

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

PRESENT Mayor Roy Skoglund

Councillors: Mike Hill, Dean Janzen, Kurt Johnson, Amanda Reynolds, Brendan Samida & Robin Shellito

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

Delegation: Glen Wicks

CALL TO ORDER

A quorum being present Mayor Skoglund called the meeting to order at 7:00 PM.

25-155 AGENDA

SAMIDA SHELLITO THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on March 24, 2025 be approved as presented.

CARRIED

25-156 MINUTES

JANZEN JOHNSON THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on March 10, 2025 be approved as presented.

CARRIED

25-157 DELEGATION –GLEN WICKS – 7:01 PM TO 7:06 PM

REYNOLDS JOHNSON THAT the information from Glen Wicks be accepted as information.

CARRIED

25-158 ACCOUNTS FOR APPROVAL

HILL 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			
Cheque	22495 – 22528		\$46,649.97
Preauthorized Payments			\$0.00
EFT Payments			\$128,767.92
TOTAL			\$175,417.89
Council Remuneration & Payroll			
Town Employees Wages	939146 – 939180		\$41,876.57
TOTAL			\$41.876.57

CARRIED

25-159 CAO REPORT

SAMIDA JANZEN THAT the CAO Report be approved as presented.

CARRIED

25-160 BANK RECONCILIATION AND FINANCIAL REPORT

REYNOLDS JANZEN THAT the preliminary Bank Reconciliation and the unaudited Financial Statement for the month of February, 2025 be approved as presented.

CARRIED

25-161 DEPARTMENT REPORTS

HILL THAT the following Department Reports be accepted as presented:
SAMIDA

- Finance
- Recreation & Parks

CARRIED

25-162 CONCESSION POLICY RP25-01

HILL THAT the Town of Tisdale adopts the updated Concession Policy RP25-01 as
SHELLITO presented;

FURTHERMORE that we exempt the 2025 Rambler Rodeo and Trade Fair from the updated policy.

CARRIED

25-163 ANIMAL HUNTER

SAMIDA THAT the Town of Tisdale appoints Don Falkner as the Animal Hunter;
JANZEN

FURTHERMORE that the Mayor and CAO be authorized to sign the Agreement for Services as attached hereto and forming a part of these minutes.

CARRIED

25-164 BUILDING OFFICIAL ORDER TO COMPLY

REYNOLDS THAT the Town of Tisdale authorizes the issuance of the Building Official Order
SHELLITO to Comply as per the attached document.

CARRIED

25-165 CATALIS MEETING MANAGEMENT SOFTWARE

HILL THAT the Town of Tisdale subscribes to Catalis Meeting Management Software;
JOHNSON

FURTHERMORE that Council authorizes the CAO to sign the standard 4 – year contract as attached hereto and forming a part of these minutes.

CARRIED

25-166 RECPLEX AQUATIC CENTRE 2025 OPENING

JANZEN THAT Council authorizes the opening of the RECplex Aquatic Centre on June 23,
SAMIDA 2025 due to the staffing issues and repair and maintenance at the pool.

CARRIED

25-167 VILLAGE OF BJORKDALE

JOHNSON THAT the Town of Tisdale approves the request from the Village of Bjorkdale
HILL with their nuisance yard cleanup;

FURTHERMORE that Council approves the Landfill User Agreement and authorizes the Director of Public Works to sign the agreement on behalf of the Town of Tisdale as attached hereto and forming a part of these minutes

CARRIED

25-168 2025 OPERATING AND CAPITAL BUDGET

HILL THAT the 2025 Operating and Capital Budget be approved as presented and as
SHELLITO attached hereto and forming a part of these minutes.

CARRIED

25-169 BYLAW NO. 5/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO BORROW THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) TO MEET CURRENT EXPENDITURES OF THE CORPORATION FOR THE FIRST READING

HILL THAT Bylaw 5/25, a Bylaw of the Ton of Tisdale in the Province of Saskatchewan
REYNOLDS to Borrow the sum of Two Hundred Fifty Thousand Dollars (\$250,000) to meet
current expenditures of the Corporation for the year be read a first time.

CARRIED

25-170 BYLAW NO. 5/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN BORROW THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) TO MEET CURRENT EXPENDITURES OF THE CORPORATION FOR THE YEAR BE READ A SECOND TIME

JANZEN THAT Bylaw 5/25, a Bylaw of the Town of Tisdale in the Province of
SAMIDA Saskatchewan to Borrow the sum of Two Hundred Fifty Thousand Dollars
(\$250,000) to meet current expenditures of the Corporation for the year be read a
second time.

CARRIED

25-171 BYLAW NO. 5/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN BORROW THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) TO MEET CURRENT EXPENDITURES OF THE CORPORATION – THIRD READING

JOHNSON THAT we proceed with third reading of Bylaw 5/25.
JANZEN

CARRIED UNANIMOUSLY

25-172 BYLAW NO. 5/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN BORROW THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) TO MEET CURRENT EXPENDITURES OF THE CORPORATION – SIGN SEAL AND ADOPT

SHELLITO THAT Bylaw 5/25, a Bylaw of the Town of Tisdale in the Province of
REYNOLDS Saskatchewan to Borrow the sum of Two Hundred Fifty Thousand Dollars
(\$250,000) to meet current expenditures of the Corporation for the year be read a
be read a third time, adopted and attached hereto.

CARRIED

Councillor Samida left the Council Chambers at 7:26 p.m.

25-173 TISDALE FIRE DEPARTMENT REMUNERATION

JOHNSON THAT the Town of Tisdale authorizes a wage increase to \$25.00 per hour for the
HILL members of the Tisdale Fire Department;

FURTHERMORE that the Fire Chief receive an additional per diem of \$5,000 per
annum and the Deputy Fire Chief receive \$3,000 per annum.

CARRIED

25-174 TISDALE FIRE DEPARTMENT TRAINING

REYNOLDS THAT the Town of Tisdale authorizes the use of the old Town Office and Civic Centre
SHELLITO building for the Tisdale and area Fire Protection Training.

CARRIED

25-175 **BANK HOURS**

JANZEN
HILL

THAT the accumulated bank hours of the Senior Management staff be paid as per the recommendation of the Labour Committee;

FURTHERMORE that Council adopts the HR 25-01 Bank Hours Policy as presented and as attached hereto and forming a part of these minutes.

CARRIED.

Councillor Samida returned to Council Chambers at 7:29 p.m.

25-176 **TISDALE TROJANS**

REYNOLDS
JOHNSON

THAT the Town of Tisdale approve the request from the Tisdale Trojan Hockey Club to display the Mark Cross Memorial Jersey and plaque in the RECplex Lobby.

CARRIED

25-177 **ASBESTOS TESTING RESULTS – CIVIC CENTRE**

JOHNSON
HILL

THAT the Town of Tisdale accepts the Asbestos Testing report with a Total Asbestos Liability of \$28,595.00

CARRIED

25-178 **BUSINESS LICENSE REPORT**

JANZEN
REYNOLDS

THAT the Town of Tisdale accepts the Business License Report as presented.

CARRIED

25-179 **2024 ANNUAL REPORT - LANDFILL**

HILL
SAMIDA

THAT the 2024 Annual Report for the Landfill be received as information.

CARRIED

25-180 **NAOMI NYAMAYEDENGA RESIGNATION**

JANZEN
SHELLITO

THAT Naomi Nyamayedenga’s resignation be approved.

CARRIED

25-181 **JODY CAMPBELL - PARENTAL LEAVE REQUEST**

REYNOLDS
SHELLITO

THAT Jody Campbell’s request to extend Parental Leave to 18 Months be accepted as presented.

CARRIED

25-182 **TISDALE COMMUNITY LIBRARY**

REYNOLDS
SHELLITO

THAT the request from the Tisdale Community Library for a donation to the Silent Auction be approved.

DEFEATED

25-183 **SASK LOTTERIES ALLOCATIONS FOR 2025 - 2026**

HILL
JOHNSON

THAT the Town of Tisdale approves the Sask Lotteries Grant Allocations in the amount of \$32,434.00 as attached hereto and forming a part of these minutes.

CARRIED

25-184 **CORRESPONDENCE**

REYNOLDS
JANZEN

THAT the correspondence be acknowledged and filed.

CARRIED

25-185 COMMITTEE REPORTS

JOHNSON THAT the committee reports be acknowledged and filed as follows:
SAMIDA

- Committee of the Whole Meeting Minutes
- Emergency Measures Organization Meeting Minutes
- Tisdale Public Library Meeting Minutes
- Tisdale Reconciliation Meeting Minutes
- Recreation & Parks Board Meeting Minutes

CARRIED

25-186 INCAMERA SESSION – 7:41 PM

REYNOLDS THAT the Town of Tisdale halt the meeting and move “in camera” as per clauses as
HILL follows:

a. Tax Scenarios

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

25-187 COUNCIL MEETING RESUMES –8:00 PM

SHELLITO THAT the meeting resumes at 8:00 pm.
HILL

CARRIED

25-188 ADJOURNMENT

JANZEN THAT the meeting be adjourned at 8:05 pm.
REYNOLDS

CARRIED

Mayor

Chief Administrative Officer