

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, NOVEMBER 24, 2025, COMMENCING AT 7:00 PM.

PRESENT

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

Regrets:
Councillor Robin Shellito

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

Delegation:
Cpl. Derrick Watt, Tisdale RCMP
Mike Hill, Chupa Land Ltd.

Call To Order

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

Resolution
No: 25-581

Approval of Agenda
Moved By: Brendan Samida
Seconded By: Dean Janzen

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on November 24, 2025, be approved as amended.

CARRIED

Resolution
No: 25-582

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 November 11, 2025, be approved as presented.

CARRIED

Declaration of Conflict of Interest

Mayor Hill declared a conflict of Interest on Item 6 Public Hearing.

Resolution
No: 25-583

Delegation - Cpl. Derrick Watt - 7:02 pm to 7:04 pm
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

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

CARRIED

Conflict of Interest

Mayor Hill declared a Conflict of Interest on the Order to Remedy - 1003 103 Avenue and left the chair at 7:04.

Deputy Mayor Janzen assumed the chair at 7:04 pm.

Public Hearing

Mike Hill representing Chupa Land Ltd. requested a 60 day exention for the Order to Remedy at 1003 103 Avenue. Chupa Land Ltd. recently purchased and will be demolishing the building and cleaning the yard site at the same time.

Mike Hill left the Council Chambers at 7:06 pm.

**Resolution
No: 25-584**

Order to Remedy
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Council approves a 60 day extension to the Order to Remedy for 1003 103 Avenue.

CARRIED

Mayor Hill returned to chambers and assumed the chair - 7:08 pm

Financials

**Resolution
No: 25-585**

Bank Reconciliation and Unaudited Financial Statement - October 2025
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT the Bank Reconciliation for the period ending October 31, 2025 be approved as presented.

CARRIED

**Resolution
No: 25-586**

Ratification of Accounts
Moved By: Brendan Samida
Seconded By: Kurt Johnson

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

Accounts Payable

Cheques	#22950 - #22978	\$152,682.15
EFT Payments	#11093 - #11100	\$18,050.14
Other		\$46,790.80
Proposed Payments		\$66,075.88
Total		\$283,598.97

Council Renumeration & Payroll

Town Employees' Wages	#940035 - 940062	\$47,079.50
Total		\$47,079.50

CARRIED

**Resolution
No: 25-587**

Admin Reports
Moved By: Brendan Samida
Seconded By: Dean Janzen

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

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

CARRIED

Resolution No: 25-588 Ice Plant and Cooling Tower Project
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT Council award the Ice Plant and Cooling Tower Project to Ainsworth Inc. FURTHERMORE, that Council approve Option A - 152.5TR System (5) 30.5 TR modules amounting to \$1.7 Million plus applicable taxes and freight.

CARRIED

Resolution No: 25-589 Rescind Sale of Lot 18 Block 1 Plan F990
Moved By: Dean Janzen
Seconded By: Amanda Reynolds

THAT Council rescind the sale of Lot 18 Block 1 Plan F990 as requested by Teena Deforest.

CARRIED

Resolution No: 25-590 Request for Another Extension - Hwy 3 Property
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Council approve an extension to Littles Redimix for the submission of a Development Permit for Block A Plan 102297887, 691 93 Avenue to June 1, 2026 with construction beginning before December 31, 2026.

CARRIED

Resolution No: 25-591 Request from Skate Tisdale
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Council authorize a reduction in the Rush Ice Rate for Tisdale Skating Club.

DEFEATED

Resolution No: 25-592 Councillor Seat Vacant
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Council declares the seat for one (1) Councillor to be vacant. FURTHERMORE, THAT Council sets the date for the by-election to elect a Councillor on March 18, 2026.

CARRIED

Resolution No: 25-593 New Business Vacant Building Incentive
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Council authorize payment to the following as per the New Business Vacant Building Incentive policy:

- Judd Morgan & Jaime Ross (Prairie Collaboration) for the amount \$1,879.38 for 2026.
- Northern Sight Eyecare Ltd. for \$1,000.00 for 2026.

CARRIED

Resolution No: 25-594	10.3 Canalta Grant Moved By: Kurt Johnson Seconded By: Amanda Reynolds THAT Council accepts the recommendation from the Canalta Grant Fund Committee to award \$500 to U11 Tisdale Ramblers. CARRIED
Resolution No: 25-595	2025 Audit - Engagement Letter Moved By: Dean Janzen Seconded By: Brendan Samida THAT Council appoint Janke LLP Professional Accounts as the Town of Tisdale's Auditor for the fiscal year 2025; FURTHERMORE, the Council authorize Mayor Hill and CAO Magnaye to sign the attached Engagement Letter. CARRIED
Resolution No: 25-596	2025 Tax Abatements Moved By: Brendan Samida Seconded By: Kurt Johnson THAT Council approves the 2025 Tax Abatements as per the attached document. CARRIED
Resolution No: 25-597	Other Business Moved By: Brendan Samida Seconded By: Amanda Reynolds THAT the Waterworks Report for October 2025 be approved as presented. CARRIED
Resolution No: 25-598	Committee Reports Moved By: Kurt Johnson Seconded By: Dean Janzen THAT the Committee Reports be acknowledged and filed as follows: <ul style="list-style-type: none">• Committee of the Whole Meeting Minutes• Recreation Board Meeting Minutes CARRIED
Resolution No: 25-599	Correspondence Moved By: Brendan Samida Seconded By: Kurt Johnson THAT the correspondence be acknowledged and filed. CARRIED

Resolution
No: 25-600

In Camera Session

Moved By: Amanda Reynolds

Seconded By: Dean Janzen

THAT Council halt the meeting and move “in camera” as per clauses as follows at 7:30 pm:

1. Tisdale Public Library Board

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.

CARRIED

Resolution
No: 25-601

Council Meeting Resumes

Moved By: Brendan Samida

Seconded By: Amanda Reynolds

THAT the meeting resumes at 7:57 pm.

CARRIED

Resolution
No: 25-602

Adjournment

Moved By: Kurt Johnson

Seconded By: Amanda Reynolds

THAT the meeting be adjourned at 8:14 pm.

CARRIED

Mayor

Chief Administrative Officer