF SERVICE FOR TOWING

JOHNSON THAT Council hires Stat Towing to provide towing services to the Town of
SAMIDA Tisdale for Bylaw Enforcement;

FURTHERMORE that Council authorizes CAO Magnaye and Mayor Skoglund to sign the Contract of Service for Towing.

CARRIED

Councillors Kurt Johnson and Dean Janzen left the Salopian Room at 7:19.

25-278 MEETING AUTHORIZATION

REYNOLDS THAT Council authorizes that the following Councillors attend the meetings
SAMIDA below:

Kurt Johnson

- Meeting with the Minister of Highways in Nipawin – April 11, 2025
- Meeting with the Minister of Highways & SaskWater in Regina – April 29, 2025

Dean Janzen

- Meeting with the Minister of Highways in Nipawin – April 11, 2025

CARRIED

Councillors Kurt Johnson and Dean Janzen returned to the Salopian Room at 7:20.

25-279 SUPPLEMENTAL AGREEMENT FOR THE RUNWAY REHABILITATION PROJECT

HILL THAT Council authorizes CAO Magnaye to sign the Supplemental Agreement No.
JOHNSON TOT-01-24A as attached hereto and forming a part of these minutes;

FURTHERMORE that the Town of Tisdale hire Paramount Paving for the Runway Rehabilitation Project.

CARRIED

25-280 CORRESPONDENCE

JOHNSON THAT the correspondence be acknowledged and filed.
SAMIDA

CARRIED

25-281 COMMITTEE REPORTS

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

- Committee of the Whole Meeting Minutes
- Tisdale & District Museum Meeting Minutes
- Tisdale Local Library Board Meeting Minutes
- North East Area Transportation Planning Committee Meeting Minutes

CARRIED

25-282 IN CAMERA SESSION – 7:22 PM

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

a. Personnel

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.

b. Arena Rates 2026

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

25-283 COUNCIL MEETING RESUMES – 8:21 PM

REYNOLDS THAT the meeting resumes at 8:21 pm.
JANZEN

CARRIED

25-284 AUTHORIZATION TO HIRE – STACY THIESSEN

REYNOLDS THAT Council authorizes the hiring of Stacy Thiessen effective July 2, 2025 as
JOHNSON Recreation & Parks Manager as per the attached Letter of Offer.

CARRIED

25-285 RECREATION PRACTITIONER

SAMIDA THAT Council authorizes Kaylee Ens as the Recreation Practitioner for a three year
JANZEN contract effective July 2, 2025 as attached hereto and forming part of these minutes;

FURTHERMORE that CAO Magnaye be authorized to sign the Contract of Service.

CARRIED

25-286 ARENA RATES - 2026

SAMIDA THAT Council authorizes a 2.5% increase in arena rates for 2026;
HILL

FURTHERMORE that Council instructs the Administration to conduct a comprehensive review of the rate structure and ensure it remains fair, competitive and sustainable going into 2027 .

CARRIED

25-287 ADJOURNMENT

REYNOLDS THAT the meeting be adjourned at 8:36 pm.
HILL

CARRIED

Mayor

Chief Administrative Officer