

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, MAY 26, 2025 COMMENCING AT 7:00 PM.

**PRESENT** Mayor: Roy Skoglund

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

Staff: Lovely Jane Magnaye, Chief Administrative Officer  
Mike Kuras, Director of Public Works & Utilities

Delegation: Cpl Derek Watt, RCMP  
Liana Munroe, Voyent Alert

**CALL TO ORDER**

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

**25-288 AGENDA**

REYNOLDS THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on  
SAMIDA May 26, 2025 be approved as presented.

CARRIED

**25-289 MINUTES**

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

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

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

**25-290 DELEGATION – CPL. DERREK WATT – 7:01 PM TO 7:10 PM**

HILL THAT the presentation from Cpl. Derrek Watt, Tisdale RCMP, is to be accepted  
JOHNSON as information.

CARRIED

**25-291 DELEGATION – LIANA MUNROE – 7:10 PM TO 7:27 PM**

JANZEN THAT the presentation from Liana Munroe, Voyent Alert is to be accepted as  
SHELLITO information.

CARRIED

Councillor Samida and Councillor Shellito left the Salopian Room at 7:30 pm.

**25-292 ACCOUNTS FOR APPROVAL**

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

Accounts Payable			
Cheque	22614 - 22645		\$63,365.80
Preauthorized Payments			\$13,863.92
EFT Payments			\$247,429.76
TOTAL			\$324,659.48

CARRIED

Councillor Samida and Councillor Shellito returned to the Salopian Room at 7:31 pm.

25-293 PAYROLL FOR APPROVAL

JOHNSON	Council Remuneration & Payroll		
SAMIDA	Council Remuneration		
	Town of Tisdale Wages	939380 - 939416	\$54,268.38
	<b>TOTAL</b>		<b>\$54,268.38</b>
			CARRIED

25-294 CAO REPORT

SAMIDA	THAT the CAO Report be approved as presented.	
SHELLITO		CARRIED

25-295 DEPARTMENT REPORTS

HILL	THAT the following Department Reports be accepted as presented:	
JOHNSON	<ul style="list-style-type: none"><li>• Finance</li><li>• Recreation and Parks</li></ul>	
	FURTHERMORE, that the April 2025 Financial Report and Bank Reconciliation be approved as presented.	
		CARRIED

25-296 INVESTMENT POLICY

JANZEN	THAT Council approves GG25-01 Investment Policy as recommended by the	
SAMIDA	Committee of the Whole.	
		CARRIED

25-297 SKID STEER LEASE

HILL	THAT Council authorizes the 24-month lease agreement for the 2025 Caterpillar	
JANZEN	255 multi-Terrain Tracked Loader, with the monthly payments of \$1,329.77 plus	
	applicable taxes as recommended by the Committee of the Whole.	
	FURTHERMORE, that Unit #95 2023 Compact Track Loader be traded in on the	
	purchase for a cost of \$80,000.	
		CARRIED

25-298 LOADER PURCHASE

SAMIDA	THAT Council authorizes the purchase of a new 2025 Cat 938 Wheel Loader with	
JANZEN	joystick steering from Finning at a cost of \$397,606.85 plus applicable taxes, as	
	recommended by the Committee of the Whole;	
	FURTHERMORE, that Unit #87 938 Cat Wheel Loader be transferred to the	
	Waste Disposal Site at a retail value of \$175,000;	
	FURTHERMORE, that Unit #402 2012 Cat Loader be transferred to the	
	transportation department at a retail value of \$80,000.	
		CARRIED

25-299 ARENA CLOSURE ON TRUTH AND RECONCILIATION DAY AND REMEMBRANCE DAY

HILL	THAT Council instructs the Administration to amend the Arena Booking Policy	
REYNOLDS	to include arena’s closure during the Truth and Reconciliation Day and open at	
	noon during Remembrance Day, as recommended by the Committee of the Whole.	
		CARRIED

25-300 WRITE OFF FIRE INVOICE

REYNOLDS	THAT Council instructs Administration to refer the case to our Town Solicitor.	
JANZEN		CARRIED



**25-301 REQUEST FOR ZONING BYLAW AMENDMENT**

REYNOLDS            THAT Council approves the request from Michelle Gisi to amend the Zoning  
SHELLITO            Bylaw at a cost-recovery;

FURTHERMORE, that Council instructs the CAO to create a bylaw to amend the Town of Tisdale's Zoning Bylaw to allow a pet crematorium in the Industrial District as a discretionary use.

CARRIED

**25-302 STRUCTURAL ENGINEERING ASSESSMENT**

JANZEN              THAT Council awards the project to JCK Engineering to assess the interior and  
HILL                  exterior regions of the RECplex and determine the feasibility and structural  
integrity of placing a new refrigeration plant and cooling tower, as recommended  
by the Committee of the Whole.

CARRIED

**25-303 TAX ADJUSTMENT BOARD OF REVISION**

REYNOLDS            THAT Council authorizes the Tax Cancellation Report in the amount of  
SHELLITO            \$10,275.22 as attached hereto and forming a part of these minutes.

CARRIED

**25-304 OLD TOWN OFFICE AND CIVIC CENTRE**

JOHNSON            THAT Council authorizes the demolition of the old Town Office and Civic Centre.  
JANZEN

FURTHERMORE, the Council authorizes the purchase of one 20' C-Can and one 40' C-Can from VMJ Holdings Ltd. to store files from the basement and other items from the building.

FURTHERMORE, that Council authorizes hiring McKee Moving to pack and move all the contents of the building.

CARRIED

**25-305 TISDALE PARADE**

REYNOLDS            THAT Council accepts the report regarding Tisdale Parade to be held on June 12,  
HILL                  2025 as information.

CARRIED

**25-306 GRAD PAGES**

REYNOLDS            THAT Council authorizes the advertising for the graduating classes in the  
JOHNSON            Northeast at a cost of \$550.

DEFEATED

**25-307 CANADA COMMUNITY BUILDING FUND**

REYNOLDS            THAT Council authorizes Mayor Skoglund to sign the Application for the Canada  
JANZEN              Community Building Fund for the sidewalk repair this year.

CARRIED

**25-308 CRA ONLINE ACCESS**

HILL                  THAT Council appoints Lovely Jane Magnaye, CAO, as the authorized  
JOHNSON            representative of the Town of Tisdale to the Canada Revenue Agency (CRA).

CARRIED

25-309 NORTHEAST NEWCOMER SERVICES REPORT

REYNOLDS  
SHELLITO

THAT Council accepts the report from the Northeast Newcomer Services as information.

CARRIED

25-310 SUNCORP VALUATIONS PROPOSAL

HILL  
REYNOLDS

THAT Council approves the proposal from Suncorp Valuations for Insurance Appraisal of various town facilities at a cost of \$7,000 plus applicable taxes.

CARRIED

25-311 WATERWORKS REPORT

REYNOLDS  
JANZEN

THAT Council accepts the Waterworks Report as information.

CARRIED

25-312 CORRESPONDENCE

JANZEN  
REYNOLDS

THAT the correspondence be acknowledged and filed.

CARRIED

25-313 REQUEST FROM THE TOWN OF LANGENBURG

JANZEN  
SHELLITO

THAT Council accepts the request from the Town of Langenburg and donates the old folder stuffer “as is” at no cost.

CARRIED

25-314 COMMITTEE REPORTS

SHELLITO  
JANZEN

THAT the committee reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- RECplex Board of Control Meeting Minutes
- Recreation and Parks Committee Meeting Minutes
- Tisdale and District Mutual Aid Area Meeting Minutes

CARRIED

25-315 IN CAMERA SESSION – 8:03 PM

JANZEN  
REYNOLDS

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

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.*

CARRIED

25-316 COUNCIL MEETING RESUMES – 8:12 PM

REYNOLDS  
SHELLITO

THAT the meeting resumes at 8:12 pm.

CARRIED

25-317 **FIRE DEPARTMENT**

HILL  
JOHNSON

THAT Council appoints Evan Sisson as Interim Fire Chief and Trevor Woolsey as Interim Captain.  
  
FURTHERMORE, that Evan Sisson be compensated \$50 per month for the use of his personal phone while acting as Fire Chief.

CARRIED

25-318 **CANCEL COMMITTEE OF THE WHOLE MEETING**

JOHNSON  
JANZEN

THAT Council cancels the Committee of the Whole Meeting scheduled on June 5, 2025.

CARRIED

25-319 **ADJOURNMENT**

JANZEN  
SHELLITO

THAT the meeting be adjourned at 8:41 pm.

CARRIED