

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF  
TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY,  
JANUARY 12 2026, COMMENCING AT 7:00 PM.**

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

Regrets: Councillor Dean Janzen

Staff:    Lovely Jane Magnaye, Chief Administrative Officer  
             Carol Lawrence, Director of Finance  
             Stacy Thiessen, Director of Recreation & Parks

**Call To Order**

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

**Resolution No: Approval of Agenda**

26-001      **Moved By:** Brendan Samida

**Seconded By:** Amanda Reynolds

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on January 12, 2026, be approved as presented.

**CARRIED**

**Resolution No: Adoption of Minutes**

26-002      **Moved By:** Kurt Johnson

**Seconded By:** Robin Shellito

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

**CARRIED**

**Resolution No: Ratification of Accounts**

26-003      **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	#23048-23063	\$69,658.62
Pre-Authorized Payments		\$38,096.24
EFT Payments		<u>\$84,176.44</u>
Total		\$191,931.30

Council Renumeration & Payroll

Town Employees' Wages	#940154-940181	<u>\$44,737.37</u>
Total		\$44,737.37

**CARRIED**

**Resolution No: Admin Reports**

26-004

**Moved By:** Brendan Samida**Seconded By:** Robin Shellito

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

- Chief Administrative Officer
- Director of Finance

**CARRIED****Resolution No: Vacation Entitlement**

26-005

**Moved By:** Robin Shellito**Seconded By:** Brendan Samida

THAT we confirm that CAO Magnaye is entitled to the following number of vacation days as part of her contract negotiation:

- August 20, 2032 - 5 weeks vacation per year
- August 20, 2039 - 6 weeks vacation per year

FURTHERMORE, That Director Kuras is entitled to 6 weeks of vacation per year effective October 13, 2026.

**CARRIED****Resolution No: Request for Community Event Permit**

26-006

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

THAT we approve the Community Event Permit for the 2026 Tisdale Rodeo and Trade Show to be held on April 15 - 19, 2026 at the Tisdale RECplex, subject to compliance with all applicable municipal bylaws, policies and conditions under the Special Event Rental Agreement.

FURTHERMORE, that we authorize CAO Magnaye to issue the Municipal Approval for SLGA Special Occasion Permit on the following dates and times:  
Wednesday, April 15th - 7:00 pm - 2:00 am  
Thursday, April 16th - 7:00 pm - 2:00 am  
Friday, April 17th - 2:30 pm - 3:00 am  
Saturday, April 18th - 2:30 pm - 3:00 am  
Sunday, April 19th - 8:00 am - 6:00 pm**CARRIED****Resolution No: Canalta Grant - Tisdale Community Curling Club**

26-007

**Moved By:** Robin Shellito**Seconded By:** Brendan Samida

THAT we grant the Tisdale Community Curling Club \$1,000 for the Provincial Ladies and Men's Masters Curling to be held on February 26 - March 1, 2026, as recommended by the Canalta Grant Event Fund Committee.

**CARRIED****Resolution No: Munisoft Conference 2026**

26-008

**Moved By:** Brendan Samida**Seconded By:** Amanda Reynolds

THAT we authorize CAO Magnaye and Director Lawrence to attend the Munisoft Conference to be held on September 28-29, 2026, at the Double Tree by Hilton in Regina, SK.

**CARRIED**

**Resolution No:** **Expiry Date**  
26-009      **Moved By:** Amanda Reynolds  
**Seconded By:** Robin Shellito

THAT Council instructs Administration to reach out to Rylan Oleksyn for clarification on how the Town of Tisdale can help with his movie entitled "Expiry Date".

**CARRIED**

**Resolution No:** **Lot 8 Block 108 Plan 102206977**  
26-010      **Moved By:** Robin Shellito  
**Seconded By:** Kurt Johnson

THAT we terminate and declare the Sales Agreement with Kowal Brothers Farms Inc. as per Section 7. a of the Agreement signed on September 30, 2015, for the property located at Lot 8 Block 108 Plan 102206977.

FURTHERMORE, the sales price (\$210,000) less the non-refundable deposit (\$42,000) which amounts to \$168,000, be returned to the company, as per the stipulations of the contract.

**DEFEATED**

**Resolution No:** **Coyotes Sightings in Town**  
26-011      **Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson

THAT Council:

1. Directs Administration to draft a Dangerous Animal Bylaw.
2. Directs Administration to explore interim measures for trapping and removal in collaboration with Conservation Officers.
3. we issue a public communication clarifying:
  - The Town's role and limitations regarding wildlife control.
  - That residents should not take independent action that may contravene municipal bylaws or provincial legislation.
  - That concerns should be reported directly to the Town Office.

**CARRIED**

**Resolution No:** **Proof of Bonding**  
26-012      **Moved By:** Robin Shellito  
**Seconded By:** Brendan Samida

That, as per the requirements of Section 113 of *The Municipalities Act*, we acknowledge receipt of the proof of bonding.

**CARRIED**

**Resolution No:** **Authorization to Hire - Juan Mairena Gudiel**  
26-013      **Moved By:** Amanda Reynolds  
**Seconded By:** Kurt Johnson

THAT we hire Juan Mairena Gudiel as Public Works Operator as per the attached document, effective January 5, 2026.

**CARRIED**

**Resolution No: Transfer from Reserves**

26-014

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

THAT we transfer \$310,000 from the General Reserves (Sub-52 Account) for the Ice Plant and Cooling Tower project.

**CARRIED****Resolution No: Insurance Claim - RECplex**

26-015

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

THAT we instruct Administration to file an insurance claim to fix the RECplex door.

**CARRIED****Resolution No: Urban Main Extension Request**

26-016

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

THAT we approve the Urban Main Extension Request from SaskEnergy for Trevis Ventures Ltd. as per the attached document.

**CARRIED****Resolution No: Addition to SaskTel Business Plan**

26-017

THAT the following out-of-scope personnel be added to the Town of Tisdale SaskTel business account plan:

- Kaylee Ens, Recreation Practitioner
- Charlotte Martin, Confidential Secretary

FURTHERMORE, that we authorize a \$50 per month cell phone allowance for Stephen DenHartog for additional duties assigned.

**CARRIED****Resolution No: Other Business**

26-018

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

THAT we accept the Building Permit Report for December 2025 as presented.

**CARRIED****Resolution No: Committee Reports**

26-019

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

THAT the Committee Reports be acknowledged and filed as follows:

- Budget Meeting Minutes
- Committee of the Whole Minutes
- Tisdale Public Library Board Meeting Minutes

**CARRIED****Resolution No: Correspondence**

26-020

**Moved By:** Brendan Samida**Seconded By:** Amanda Reynolds

THAT the correspondence be acknowledged and filed.

**CARRIED**

**Resolution No: In Camera Session**

26-021

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

THAT Council halt the meeting and move "in camera" as per clauses as follows at 7:25 pm:

1. Wermac Mall

*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.*

2. Ice Plant and Cooling Tower Project *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.*

**CARRIED****Resolution No: Council Meeting Resumes**

26-022

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

THAT the meeting resumes at 8:10 pm

**CARRIED****Resolution No: Updates on Ice Plant and Cooling Tower Project**

26-023

**Moved By:** Brendan Samida**Seconded By:** Amanda Reynolds

THAT we proceed with Option 2 for the Ice Plant and Cooling Tower Project to place the Ice Plant in the basement of the RecPlex as recommended by the Director of Recreation and Parks.

**CARRIED****Resolution No: 2026 Boards & Committees**

26-024

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

THAT the 2026 Boards & Committees be amended and as attached hereto and forming a part of these minutes.

**CARRIED****Resolution No: Adjournment**

26-025

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

THAT the meeting be adjourned at 8:30 pm.

**CARRIED**

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Mayor

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Chief Administrative Officer