

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

Mayor

Chief Administrative Officer