

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX  
ON MONDAY, NOVEMBER 10, 2025, COMMENCING AT 7:00 PM.

PRESENT

Deputy Mayor Dean Janzen  
Councillor Mike Hill  
Councillor Amanda Reynolds  
Councillor Kurt Johnson

Regrets:  
Councillor Robin Shellito  
Councillor Brendan Samida

Staff:  
Lovely Jane Magnaye, Chief Administrative Officer  
Carol Lawrence, Director of Finance

Delegation:  
Amy Underwood & Franz Gangl, Government Frameworks  
Dr. Greg Little, Tisdale Dental & Daryl Kuny, Kuny Denture

Call To Order

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

Resolution **Approval of Agenda**  
No: 25-553 **Moved By:** Kurt Johnson  
**Seconded By:** Mike Hill

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on November 10, 2025, be approved as presented.

CARRIED

Resolution **Adoption of Minutes**  
No: 25-554 **Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson

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

CARRIED

Declaration of Conflict of Interest

No declaration of conflict of interest was noted.

Delegations

Government Framework

Resolution **Delegation - Amy Underwood and Franz Gangl Government**  
No: 25-555 **Framework 7:02 pm - 7:24 pm**  
**Moved By:** Mike Hill  
**Seconded By:** Kurt Johnson

THAT Council accepts the presentation from Franz Gangl and Amy Underwood as Government Frameworks as information.

CARRIED

Resolution **In Camera Session**  
No: 25-556 **Moved By:** Amanda Reynolds  
**Seconded By:** Mike Hill

THAT Council halt the meeting and move “in camera” as per clause as follows at 7:25 pm:

*Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 17(1)(g) of the Local Authority Freedom of Information and Protection of Privacy Act, information, the disclosure of which could reasonably be expected to result in an undue benefit or loss to a person.*

CARRIED

**Resolution Council Meeting Resumes**  
**No: 25-557 Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson  
THAT the meeting resumes at 7:36 pm.

CARRIED

**Resolution Delegation - Tisdale Dental Group and Kuny Denture Office 7:22 pm - 7:36 pm**  
**No: 25-558 Moved By:** Mike Hill  
**Seconded By:** Kurt Johnson  
THAT the presentation from the Tisdale Dental Group and Kuny Denture Office be accepted as information.

CARRIED

**Resolution Financials**  
**No: 25-559 Moved By:** Amanda Reynolds  
**Seconded By:** Mike Hill  
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	#22928 - 22949	\$30,914.21
Preauthorized Payments		\$117,801.77
EFT Payments		\$5,074.15
<b>Total</b>		<b>\$203,790.13</b>

**Council Renumeration & Payroll**

Town Employees Wages	#940007 - 940034	\$38,961.56
<b>Total</b>		<b>\$38,961.56</b>

CARRIED

**Resolution Custom Work Rate Increase**  
**No: 25-561 Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson  
THAT Council increase the custom work rate to \$200 per hour, as recommended by the Committee of the Whole.

CARRIED

**Resolution Years of Service Award Policy**  
**No: 25-562 Moved By:** Mike Hill  
**Seconded By:** Amanda Reynolds  
THAT Council adopt HR25-005 Years of Service Award Policy as recommended by the Committee of the Whole as attached hereto and forming a part of these minutes.

CARRIED

**Resolution Tax Enforcement - List of Land in Arrears (Full List)**  
**No: 25-563 Moved By:** Mike Hill  
**Seconded By:** Kurt Johnson

THAT Council acknowledge the receipt of the 2025 List of Land in Arrears as per Section 3(1) of The Tax Enforcement Act.

**CARRIED**

**Resolution Tax Enforcement - List of Land in Arrears (Final List)**  
**No: 25-564 Moved By:** Kurt Johnson  
**Seconded By:** Amanda Reynolds

THAT Council authorize the removal of all properties from the List of Land in Arrears in which the tax arrears do not exceed 50% of the previous year's tax levy as per Section 3(3) of The Tax Enforcement Act.

**CARRIED**

**Resolution Tax Enforcement List 2025 - Advertise**  
**No: 25-565 Moved By:** Mike Hill  
**Seconded By:** Dean Janzen

THAT Council instruct the Chief Administrative Officer to prepare and advertise the Tax Enforcement List as per Section 4 of The Tax Enforcement Act, as attached hereto and forming a part of these minutes.

**CARRIED**

**Resolution Tax Enforcement Proceedings for Title**  
**No: 25-566 Moved By:** Amanda Reynolds  
**Seconded By:** Mike Hill

THAT Council authorize Administration to proceed to request the title under Section 22 of *The Tax Enforcement Act* on the following properties:

Lot	Block	Plan	Ext	Title #	Amount
23	3	F990	0	150666778	\$4,743.08
1	29	AH4094	0	149757351	\$3,660.44
8	62	CL4691	0	143735474	\$2,598.31
9	62	CL4691	0	143735564	
10	3	F990	0	156597687	\$13,064.44
7	27	67PA12868	0	145845748	\$10,618.02

**CARRIED**

**Resolution Add Tax Enforcement Cost to Tax Roll**  
**No: 25-567 Moved By:** Dean Janzen  
**Seconded By:** Kurt Johnson

THAT the Tax Enforcement Costs and Administration fees of \$1,531.89 be added to the tax roll as attached hereto and forming part of these minutes.

**CARRIED**

**Resolution Bylaw 12-25 Records Retention and Disposal Bylaw**  
**No: 25-568 Moved By:** Mike Hill  
**Seconded By:** Kurt Johnson

THAT Bylaw No. 12-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish retention and disposal of documents, be introduced and read the first time.

**CARRIED**

**Resolution Bylaw 12-25 Records Retention and Disposal Bylaw**

**No: 25-569 Moved By:** Amanda Reynolds

**Seconded By:** Dean Janzen

THAT Bylaw No. 12-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish retention and disposal of documents, be read the second time.

**CARRIED**

**Resolution Bylaw 12-25 Records Retention and Disposal Bylaw**

**No: 25-570 Moved By:** Kurt Johnson

**Seconded By:** Mike Hill

THAT we proceed with the third reading of Bylaw No. 12-25.

**CARRIED UNANIMOUSLY**

**Resolution Bylaw 12-25 Records Retention and Disposal Bylaw**

**No: 25-571 Moved By:** Dean Janzen

**Seconded By:** Kurt Johnson

THAT Bylaw No. 12-25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to establish retention and disposal of documents, be read the third time, adopted and attached hereto.

**CARRIED**

**Resolution Other Business**

**No: 25-572 Moved By:** Amanda Reynolds

**Seconded By:** Kurt Johnson

THAT the following reports be approved as presented:

- Building Permit Report
- Complaint Report
- Business License Report

**CARRIED**

**Resolution Committee Reports**

**No: 25-573 Moved By:** Kurt Johnson

**Seconded By:** Amanda Reynolds

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Tisdale Local Library Meeting Minutes

**CARRIED**

**Resolution NewSask Community Futures**

**No: 25-574 Moved By:** Kurt Johnson

**Seconded By:** Amanda Reynolds

Councillor Hill abstained from voting.

THAT the Council authorize the sponsorship to YBEX Award in the amount of \$500.00 (Star Sponsor).

**CARRIED**

**Resolution Correspondence**

**No: 25-575 Moved By:** Mike Hill

**Seconded By:** Kurt Johnson

THAT the correspondence be acknowledged and filed.

**CARRIED**

**Councillor Reynolds Left the Chambers from 7:55 pm - 7:57 pm**

**Resolution In Camera Session**

**No: 25-576** THAT Council halt the meeting and move “in camera” as per clauses as follows at 7:58 pm:

- 1. Ice Plant and Cooling Tower Proposals  
*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. 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, information, disclosure of plans that relate to the management of personnel or administration of the local authority and that have yet been implemented.*
- 3. Business Proposal  
*Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 17(1)(g) of the Local Authority Freedom of Information and Protection of Privacy Act, information, the disclosure of which could reasonably be expected to result in an undue benefit or loss to a person.*

**CARRIED**

**Resolution Council Meeting Resumes**

**No: 25-577** **Moved By:** Mike Hill  
**Seconded By:** Amanda Reynolds  
THAT the meeting resumes at 8:30 pm.

**CARRIED**

**Resolution Ice Plant & Cooling Tower**

**No: 25-578** **Moved By:** Mike Hill  
**Seconded By:** Dean Janzen  
THAT Council directs Administration to request a presentation from Company A on the options presented for the new Ice Plant and Cooling Tower.

**CARRIED**

**Resolution Christmas Hamper Approval**

**No: 25-579** **Moved By:** Kurt Johnson  
**Seconded By:** Amanda Reynolds  
THAT Council approves the Christmas hamper List for 2025 as per the attached document with a value of \$150.00 per hamper.

**CARRIED**

**Resolution Adjournment**

**No: 25-580** **Moved By:** Kurt Johnson  
**Seconded By:** Amanda Reynolds  
THAT the meeting be adjourned at 8:50 pm.

**CARRIED**

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Mayor

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