

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX
ON WEDNESDAY, DECEMBER 31, 2025, COMMENCING AT 11:30 AM.**

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

Staff:
Lovely Jane Magnaye, Chief Administrative Officer
Mike Kuras, Director of Public Works

Call To Order

A quorum being present, Mayor Mike Hill called the meeting to order at 11:34 am.

Resolution No: Approval of Agenda

25-633 **Moved By:** Dean Janzen
Seconded By: Brendan Samida

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on December 31, 2025, be approved as presented.

CARRIED

Resolution No: Adoption of Minutes

25-634 **Moved By:** Amanda Reynolds
Seconded By: Kurt Johnson

THAT the Minutes of the Regular Council Meeting of the Town of Tisdale held on December 8, 2025, be approved as presented.

CARRIED

Declaration of Conflict of Interest

Councillor Kurt Johnson declared a conflict of interest under Section 5.1 of the Agenda.

Resolution No: Ratification of Accounts

25-635 **Moved By:** Dean Janzen
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

Cheques	#22996 - 23047	\$208,286.72
Pre-Authorized Payments		\$238,048.81
EFT Payments		\$37,733.75
Total		\$484,069.28

Council Renumeration & Payroll			
Town Employees' Wages	#940121 - 940148	\$57,649.32	
Council Remuneration	#940063 - 940068	\$5,352.85	
Fire Department	#940097 - 940120	\$19,175.00	
Total		\$82,177.17	

CARRIED

Resolution No: **Bank Reconciliation and Unaudited Financial Statement - November 2025**
 25-636 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT the Bank Reconciliation and Unaudited Financial Statement for the month of November 2025 be approved as presented.

CARRIED

Resolution No: **Admin Reports**
 25-637 **Moved By:** Kurt Johnson
Seconded By: Brendan Samida

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

- Chief Administrative Officer
- Director of Finance
- Director of Recreation and Parks
- Director of Public Works and Utilities

CARRIED

Resolution No: **Bylaw 13-25 Museum Board Bylaw Amendment - First Reading**
 25-638 **Moved By:** Kurt Johnson
Seconded By: Brendan Samida

THAT Bylaw No. 13/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to amend Bylaw No. 8/11, known as the Museum Board Bylaw, be introduced and read the first time.

CARRIED

Resolution No: **Bylaw 13-25 Museum Board Bylaw Amendment - Second Reading**
 25-639 **Moved By:** Dean Janzen
Seconded By: Amanda Reynolds

THAT Bylaw No. 13/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to amend Bylaw No. 8/11, known as the Museum Board Bylaw, be read the second time.

CARRIED

Resolution No: **Bylaw 13-25 Museum Board Bylaw Amendment - Proceed to Third Reading**
 25-640 **Moved By:** Dean Janzen
Seconded By: Kurt Johnson

THAT we proceed with the third reading of Bylaw No. 13/25.

CARRIED UNANIMOUSLY

Resolution No: **Bylaw 13-25 Museum Board Bylaw Amendment - Third and Final Reading**
25-641
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT Bylaw No. 13/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to amend Bylaw No. 8/11, known as the Museum Board Bylaw, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: **Bylaw 14-25 The Safe Public Spaces Bylaw - First Reading**
25-642
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Bylaw No. 14/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to opt into the Safe Public Spaces Act, be introduced and read the first time.

CARRIED

Resolution No: **Bylaw 14-25 The Safe Public Spaces Bylaw - Second Reading**
25-643
Moved By: Dean Janzen
Seconded By: Brendan Samida

THAT Bylaw No. 14/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to opt into the Safe Public Spaces Act, be read the second time.

CARRIED

Resolution No: **Bylaw 14-25 The Safe Public Spaces Bylaw - Proceed to Third Reading**
25-644
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT we proceed with the third reading of Bylaw No. 14/25.

CARRIED UNANIMOUSLY

Resolution No: **Bylaw 14-25 The Safe Public Spaces Bylaw - Third and Final Reading**
25-645
Moved By: Amanda Reynolds
Seconded By: Dean Janzen

THAT Bylaw No. 14/25, a Bylaw of the Town of Tisdale in the Province of Saskatchewan, to opt into the Safe Public Spaces Act, be read the third time, adopted and attached hereto.

CARRIED

Councillor Reynolds left the room at 11:43 am.

Councillor Reynolds returned at 11:44 am.

Resolution No: **2026 Municipal Revenue Sharing Grant Declaration of Eligibility**
25-646
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT the Council of the Town of Tisdale confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have completed and filed their Public Disclosure Statement with the CAO and completed and filed their Annual Declaration with the CAO as required by the legislation, and

FURTHERMORE, that we authorize CAO Lovely Jane Magnaye to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Resolution No: **2026 Council Meeting Schedule**

25-647

Moved By: Dean Janzen

Seconded By: Brendan Samida

That we set the Regular Council Meeting and Committee of the Whole Meeting schedule for 2026 as per amended.

CARRIED

Resolution No: **2026 Boards, Committees and Appointments**

25-648

Moved By: Brendan Samida

Seconded By: Kurt Johnson

THAT the appointments of Deputy Mayors, Boards and Committees for 2026 be approved as amended

CARRIED

The meeting was recessed at 11:51 am.

The meeting was resumed at 12:13 pm.

Resolution No: **Board of Revision Appointment**

25-649

Moved By: Brendan Samida

Seconded By: Dean Janzen

That pursuant to Subsection 220(1) of The Municipalities Act the TOWN OF TISDALE appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Resolution No: Secretary to the Board of Revision Appointment**Moved By:** Kurt Johnson

That pursuant to Subsection 221(1) of The Municipalities Act the TOWN OF TISDALE appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED**Resolution No: Gerardo Panaligan - Level 1****Moved By:** Brendan Samida

THAT Gerardo Panaligan be classified as a Level 1 Clerk, effective December 22, 2025, with the rate of pay in accordance with the CUPE Local 777-02 Agreement, as recommended by the Director of Finance.

CARRIED

Councillor Shellito came and joined the meeting at 12:20 pm.

Resolution No: Council Remuneration**Moved By:** Robin Shellito**Seconded By:** Dean Janzen

That we amend the Council Remuneration and Expense Policy as presented. FURTHERMORE, that we accept the council remuneration for 2026 and 2027 as recommended by the Ad Hoc Committee with amendments.

CARRIED**Resolution No: Storefront Enhancement Grant 2025****Moved By:** Brendan Samida**Seconded By:** Robin Shellito

THAT we approve the funding request from Northeast Financial Services in the amount of \$369.23 under the Storefront Enhancement Grant in 2025.

CARRIED**Resolution No: Interim Budget for 2026****Moved By:** Dean Janzen**Seconded By:** Kurt Johnson

THAT we approve the Interim Budget for 2026 as presented.

CARRIED**Resolution No: Settlement Services Northeast Newcomers Services 25-26****Moved By:** Brendan Samida**Seconded By:** Dean Janzen

THAT we authorize CAO Lovely Magnaye to sign the Settlement Services Employment Program Agreement CSA-25-00003707 for the Northeast Newcomers Services for the year 2026, as per the attached document.

FURTHERMORE, that we extend the contract of Munashe Nyazvigo as Settlement Advisor and Aprilyn Pitas as Employment Coordinator until December 31, 2026, as per the attached document.

CARRIED

Resolution No: **Council Questionnaire for the 2025 Audit**
25-656 **Moved By:** Brendan Samida
Seconded By: Kurt Johnson

THAT we approve the completed Council Questionnaire for the 2025 Audit as per the attached document.

CARRIED

Resolution No: **Tax Adjustments 12-31-2025**
25-657 **Moved By:** Amanda Reynolds
Seconded By: Robin Shellito

THAT we approve the tax adjustments as per the attached document.

CARRIED

Resolution No: **Fuel Tender for 2026**
25-658 **Moved By:** Kurt Johnson
Seconded By: Robin Shellito

THAT we accept Riverside Co-op's proposal for the Town of Tisdale's fuel requirements for 2026.

CARRIED

Resolution No: **Interest in Joining the Tisdale Regional Landfill**
25-659 **Moved By:** Dean Janzen
Seconded By: Robin Shellito

RECOMMEND to the partner (RM of Tisdale) that we set the buy-in fee at \$684.88 per capita for joining the Tisdale Regional Landfill, payable over 4 years at \$57,872.71 per year.

CARRIED

Resolution No: **Development Incentive Policy 2026**
25-660 **Moved By:** Kurt Johnson
Seconded By: Amanda Reynolds

THAT we approve the Development Incentive Policy for 2026 as recommended by the Committee of the Whole.

CARRIED

Resolution No: **Committee Reports**
25-661 **Moved By:** Brendan Samida
Seconded By: Dean Janzen

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Northeast Area Transportation Planning Committee Meeting Minutes

CARRIED

Resolution No: **Correspondence**
25-662 **Moved By:** Brendan Samida
Seconded By: Amanda Reynolds

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No: In Camera Session
25-663 **Moved By:** Dean Janzen
 Seconded By: Robin Shellito

THAT Council halt the meeting and move “in camera” as per clauses as follows at 12:47 pm:**1. 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 No: Council Meeting Resumes
25-664 **Moved By:** Dean Janzen
 Seconded By: Kurt Johnson

THAT the meeting resumes at 1:08 pm.

CARRIED

Resolution No: Adjournment
25-665 **Moved By:** Dean Janzen
 Seconded By: Robin Shellito

THAT the meeting be adjourned at 1:21 pm.

CARRIED

Mayor

Chief Administrative Officer