

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JUNE 23, 2025 COMMENCING AT 7:00 PM.

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

Staff: Carol Lawrence, Director of Finance
Mike Kuras, Director of Public Works & Utilities

Delegation: Shane Janke, Janke LLP

Regrets: Mayor Roy Skoglund

CALL TO ORDER

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

25-348 AGENDA

HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on
REYNOLDS June 23, 2025 be approved as presented.

CARRIED

25-349 MINUTES

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

CARRIED

25-350 2025 AUDITED FINANCIAL STATEMENT (7:03 – 7:22 PM)

Shane Janke, Janke LLP Professional Accountants presented the 2024 Financial Statements to Council.

JOHNSON THAT the Town of Tisdale’s Audited Financial Statements for the year ended
HILL December 31, 2024 be accepted as presented and as attached hereto and forming a part of these minutes.

CARRIED.

PUBLIC HEARING – 1105 111 AVENUE

Nobody was in attendance to discuss the Order to Remedy issued to the owner of 1105 111 Avenue.

PUBLIC HEARING – 1113 95 STREET

Nobody was in attendance to discuss the Order to Remedy issued to the owner of 1113 95 Street.

25-351 ACCOUNTS & PAYROLL FOR APPROVAL

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

Accounts Payable			
Cheque	22680 – 22724		\$141,251.22
Preauthorized Payments			\$63,151.10
EFT Payments			\$471,448.61
TOTAL			\$675,860.93
Council Remuneration & Payroll			
Town of Tisdale Wages	939471 – 939511		\$52,591.91
TOTAL			\$52,591.91

CARRIED

25-352 CAO REPORT

SAMIDA THAT the CAO Report be approved as presented.
HILL

CARRIED

25-353 DEPARTMENT REPORTS

SAMIDA THAT the following Department Reports be accepted as presented:
JOHNSON

- Finance
- Public Works & Utilities
- Recreation & Parks
- Current Operation Practices & Ball Diamond Maintenance

CARRIED

25-354 BANK RECONCILIATION & FINANCIAL STATEMENTS

JANZEN THAT the May 2025 Financial Report and Bank Reconciliation be approved as
SAMIDA presented.

CARRIED

25-355 TOWN OFFICE/CIVIC CENTRE CONTENTS

REYNOLDS THAT Council authorize Administration to itemize the remaining contents located
HILL at the civic centre for a possible sale;

FURTHERMORE that the Tisdale Fire Department be authorized to take the items
such as the Council table and chairs, electrical fixtures etc that can be repurposed at
the Fire Hall;

FURTHERMORE that contents that can be repurposed in other town holdings be
authorized for moving.

CARRIED

25-356 OUTSIDE ORGANIZATION CONDUCT FOR SWIMMING LESSONS

REYNOLDS THAT Council tables the Outside Organization Conduct of Swimming Lessons
HILL Policy until September 2025.

CARRIED

25-357 MEETING SPACE RENTAL RATES

JOHNSON THAT Council approves the Meeting Space Rental Rates for January 1, 2026 –
JANZEN December 31, 2027 as presented and as attached hereto and forming a part of these
minutes.

CARRIED

25-358 PEDESTRIAN CROSSWALK ALONG HIGHWAY 3

HILL THAT Council instructs the Administration to apply for a permit from the Ministry
JOHNSON of Highway to install pedestrian crosswalk along Highway #3.

CARRIED

25-359 RECPLEX SCHOOL PARKING LOT

JANZEN THAT Council instructs the Administration to review the Operating Agreement
SAMIDA and provide recommendations to address the litter issue at the school parking lot;

FURTHERMORE that Council directs the Chief Administrative Officer to write a letter to the NESD to address this concern, with the goal of implementing a solution by Fall 2025.

CARRIED

25-360 REWARD FOR INFORMATION

JANZEN THAT Council authorizes a reward of up to \$1,000.00 to be shared among
REYNOLDS individuals who provide valuable information leading to charges for damage to the
Pride Flag painted on the Town of Tisdale sidewalk.

CARRIED

25-361 AUTHORIZATION TO HIRE FUNZONE STAFF

HILL THAT Council authorizes hiring Ashton Chaboyer and Ainslea den Hartog for the
JOHNSON Funzone Summer Play Leaders effective July 3, 2025 at a rate of \$16.50/ hour per
the attached Letter of Offer.

CARRIED

25-362 PUBLIC HEALTH INSPECTION & CONDITIONAL LICENCE

SAMIDA THAT Council accepts the Saskatchewan Health Authority Conditional Licence &
JANZEN Public Health Inspection Report for the RecPlex Aquatic Centre as information.

CARRIED

25-363 TISDALE HUBB COMMITTEE

JOHNSON THAT Councillor Dean Janzen (Alternate Amanda Reynolds) be appointed to the
SAMIDA Tisdale Hubb Committee.

CARRIED

25-364 TISDALE MEDICAL BOARD APPOINTMENT

JANZEN THAT Councillor Amanda Reynolds replace Councillor Robin Shellito on the
HILL Tisdale Medical Clinic Board.

CARRIED

25-365 RESIDENTIAL LEASE AGREEMENT – 1715 98 STREET

REYNOLDS THAT Council authorize Mayor Skoglund and CAO Lovely Magnaye to sign the
SAMIDA Residential Lease Agreement for 1715 98 Street as attached hereto and forming a
part of these minutes.

CARRIED

25-366 TISDALE & DISTRICT EMERGENCY PLANNING COMMITTEE AGREEMENT

SAMIDA THAT Council authorizes Mayor Skoglund and CAO Lovely Magnaye to sign the
HILL Tisdale & District Emergency Planning Committee Agreement as attached hereto
and forming a part of these minutes.

CARRIED

25-367 REQUEST FOR PERMISSION TO ENHANCE 1715 98 STREET

REYNOLDS THAT Council authorizes Mojgan & Nahid Yazdan Panah to pay for and install a
JANZEN fence, add privacy fiberglass to deck and finish the ceiling in the basement within all
 municipal regulations, building codes, and zoning bylaws;

FURTHERMORE THAT there will be no adjustment to lease rates nor
reimbursement from the Town of Tisdale at any time.

CARRIED

25-368 CORRESPONDENCE

HILL THAT the correspondence be acknowledged and filed.
SAMIDA

CARRIED

25-369 CANADA DAY CELEBRATION

JOHNSON THAT Council authorize Mayor Skoglund or alternate to attend the July 1, 2025
HILL Canada Day Celebration at the Tisdale Museum with expenses paid as per policy.

CARRIED

25-370 COMMITTEE REPORTS

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

- Committee of the Whole Minutes
- Recreation & Parks Minutes

CARRIED

25-371 IN CAMERA SESSION – 8:01 PM

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

a. 2012 Pelican Street Sweeper

*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. Order to Remedy Lot 2 Block 200 Plan 96PA07727

*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

25-372 COUNCIL MEETING RESUMES – 8:46 PM

REYNOLDS THAT the meeting resumes at 8:46 pm.
JANZEN

CARRIED

25-373 2012 PELICAN STREET SWEEPER

HILL THAT Council authorize the Director of Public Works & Utilities to ship the 2012
JOHNSON Pelican Street Sweeper to FerMarc to diagnose operations issues, assesss overall
condition to repair and;

FURTHERMORE that the Town of Tisdale rent a 2013 Pelican Sweeper from
FerMarc at a rate of \$12,000 per month plus applicable taxes one month and that the
Director of Public Works & Utilities be authorized to sign the rental agreement.

CARRIED

25-374 ADJOURNMENT

REYNOLDS THAT the meeting be adjourned at 8:51 pm.
SAMIDA

CARRIED

Mayor

Chief Administrative Officer