

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, APRIL 7, 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
Lesley Thibault, Director of Recreation & Parks

Delegation: Ron Irvine, Access Communications
Cpl Derrek Watt, Tisdale RCMP

CALL TO ORDER

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

25-189 AGENDA

HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on
JANZEN April 7, 2025 be approved as amended.

CARRIED

25-190 MINUTES

REYNOLDS THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on
JOHNSON March 24, 2025 be approved as presented.

CARRIED

25-191 DELEGATION – ACCESS COMMUNICATIONS – 7:02 PM TO 7:08 PM

REYNOLDS THAT the presentation from Access Communications be accepted as information.
SHELLITO

CARRIED

25-192 DELEGATION – CPL. DERREK WATT – 7:08 PM TO 7:19 PM

SAMIDA THAT the presentation from Cpl. Derrek Watt, Tisdale RCMP be accepted as
HILL information.

CARRIED

25-193 ACCOUNTS FOR APPROVAL

SAMIDA THAT the list of Accounts Payable and Payroll be approved as presented, as attached
JOHNSON hereto and forming a part of these minutes:

Accounts Payable			
Cheque	22529 – 22540		\$28,370.15
Preauthorized Payments			\$88,526.52
EFT Payments			\$143,590.83
TOTAL			\$260,487.50
 Council Remuneration & Payroll			
Town of Tisdale – Council	939181 – 939187		\$10,275.74
Town Employees Wages	939188 – 939223		\$47,598.85
TOTAL			\$57,874.59

CARRIED

25-194 CAO REPORT

JANZEN THAT the CAO Report be approved as presented.
SAMIDA

CARRIED

25-195 DEPARTMENT REPORTS

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

- Finance
- Public Works & Utilities

CARRIED

25-196 SECURITY CAMERA RELOCATION

HILL THAT Council contract Sisson Electric to move the downtown security system to
JANZEN the town office at the Recplex;

FURTHERMORE that Council authorizes the upgrade of the hard drive to one terabyte.

CARRIED

25-197 NE AREA TRANSPORTATION PLANNING COMMITTEE

SAMIDA THAT Council authorizes the annual membership fee of \$462.00 to join the North
JOHNSON East Area Transportation Planning Committee;

FURTHERMORE that Council appoints Mayor Skoglund and Councillor Mike Hill (Alternate) as the Town's representatives.

CARRIED

25-198 PROPERTY VALUATION RECOMMENDATION

HILL THAT Council authorizes hiring Suncorp Valuation to do property valuation of
JOHNSON the Town Facilities.

CARRIED

25-199 LETTER OF SUPPORT – 2025 TISDALE GRAD PARADE

SAMIDA THAT Council approves the Letter of Support for the 2025 Tisdale Grad Parade
JANZEN Permit Application as presented.

CARRIED

25-200 BYLAW ENFORCEMENT

SAMIDA THAT Council authorizes hiring North East Enforcement Services for 15 hours
JOHNSON per week from May to October, 2025 for Bylaw Enforcement.

CARRIED

25-201 2025 TAX SCENARIOS

REYNOLDS THAT Council approves Scenario 2 with a decrease of 0.01 to Residential Mill
SAMIDA Rate Factor and increase of 0.05 to Commercial Mill Rate Factor from 2024.

CARRIED

25-202 MEETING AUTHORIZATION

JOHNSON THAT Council authorizes Mayor Skoglund to attend the following
SHELLITO meetings/engagements:

- Crown Investment Corporation and Sask Chambers Conference – Feb 25/25
- Paul Martin in Regina – March 18/25
- Saskatchewan Budget in Regina – March 19, 2025
- Sask Water in Regina – March 20, 2025
- Food, Fuel & Fertilizer conference in Regina – April 8 – 9, 2025

CARRIED

25-203 2025 MILL RATE

JOHNSON THAT Council approves a municipal uniform rate of 11.18 Mills for the year 2025.
SHELLITO

CARRIED

25-204 BYLAW NO. 6/25 – A BYLAW OF THE TOWN OF TISDALE FOR THE PURPOSE OF RAISING REVENUE FOR THE CONSTRUCTION OF A LONG TERM CARE FACILITY – FIRST READING

REYNOLDS THAT Bylaw No. 6/25, a Bylaw of the Town of Tisdale for the purpose of raising
SAMIDA revenue for the construction of a Long Term Care Facility be introduced to the
meeting and read a first time.

CARRIED

25-205 BYLAW NO. 6/25 – A BYLAW OF THE TOWN OF TISDALE FOR THE PURPOSE OF RAISING REVENUE FOR THE CONSTRUCTION OF A LONG TERM CARE FACILITY – SECOND READING

SHELLITO THAT Bylaw No. 6/25, a Bylaw of the Town of Tisdale for the purpose of raising
JANZEN revenue for the construction of a Long Term Care Facility be read a second time.

CARRIED.

25-206 BYLAW NO. 6/25 – A BYLAW OF THE TOWN OF TISDALE FOR THE PURPOSE OF RAISING REVENUE FOR THE CONSTRUCTION OF A LONG TERM CARE FACILITY – THIRD READING

JOHNSON THAT we proceed with third reading of Bylaw #6/25.
HILL

CARRIED UNANIMOUSLY

25-207 BYLAW NO. 6/25 – A BYLAW OF THE TOWN OF TISDALE FOR THE PURPOSE OF RAISING REVENUE FOR THE CONSTRUCTION OF A LONG TERM CARE FACILITY – SIGN SEAL & ADOPT

JOHNSON THAT Bylaw No. 6/25, a Bylaw of the Town of Tisdale for the purpose of raising
SAMIDA revenue for the construction of a Long Term Care Facility be read a third time
adopted and attached hereto.

CARRIED.

25-208 BYLAW NO. 7/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE ESTABLISHMENT OF BASE TAX – FIRST READING

HILL THAT Bylaw No. 7/25, a Bylaw of the Town of Tisdale in the Province of
JANZEN Saskatchewan, to provide for the establishment of a Base Tax be introduced to the
meeting and read a first time.

CARRIED

25-209 BYLAW NO. 7/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE ESTABLISHMENT OF BASE TAX – SECOND READING

SHELLITO THAT Bylaw No. 7/25, a Bylaw of the Town of Tisdale in the Province of
SAMIDA Saskatchewan, to provide for the establishment of a Base Tax be read a second
time.

CARRIED

25-210 BYLAW NO. 7/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE ESTABLISHMENT OF BASE TAX – THIRD READING

JOHNSON THAT we proceed with third reading of Bylaw #7/25.
SAMIDA

CARRIED UNANIMOUSLY

25-211 BYLAW NO. 7/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE ESTABLISHMENT OF BASE TAX – SIGN, SEAL & ADOPT

SAMIDA THAT Bylaw No. 7/25, a Bylaw of the Town of Tisdale in the Province of
JANZEN Saskatchewan, to provide for the establishment of a Base Tax be read the third
time adopted, and attached hereto.

CARRIED

25-212 BYLAW NO. 8/25 – A BYLAW OF THE TOWN OF TISDALE TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS – FIRST READING

JANZEN THAT Bylaw No. 8/25, a Bylaw of the Town of Tisdale to Provide for the
SAMIDA Establishment of Mill Rate Factors be introduced to the meeting and read a first
time.

CARRIED

25-213 BYLAW NO. 8/25 – A BYLAW OF THE TOWN OF TISDALE TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS – SECOND READING

REYNOLDS THAT Bylaw No. 8/25, a Bylaw of the Town of Tisdale to Provide for the
HILL Establishment of Mill Rate Factors, be read a second time.

CARRIED

25-214 BYLAW NO. 8/25 – A BYLAW OF THE TOWN OF TISDALE TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS – THIRD READING

SHELLITO THAT we proceed with third reading of Bylaw #8/25.
JOHNSON

CARRIED UNANIMOUSLY

25-215 BYLAW NO. 8/25 – A BYLAW OF THE TOWN OF TISDALE TO PROVIDE FOR THE ESTABLISHMENT OF MILL RATE FACTORS – SIGN, SEAL AND ADOPT

REYNOLDS THAT Bylaw No. 8/25, a Bylaw of the Town of Tisdale to Provide for the
HILL Establishment of Mill Rate Factors, be read a third time and adopted.

CARRIED

25-216 SECURITY AGREEMENT – CORNERSTONE CREDIT UNION

HILL THAT Council authorizes Mayor Skoglund and CAO Magnaye to sign the Security
JANZEN Agreement with Cornerstone Credit Union as attached hereto and forming a part of
these minutes.

CARRIED

25-217 NORTHEAST NEWCOMERS EMPLOYMENT COORDINATOR

HILL THAT Council hires Munashe Nyazavigo as the Settlement and Information Advisor
SAMIDA for the Northeast Newcomers Services, as per the attached Offer of Employment.

CARRIED

25-218 NORTHEAST NEWCOMERS SETTLEMENT ADVISOR

REYNOLDS THAT Council hires Tracy Davies as the Employment Coordinator for the Northeast
JOHNSON Newcomers Services, as per the attached Offer of Employment.

CARRIED

25-219 OTHER BUSINESS

JANZEN THAT the Town of Tisdale accept the other business as information.
HILL

CARRIED

25-220 CORRESPONDENCE

HILL
JANZEN

THAT the correspondence be acknowledged and filed.

CARRIED

25-221 COMMITTEE REPORTS

SAMIDA
JOHNSON

THAT the committee reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Emergency Measures Organization Meeting Minutes
- Invest Tisdale Minutes
- Tisdale Housing & Food Insecurity Minutes
- Tisdale Public Library Board Meeting Minutes
- Tisdale & District Regional Landfill Minutes

CARRIED

25-222 INCAMERA SESSION – 7:43 PM

SAMIDA
REYNOLDS

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

a. Tisdale Doctors Retention

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.

b. Strategic Planning

Closed per clause 120(2)(b) The Municipalities Act, concerns long-range or strategic planning.

CARRIED

25-223 COUNCIL MEETING RESUMES – 8:31 PM

JOHNSON
SHELLITO

THAT the meeting resumes at 8:31 pm.

CARRIED

25-224 ADJOURNMENT

SAMIDA
HILL

THAT the meeting be adjourned at 8:48 pm.

CARRIED