

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JANUARY 26, 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

Guests: Falen Nelson
Sgt. Seth Gouw, Tisdale RCMP
Chis Hudyma, Economic Development Officer

Call To Order

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

Resolution No: 26-026
Approval of Agenda
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Agenda of the Regular Council Meeting of the Town of Tisdale held on January 26, 2026, be approved as amended.

CARRIED

Resolution No: 26-027
Adoption of Minutes
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

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

CARRIED

Resolution No: 26-028
Delegation - Sgt. Seth Gouw, Tisdale RCMP - 7:03 pm - 7:06 pm
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT the report from Sgt. Seth Gouw be accepted as information.

CARRIED

Resolution No: 26-029
In Camera - 7:07 pm
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT Council halt the meeting and move "in camera" as per the clauses as follows:

1. *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, plans that relate to the management of personnel or the administration of the local authority and that have not yet been implemented.*

CARRIED

Resolution No: 26-030 **Council Meeting Resumes – 7:13 pm**
Moved By: Amanda Reynolds
Seconded By: Brendan Samida
 THAT meeting resumes at 7:13 pm.
CARRIED

Resolution No: 26-031 **Delegation - Falen Nelson - 7:08 - 7:13**
Moved By: Robin Shellito
Seconded By: Kurt Johnson
 THAT the presentation from Falen Nelson, Facility User, be accepted as information.
CARRIED

Resolution No: 26-032 **In Camera - 7:15 pm**
Moved By: Brendan Samida
Seconded By: Robin Shellito
 THAT Council halt the meeting and move “in camera” as per the clause as follows:
Closed per clause 120(2)(b) of The Municipalities Act, which concerns long-range or strategic planning.
CARRIED

Resolution No: 26-033 **Council Resumes - 7:42 pm**
Moved By: Brendan Samida
Seconded By: Kurt Johnson
 THAT meeting resumes at 7:42 pm.
CARRIED

Resolution No: 26-034 **Chris Hudyma, Economic Development Officer, Invest Tisdale 7:15 pm - 7:42 pm**
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson
 THAT the report from Chris Hudyma, Economic Development Officer, be accepted as information.
CARRIED

Resolution No: 26-035 **Authorization to Attend**
Moved By: Amanda Reynolds
Seconded By: Robin Shellito
 THAT Council authorizes Mayor Hill to attend the meetings in Saskatoon on January 29 and 30, 2026, with expenses paid as per policy.
CARRIED

Resolution No: 26-036 **Ratification of Accounts**
Moved By: Kurt Johnson
Seconded By: Robin Shellito
 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	#23064	\$39,827.76
Pre-Authorized Payments		\$92,106.11
EFT Payments		\$462,622.46
Proposed Payments		\$584,100.93
Total		\$1,159,313.34

Council Renumeration & Payroll

Town Employees' Wages	#940182-940211	\$39,827.76
Council Remuneration		
Fire Department		
Total		\$39,827.76

CARRIED

Resolution No: 26-037
Admin Reports
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

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

- Chief Administrative Officer
- Director of Finance

CARRIED

Resolution No: 26-038
"Expiry Date" Updates
Moved By: Robin Shellito
Seconded By: Kurt Johnson

THAT we receive the updates from Rylan Oleksyn regarding "Expiry Date", as information.

CARRIED

Resolution No: 26-039
Office Clerks Wage Review
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the following Office Clerks be bumped to the following levels with additional points for extra duties, effective October 13, 2025

- Amanda Leader - Level 4
- Samantha Nicol - Level 3
- Gerardo Panaligan - Level 2

FURTHERMORE, THAT we give extra points for similar employment years of experience and suitable educational attainment to the Office Clerks.

CARRIED

Resolution No: 26-040
Lease Agreement Renewal - Airport Hangars
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we instruct Administration to re-negotiate the lease agreement with the following rates:

	Hangars without a usable airplane, helicopter or glider being stored inside	Hangars with a usable airplane, helicopter or glider being stored inside	Tie Down
2026	\$1,600 per year	\$911.63 per year	\$350 per year
2027	\$1,700 per year	\$957.21 per year	\$350 per year
2028	\$1,800 per year	\$1,005.07 per year	\$350 per year

CARRIED

Resolution **Lease Agreement Renewal - McPeak**
No: **Moved By:** Brendan Samida
 26-041 **Seconded By:** Amanda Reynolds

THAT we instruct Administration to re-negotiate the lease agreement with Colin and Roxanne McPeak at a rate of \$105.00 per year for 5 years (2026 - 2030).

CARRIED

Resolution **Lease Agreement - Airport Ground**
No: **Moved By:** Brendan Samida
 26-042 **Seconded By:** Robin Shellito

THAT we instruct Administration to re-negotiate the lease agreement for the airport grounds with the following rates:

Year	Rate
2026	\$1,600 per year
2027	\$1,700 per year

CARRIED

Resolution **Taxervice 2026-2028 Engagement Letter**
No: **Moved By:** Amanda Reynolds
 26-043 **Seconded By:** Robin Shellito

WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;

AND WHEREAS Council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

NOW THEREFORE IT IS HEREBY RESOLVED that the Town of Tisdale hire Taxervice Inc to manage tax arrears recovery on the municipality's behalf for a term of three (3) years.

AND FURTHERMORE RESOLVED that the Chief Administrative Officer be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED

Resolution **Bylaw 01-26 A Bylaw for the Purposes of Economic Development**
No: **– First Reading**
 26-044 **Moved By:** Brendan Samida
 Seconded By: Kurt Johnson

THAT Bylaw No. 1/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Enter into a Tax Exemption Agreement for the purposes of Economic Development be read the first time.

CARRIED

Resolution **Bylaw 01-26 A Bylaw for the Purposes of Economic Development**
No: **– Second Reading**
 26-045 **Moved By:** Amanda Reynolds
 Seconded By: Robin Shellito

THAT Bylaw No. 1/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Enter into a Tax Exemption Agreement for the purposes of Economic Development be read the second time.

CARRIED

Resolution No: 26-046 **Bylaw 01-26 A Bylaw for the Purposes of Economic Development – Proceed to Third Reading**
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT we proceed with the third reading of Bylaw 1-26.

CARRIED UNANIMOUSLY

Resolution No: 26-047 **Bylaw 01-26 A Bylaw for the Purposes of Economic Development- Third Reading**
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT Bylaw No. 1/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Enter into a Tax Exemption Agreement for the purposes of Economic Development be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-048 **Bylaw 02-26 Airport Hangars Tax Exemption – First Reading**
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Bylaw No. 2/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Exemption from Taxation for the current year, be read the first time.

CARRIED

Resolution No: 26-049 **Bylaw 02-26 Airport Hangars Tax Exemption – Second Reading**
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Bylaw No. 2/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Exemption from Taxation for the current year, be read the second time.

CARRIED

Resolution No: 26-050 **Bylaw 02-26 Airport Hangars Tax Exemption – Proceed to Third Reading**
Moved By: Robin Shellito
Seconded By: Brendan Samida

THAT we proceed with the third reading of Bylaw 2-26.

CARRIED UNANIMOUSLY

Resolution No: 26-051 **Bylaw 02-26 Airport Hangars Tax Exemption Third Reading**
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Bylaw No. 2/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Provide for Exemption from Taxation for the current year, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-052 **Bylaw 03 26 Fees and Charges Bylaw – First Reading**
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Bylaw No. 3/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish Fees and Charges for the provision of Goods and Services within the Town of Tisdale, be read the first time.

CARRIED

Resolution No: 26-053 **Bylaw 03 26 Fees and Charges Bylaw – Second Reading**
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT Bylaw No. 3/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish Fees and Charges for the provision of Goods and Services within the Town of Tisdale, be read the second time.

CARRIED

Resolution No: 26-054 **Bylaw 03 26 Fees and Charges Bylaw – Proceed to Third Reading**
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT we proceed with the third reading of Bylaw 3/26.

CARRIED UNANIMOUSLY

Resolution No: 26-055 **Bylaw 03 26 Fees and Charges Bylaw – Third Reading**
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT Bylaw No. 3/26, a Bylaw of the Town of Tisdale in the Province of Saskatchewan to Establish Fees and Charges for the provision of Goods and Services within the Town of Tisdale, be read the third time, adopted and attached hereto.

CARRIED

Resolution No: 26-056 **Other Business**
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT we accept the following reports as information:

- 2025 Year-End Report - Northeast Newcomer Services
- Business License Report - December, 2025

CARRIED

Resolution No: 26-057 **Committee Reports**
Moved By: Brendan Samida
Seconded By: Kurt Johnson

THAT the Committee Reports be acknowledged and filed as follows:

- Committee of the Whole Minutes
- Invest Tisdale Board Meeting Minutes
- RECplex Board of Control Meeting Notes

CARRIED

Resolution No: 26-058 **NEATPC Membership**
Moved By: Kurt Johnson
Seconded By: Brendan Samida

THAT we renew our membership with the NEATPC for 2026 in the amount of \$462.00.

CARRIED

Resolution No: 26-059 **Bay Bus Transportation Incorporated**
Moved By: Brendan Samida
Seconded By: Robin Shellito

THAT we support the Bay Bus Transportation Incorporated with a donation of \$500.00 for 2026.

CARRIED

Resolution No:
26-060

Correspondence
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT the correspondence be acknowledged and filed.

CARRIED

Resolution No:
26-061

In Camera Session
Moved By: Amanda Reynolds
Seconded By: Brendan Samida

THAT the meeting be moved "in camera" as 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 at 8:15 pm.*

CARRIED

Resolution No:
26-063

Incident at the RECplex lobby
Moved By: Kurt Johnson
Seconded By: Amanda Reynolds

THAT Council instructs Administration to proceed with the disciplinary process for the incident at the RECplex Lobby.

CARRIED UNANIMOUSLY

Resolution No:
26-064

Request for Reimbursement
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT Council denies the reimbursement request from Nathan Phillips.

CARRIED UNANIMOUSLY

Resolution No:
26-062

Council Meeting Resumes
Moved By: Brendan Samida
Seconded By: Amanda Reynolds

THAT the meeting resumes at 9:20 pm

CARRIED

Resolution No:
26-065

Councillor Email Address
Moved By: Amanda Reynolds
Seconded By: Robin Shellito

THAT Council instructs Administration to set up email addresses for Councillors using their last name@tisdale.ca.

CARRIED

Resolution No:
25-066

Adjournment
Moved By: Amanda Reynolds
Seconded By: Kurt Johnson

THAT the meeting be adjourned at 9:30 pm.

CARRIED

Mayor

Chief Administrative Officer