

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE
RECPLEX ON MONDAY, JUNE 9, 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
Carol Lawrence, Director of Finance
Lesley Thibault, Director of Recreation & Parks

CALL TO ORDER

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

25-320 AGENDA

HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on
JANZEN June 9, 2025 be approved as presented.

CARRIED

25-321 MINUTES

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

CARRIED

25-322 ACCOUNTS & PAYROLL FOR APPROVAL

SAMIDA 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	22646 – 22679		\$138,471.27
Preauthorized Payments			\$982,631.89
EFT Payments			\$46,703.81
TOTAL			\$1,167,806.97
Council Remuneration & Payroll			
Council Remuneration	939417 – 939423		\$9,053.09
Town of Tisdale Wages	939424 – 939470		\$45,763.73
TOTAL			\$54,816.82

CARRIED

25-323 CAO REPORT

JANZEN THAT the CAO Report be approved as presented.
SAMIDA

CARRIED

25-324 DEPARTMENT REPORTS

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

- Finance

CARRIED

25-325 BLOCK A PLAN 102297887 DEVELOPMENT

JANZEN THAT Council approves the extension to submit plans for the development of
REYNOLDS Block A Plan 102297887 to December 31, 2025 as requested by Jason Little.

CARRIED

25-326 REQUEST FOR PROPOSAL – DEMOLITION OF CIVIC CENTRE

SAMIDA THAT Council authorizes Administration to issue the amended Request for
JOHNSON Proposals for the demolition of the Old Town Office and Civic Centre, RFP No.
2025-03.

CARRIED

25-327 MUNICIPAL EMPLOYEES AS VOLUNTEER FIRE FIGHTERS POLICY HR25-02

SHELLITO THAT Council approves Policy No. HR25-02 Municipal Employees as Volunteer
JANZEN Firefighters as presented and as attached hereto and forming a part of these
minutes.

CARRIED

25-328 NORTHEAST SPCA POUND AND SHELTER SERVICES

REYNOLDS THAT Council tables discussion on the Northeast SPCA Pound and Shelter
HILL Services Agreement.

CARRIED

25-329 HEALTHPLEX TENANTS SASKPOWER BILL DISCREPANCY

HILL THAT Council authorizes Administration to adjust the Healthplex tenants
JOHNSON SaskPower bills for July 2024 to prorated based of their average bills, and that
credits be authorized on the accounts if necessary.

CARRIED

25-330 COUNCIL EMERGENCY MANAGEMENT PLAN

REYNOLDS THAT Council adopts the Council Emergency Management Plan Report as
HILL amended and attached hereto and forming a part of these minutes.

CARRIED

25-331 SASKATCHEWAN CYCLING ASSOCIATION

REYNOLDS THAT Council approves the request from the Saskatchewan Cycling Association
JOHNSON to pitch tents at the Kinsmen Park for July 19 & July 20, 2025.

CARRIED

25-332 BUILDING PERMIT REPORT – MAY 2025

JANZEN THAT Council receives the Building Permit Report for May 2025 as presented.
SHELLITO

CARRIED

25-333 COMPLAINTS REPORT – JANUARY TO MAY 2025

REYNOLDS THAT Council receives the Complaints Report for January to May 2025 as
JANZEN presented.

CARRIED

25-334 RECONCILIATION GRANT

REYNOLDS THAT Council authorizes that the balance of the 2024 Sask Culture Reconciliation
SHELLITO Grant in the amount of \$557.00 be donated to the National Indigenous Peoples Day
event at the Tisdale Museum.

CARRIED

25-335 AUTHORIZATION TO PURCHASE SEA CAN

JOHNSON THAT Council authorizes the Tisdale Fire Department to purchase a Sea Can for
SAMIDA storage for up to \$10,000.00.

CARRIED

25-336 NORTHEAST NEWCOMER SERVICES RESIGNATION

JANZEN THAT Council accepts the resignation from Tracy Davies with Northeast
REYNOLDS Newcomer Services.

CARRIED

25-337 SPECIAL OCCASSION PERMIT APPROVAL

REYNOLDS THAT Council approves the Special Occasion Permit request from the Tisdale
JOHNSON Rangers & Sr Men's Baseball request to sell alcohol at the Tisdale Fairgrounds
June 5, 10, 20 and July 3,2025.

CARRIED

25-338 JASON BARTSCH – MEGAN LANDING

JANZEN THAT Council instructs Administration to send a letter to Tian Shun Investment
SAMIDA & Management Inc. to address fire hazard and requirements to mitigate risks.

CARRIED

25-339 WATERWORKS REPORT

SAMIDA THAT Council accepts the Waterworks Report as information.
JOHNSON

CARRIED

25-340 CORRESPONDENCE

SHELLITO THAT the correspondence be acknowledged and filed.
JOHNSON

CARRIED

25-341 COMMITTEE REPORTS

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

- Tisdale Public Library Board Minutes

CARRIED

25-342 IN CAMERA SESSION – 8:03 PM

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

a. Lot 18 Block 1 Plan F990

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. Tender – Grasshopper Mowers

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.

c. 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.

CARRIED

25-343 COUNCIL MEETING RESUMES – 8:49 PM

REYNOLDS THAT the meeting resumes at 8:49 pm.
JANZEN

CARRIED

25-344 OFFER TO PURCHASE LOT 18 BLOCK 1 PLAN F990

REYNOLDS THAT Council counter the offer to purchase Lot 18 Block 1 Plan F990 at \$7,500
JANZEN plus GST;

FURTHERMORE, that the purchaser pays for the service connection cost on a cost-recovery basis.

CARRIED

25-345 GRASSHOPPER MOWER TENDER

JANZEN THAT Council instructs the Administration to decline the tenders received;
SHELLITO

FURTHERMORE, that the two mowers be taken to the next Steffes Auction to be sold at auction.

CARRIED

25-346 OFFER TO PURCHASE

REYNOLDS THAT Council instructs Administration to proceed with an offer to purchase 1715
HILL 98 Street with an offer of \$265,000.00 and authorizes CAO Magnaye and Mayor
Skoglund to sign documents to purchase;

FURTHERMORE, that the funds be transferred from the Town Economic Development Reserve Fund.

CARRIED

25-347 ADJOURNMENT

REYNOLDS THAT the meeting be adjourned at 9:07 pm.
JOHNSON

CARRIED

Mayor

Chief Administrative Officer