

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON  
MONDAY, OCTOBER 14, 2025, COMMENCING AT 7:00 PM.

**PRESENT** Deputy Mayor Dean Janzen (7:02 pm)  
Councillor Mike Hill  
Councillor Amanda Reynolds  
Councillor Robin Shellito  
Councillor Brendan Samida  
Councillor Kurt Johnson (7:05 pm)

Staff:  
Lovely Jane Magnaye, Chief Administrative Officer  
Stacy Thiessen, Director of Recreation and Parks

**Call To Order**

A quorum being present, Councillor Mike Hill called the meeting to order at 7:00 pm.

**Resolution**  
**No:**  
25-495

**Approval of Agenda**  
**Moved By:** Brendan Samida  
**Seconded By:** Robin Shellito

THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on October 14, 2025, be approved as presented.

**CARRIED**

*Deputy Mayor Janzen arrived at 7:02 pm and took over as Chair of the meeting.*

**Resolution**  
**No:**  
25-496

**Adoption of Minutes**  
**Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida

THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on September 22, 2025, be approved as presented.

**CARRIED**

**Declaration of Conflict of Interest**

No declaration of conflict of interest was noted.

*Councillor Johnson arrived at 7:05 pm.*

**Public Hearings**

**Resolution**  
**No:**  
25-497

**Halt Meeting**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson

THAT the meeting halt for a Public Hearing at 7:05 pm.

**CARRIED**

*No one was in attendance to discuss the Order to Remedy issued to the owner of 2012 111 Avenue and 806 99 Avenue, Tisdale, SK.*

**Resolution**  
**No:**  
24-498

**Resume Meeting**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Robin Shellito  
  
THAT the Council meeting resumed at 7:11 pm.

**CARRIED**

**Resolution**  
**No:**  
25-499

**Ratification of Accounts**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Brendan Samida  
  
THAT the list of Accounts Payable and Payroll be approved as presented, as attached hereto and forming a part of these minutes:

Accounts Payable		
Cheque	#22888 - #22911	\$68,586.36
Preauthorized Payments		\$68,974.50
EFT Payments		\$282,045.58
Total		<b>\$419,606.44</b>

Council Renumeration & Payroll		
Council Renumeration	#939907 - #939911	\$54,609.09
Town Employees Wages	#939874 - #939906	\$7,300.40
	#939912 - #939943	\$44,183.08
Total		<b>\$106,092.57</b>

**CARRIED**

**Resolution**  
**No:**  
25-500

**CAO Report**  
**Moved By:** Brendan Samida  
**Seconded By:** Robin Shellito  
  
THAT the CAO Report be approved as presented.

**CARRIED**

**Resolution**  
**No:**  
25-501

**Department Reports**  
**Moved By:** Mike Hill  
**Seconded By:** Robin Shellito  
THAT the following Department Report be accepted as presented:

- Finance
- Public Works & Utilities
- Recreation & Parks
- Northeast Newcomers Services

**CARRIED**

**Resolution**  
**No:**  
25-502

**Financial Reports**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Brendan Samida  
  
THAT the Bank Reconciliation and Financial Reports for the month of July 2025, August 2025 and September 2025 be approved as presented

**CARRIED**

**Old Business**

**Resolution**  
**No:**  
25-503

**Councillor Hill's Leave of Absence**  
**Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida  
  
THAT Council rescinds Resolution 25-483 accepting Councillor Mike Hill's leave of absence.

**CARRIED**

Resolution No:  
25-504

Addendum to the RFP Arena Refrigeration Plant and Cooling Tower

Moved By: Brendan Samida

Seconded By: Robin Shellito

THAT Council authorizes the addendum to the RFP and extends the deadline to November 3, 2025.

CARRIED

Resolution No:  
25-505

Policy Review - Concession Policy

Moved By: Kurt Johnson

Seconded By: Amanda Reynolds

THAT Council rescinds RP25-01 Concession Policy, effective October 15, 2025.

CARRIED

Resolution No:  
25-506

Policy Review - RECplex Auditorium Rental Policy

Moved By: Brendan Samida

Seconded By: Kurt Johnson

THAT Council approves the RECplex Auditorium Rental Policy, as presented and as attached hereto and forming a part of these minutes.

CARRIED

New Business

Resolution No:  
25-507

Housing Authority Board Nomination

Moved By: Amanda Reynolds

Seconded By: Robin Shellito

THAT Council nominates the following to the Housing Authority Board for another two-year term, effective September 1, 2025:

- Dianne Wallington – Chair
- Robert Keith Hummel – Vice Chair
- Andrew Renaud – Director
- Shirley Joyce DeMarsh – Director

CARRIED

Resolution No:  
25-508

Trailer Licensing

Moved By: Mike Hill

Seconded By: Kurt Johnson

THAT Council directs Administration to amend Bylaw No. 6/23, also known as Trailer and Mobile Home Licensing Bylaw.

CARRIED

Resolution No:  
25-509

SUMA Regional Roadshow

Moved By: Brendan Samida

Seconded By: Amanda Reynolds

THAT Council authorizes Councillor Mike Hill to attend the SUMA Regional Roadshow on November 12, 2025, in Wakaw.

CARRIED

Resolution No:  
25-510

Canalta Grant

Moved By: Amanda Reynolds

Seconded By: Robin Shellito

THAT Council accepts the recommendation from the Canalta Grant Fund Committee to award the following to the recipients below:

- Tisdale Dance Centre - \$750.00
- U13 Tisdale Ramblers - \$500.00

CARRIED

Resolution No:  
25-511

Request from Wildlife Federation

Moved By: Kurt Johnson

Seconded By: Robin Shellito

THAT Council approves the request from the Wildlife Federation to install a trophy case at the RECplex lobby, as presented.

CARRIED

Resolution  
No:  
25-512

**Resignation - Jody Campbell**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Mike Hill

THAT Council accepts the resignation from Jody Campbell, effective October 10, 2025.

CARRIED

Resolution  
No:  
25-513

**Other Business**  
**Moved By:** Robin Shellito  
**Seconded By:** Kurt Johnson

THAT Council accepts the following reports as presented:

- Building Permit Report - September 2025
- Business License Report - September 2025
- Complaints Report - September 2025
- Waterworks Report - September 2025

CARRIED

Resolution  
No:  
25-514

**Correspondence**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Robin Shellito

THAT the Correspondence be acknowledged and filed.

CARRIED

Resolution  
No:  
25-515

**Committee Reports**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole
- Recreation and Parks Board
- Tisdale Public Library Board

CARRIED

Resolution  
No:  
25-516

**In-Camera Session**  
**Moved By:** Brendan Samida  
**Seconded By:** Mike Hill

THAT Council halt the meeting and move “in camera” at 7:37 pm as per clauses as follows:

1. Water and Sewer Rates Increase  
*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.*
2. Property Tax Discount and Penalties  
*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.*
3. Community Concerns  
*Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 16(1)(c) of the Local Authority Freedom of Information and Protection of Privacy Act, information, disclosure of positions,*

*plans, procedures, criteria or instructions developed fort he purpose of contractual or other negotiations by or on behalf of the local authority, or considerations that relate to those negotiations.*

4. Review of Benefit Provider Options  
*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, information, disclosure of plans that relate to the management of personnel or administration of the local authority and that have yet to be implemented.*

CARRIED

**Resolution No: 25-517**  
**In-Camera Concluded**  
**Moved By:** Mike Hill  
**Seconded By:** Amanda Reynolds  
THAT meeting resumes at 8:31 pm.

CARRIED

**Resolution No: 25-518**  
**Tax Discounts and Penalties**  
**Moved By:** Brendan Samida  
**Seconded By:** Kurt Johnson  
THAT Council directs Administration to amend Bylaw No. 7-20, also known as Property Tax Discounts and Penalties Bylaw.

CARRIED

**Resolution No: 25-519**  
**Review of Group Benefits Provider Options**  
**Moved By:** Mike Hill  
**Seconded By:** Robin Shellito  
THAT Council accepts the recommendation from Administration to continue with Sun Life as the benefits provider for the Town of Tisdale.

CARRIED

**Resolution No: 25-520**  
**Adjournment**  
**Moved By:** Amanda Reynolds  
**Seconded By:** Robin Shellito  
THAT the meeting be adjourned at 8:57 pm.

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer