

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, OCTOBER 27, 2025, COMMENCING AT 7:00 PM.

PRESENT

Deputy Mayor Dean Janzen
Councillor Mike Hill
Councillor Amanda Reynolds
Councillor Robin Shellito
Councillor Brendan Samida
Councillor Kurt Johnson

Staff:
Lovely Jane Magnaye, Chief Administrative Officer

Delegation:
Cpl Derrick Watt, Tisdale RCMP

Other:
Candice Wallin
Cailen Halvorson
Lawrence Carrier

Call To Order

A quorum being present, Deputy Mayor Dean Janzen called the meeting to order at 7:00 pm.

Resolution No:
25-521

Approval of Agenda
Moved By: Brendan Samida
Seconded By: Mike Hill

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on October 27, 2025, be approved as amended.

CARRIED

Resolution No:
25-522

Adoption of Minutes
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

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

CARRIED

Declaration of Conflict of Interest

No declaration of conflict of interest was noted.

Resolution No:
25-523

Delegation - Cpl Derrick Watt 7:02 pm to 7:05 pm
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the report from Cpl Derrick Watt from Tisdale RCMP be accepted for information.

CARRIED

Public Hearing - Zoning Bylaw Amendment

Resolution No:
25-524

Halt Meeting
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT the meeting halt for a Public Hearing at 7:15 pm.

CARRIED

Zoning Bylaw Amendment

The following people were present during the public hearing:

- Candice Wallin
- Cailen Halvorson

- Lawrence Carrier

There was a discussion about how this amendment might affect the town's existing crematorium. It was clarified that the purpose of the amendment is to permit a pet crematorium in the Industrial Zone, as the current Zoning Bylaw does not explicitly allow for this use. It was also noted that such applications would be considered discretionary.

Resolution No:
25-525

Resume Meeting
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT the Council meeting resumes at 7:20 pm.

CARRIED

Resolution No:
25-526

Financials
Moved By: Robin Shellito
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	#22912 - 22927	\$529,968.94
Preauthorized Payments		\$0.00
EFT Payments		\$94,648.13
Total		\$624,6174.07

Council Renumeration & Payroll		
Council Renumeration	#940001 - 940006	\$4,430.41
Town Employees Wages	#939944 - 939975	\$50,278.26
Fire Department	#939976 - 940000	\$15,725.00
Total		\$70,733.67

CARRIED

Resolution No:
25-527

Admin Reports
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Admin Reports from the following be approved as presented:

- Chief Administrative Officer
- Director of Finance
- Director of Recreation and Parks

CARRIED

Old Business

Resolution No:
25-528

Suncrest Mobile Training Lab
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT the report from Suncrest College regarding the Mobile Training Lab be accepted for information.

CARRIED

Resolution No:
25-529

Bylaw No. 9-25, A Bylaw to Amend Bylaw No. 16-22, Known as the Zoning Bylaw
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT Bylaw No. 9-25, a Bylaw to amend Bylaw No. 16-22, known as the Zoning Bylaw, be read the second time.

CARRIED

Resolution No:
25-530

Bylaw No. 9-25, A Bylaw to Amend Bylaw No. 16-22, Known as the Zoning Bylaw
Moved By: Kurt Johnson
Seconded By: Mike Hill

THAT we proceed with the third reading of Bylaw No. 9-25.

CARRIED UNANIMOUSLY

Resolution No:
25-531

Bylaw No. 9-25, A Bylaw to Amend Bylaw No. 16-22, Known as the Zoning Bylaw

Moved By: Robin Shellito

Seconded By: Brendan Samida

THAT Bylaw No. 9-25, a Bylaw to amend Bylaw No. 16-22, known as the Zoning Bylaw, be read the third time, adopted and attached hereto.

CARRIED

Resolution No:
25-532

Bylaw No. 10-25, A Bylaw to Provide for the Licensing of Trailers and Mobile Homes

Moved By: Mike Hill

Seconded By: Kurt Johnson

THAT Bylaw No. 10-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to provide for the licensing of trailers and mobile homes, be introduced and read the first time.

CARRIED

Resolution No:
25-533

Bylaw No. 10-25, A Bylaw to Provide for the Licensing of Trailers and Mobile Homes

Moved By: Amanda Reynolds

Seconded By: Brendan Samida

THAT Bylaw No. 10-25, A Bylaw of the Town of Tisdale in the Province of Saskatchewan to provide for the licensing of trailers and mobile homes, be read the second time.

CARRIED

Resolution No:
25-534

Bylaw No. 10-25, A Bylaw to Provide for the Licensing of Trailers and Mobile Homes

Moved By: Robin Shellito

Seconded By: Mike Hill

THAT we proceed with the third reading of Bylaw No. 10-25.

CARRIED

Resolution No:
25-535

Bylaw No.10-25, A Bylaw to Provide for the Licensing of Trailers and Mobile Homes

Moved By: Brendan Samida

Seconded By: Kurt Johnson

THAT Bylaw No. 10-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to provide for the licensing of trailers and mobile homes, be read the third time, adopted and attached hereto.

CARRIED

Resolution No:
25-536

Bylaw No. 11-25, A Bylaw to Establish Property Tax Penalties

Moved By: Brendan Samida

Seconded By: Kurt Johnson

THAT Bylaw No. 11-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish property tax penalties, be introduced and read the first time.

CARRIED

Resolution No:
25-537

Bylaw No. 11-25, A Bylaw to Establish Property Tax Penalties

Moved By: Amanda Reynolds

Seconded By: Mike Hill

THAT Bylaw No. 11-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish property tax penalties, be read the second time.

CARRIED

Resolution No: 25-538 **Bylaw No. 11-25, A Bylaw to Establish Property Tax Penalties**
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT we proceed with the third reading of Bylaw No. 11-25.

CARRIED UNANIMOUSLY

Resolution No: 9.12 25-539 **Bylaw No. 11-25, A Bylaw to Establish Property Tax Penalties**
Moved By: Mike Hill
Seconded By: Robin Shellito

THAT Bylaw No. 11-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish property tax penalties, be read the third time, adopted and attached hereto.

CARRIED

New Business

Resolution No: 25-540 **Rush Ice Policy**
Moved By: Mike Hill
Seconded By: Amanda Reynolds

THAT Council approve RP25-04 Rush Ice Policy as recommended by the Committee of the Whole.

CARRIED

Resolution No: 25-541 **Joint Funding for Recreation**
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council direct Administration to propose a joint funding opportunity for Tisdale Recreation to the neighbouring rural municipalities, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 25-542 **Financial Services Proposal**
Moved By: Brendan Samida
Seconded By: Mike Hill

THAT the Financial Services Proposal from Cornerstone Credit Union be approved, as recommended by the Committee of the Whole.

CARRIED

Resolution No: 25-543 **Reserves Transfer - Fire Department**
Moved By: Kurt Johnson
Seconded By: Mike Hill

THAT Council authorize the transfer of \$744,290 from the Fire Protection reserve account for the purchase of the new fire truck and up to \$120,000 for the purchase of equipment for the new fire truck.

CARRIED

Resolution No: 25-544 **Wapiti Regional Library Proposed Budget for 2026**
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT the 2026 proposed budget from the Wapiti Regional Library be accepted for information.

CARRIED

Resolution No: 25-545 **Annual Appreciation Night Awards**
Moved By: Amanda Reynolds
Seconded By: Mike Hill

THAT Council award the following at the 2025 Annual Appreciation Night as recommended by the Recreation and Parks Board.

- Volunteer of the Year
- Community Champions of the Year

- Provincial and National Winners

CARRIED

Resolution No: 25-546
2026 Budget Timeline
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT Council approve the 2026 Budget Timeline as presented.

CARRIED

Other Business

Resolution No: 25-547
PST Review
Moved By: Robin Shellito
Seconded By: Mike Hill

THAT Council authorize the PST Review through Luckett Wenman & Associates as per the attached agreement.

CARRIED

Resolution No: 25-548
Lagoon Compliance Inspection Report
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT the Lagoon Compliance Inspection Report issued by the Water Security Agency be accepted for information.

CARRIED

Resolution No: 25-549
Request for Approval
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council approve the request from Rev. Romeo Cusay, from the Filipino Canadian Ambassadors for Christ of Saskatchewan, to dedicate and pray for the Town of Tisdale.

DEFEATED

Resolution No: 25-550
Committee Reports
Moved By: Mike Hill
Seconded By: Amanda Reynolds

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Recreation and Parks Board Meeting Minutes
- Invest Tisdale Board Meeting Minutes

CARRIED

Resolution No: 25-551
Correspondence
Moved By: Kurt Johnson
Seconded By: Mike Hill

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: 25-552
Adjournment
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT the meeting be adjourned at 8:00 pm.

CARRIED

Mayor

Chief Administrative Officer