

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, SEPTEMBER 22, 2025 COMMENCING AT 7:00 PM.

PRESENT Deputy Mayor: Amanda Reynolds

Councillors: Kurt Johnson, Brendan Samida, and Dean Janzen

Staff: Lovely Magnaye, CAO
Mike Kuras, Director of Public Works & Utilities

Regrets: Councillor Robin Shellito

Delegation: Cpl Derek Watt, Tisdale RCMP

CALL TO ORDER

A quorum being Deputy Mayor Reynolds called the meeting to order at 7:00 PM.

25-464 AGENDA

JANZEN THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on
JOHNSON September 22, 2025 be approved as amended.

CARRIED

25-465 MINUTES

JOHNSON THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on
SAMIDA September 8, 2025 be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

No declaration of conflict of interest was noted.

PUBLIC HEARING

No one was in attendance to discuss the Order to Remedy issued to the owner of 801 97 Avenue, Tisdale, and 1220 100 Street, Tisdale.

25-466 DELEGATION – 7:04 PM – 7:08 PM

JOHNSON THAT the Report from Cpl. Derek Watt, Acting Sgt, Tisdale RCMP, be received as
SAMIDA information.

CARRIED

25-467 IN CAMERA SESSION – 7:08 PM

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

 a. Law Enforcement and Investigations

Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 14(1)(a) of the Local Authority Freedom of Information and Protection of Privacy Act, the disclosure of the information may interfere with a lawful investigation.

CARRIED

25-468 COUNCIL MEETING RESUMES – 7:29 PM

JOHNSON THAT the meeting resumes at 7:29 pm.
JANZEN

CARRIED

25-469 **ACCOUNTS & PAYROLL FOR APPROVAL**

JANZEN
SAMIDA

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

Accounts Payable

Cheque	22865 – 22887	\$42,876.44
EFT Payments		\$113,378.01
SUBTOTAL		\$156,254.45

Payroll

Town of Tisdale Wages	939827 – 939873	\$47,796.88
SUBTOTAL		\$47,796.88
TOTAL		\$204,051.33

CARRIED

25-470 **CAO REPORT**

JOHNSON
SAMIDA

THAT the CAO Report be approved as presented.

CARRIED

25-471 **DEPARTMENT REPORTS**

JANZEN
JOHNSON

THAT the following Department Report be accepted as presented:

- Finance
- Recreation & Parks

CARRIED

25-472 **TMSS PARKING LOT CONCERNS**

JOHNSON
JANZEN

THAT Council response from Carmen Messer, Principal, Tisdale Middle and Secondary School, be received as information.

FURTHERMORE, that Nick Miles, Bylaw Enforcement Officer, be designated along with police officers, to issue a notice of violation under Section 76 of the Bylaw 6-23 Waste Bylaw.

CARRIED

25-473 **BYLAW NO. 9-25, A BYLAW TO AMEND BYLAW NO. 16-22 KNOWN AS THE ZONING BYLAW - FIRST READING.**

SAMIDA
JOHNSON

THAT Bylaw No. 9-25, a Bylaw to amend Bylaw No. 16-22, known as the Zoning Bylaw be introduced and given first reading.

CARRIED

25-474 **HIGHWAY 3 CROSSWALK**

JOHNSON
SAMIDA

THAT Council instructs Administration to send a letter to the Ministry of Highways requesting an assessment for the installation of a crosswalk along Highway 3.

CARRIED

25-475 **ARENA ICE PLANT AND COOLING TOWER**

SAMIDA
JANZEN

THAT Council approves the Request for Proposal for the New Refrigeration Plant and Cooling Tower Project, as recommended by the Labour Committee;

FURTHERMORE, the Council authorizes the architect from JCK Engineering to provide an assessment and recommendations for the exterior location of the proposed refrigeration upgrades.

CARRIED

25-476 FIRE CALL FEES

SAMIDA THAT Council instructs Administration to review the fire call fees and charges and
JANZEN the Fire Protection Agreement for 2026.

CARRIED

25-477 TOWN OFFICE RESTRUCTURING

JOHNSON THAT Council approves the proposed restructuring at the Town Office, as
SAMIDA recommended by the Labour Committee and as attached hereto and forming a part of
these minutes.

CARRIED

25-478 SEWER BACKUP 105 AVENUE

JOHNSON THAT Council approves the request for reimbursement from Wendy Styan, totaling
SAMIDA \$1,934.75, and Dennis Scutchings for the amount of \$376.41 due to the town's sewer
main issues.

CARRIED

25-479 AUTHORIZATION TO HIRE GERARDO PANALIGAN

SAMIDA THAT Council authorizes the hiring of Gerardo Panaligan as a Clerk for the Town of
JANZEN Tisdale as per CUPE Local 777-02 and as per the attached Letter of Offer.

CARRIED

25-480 AUTHORIZATION TO RESTRUCTURE POSITION - CHARLOTTE MARTIN

JANZEN THAT Council approves moving Charlotte Martin to the Confidential Secretary
SAMIDA position per the attached Letter of Offer.

CARRIED

25-481 SALARY AUTHORIZATION - LOVELY MAGNAYE

SAMIDA THAT Council accepts the recommendation of the Labour Committee to increase
JANZEN CAO Magnaye's wage to Step 1 of the UMAAS Salary Grid for 2025 as attached,
effective August 20, 2025.

CARRIED

25-482 AUTHORIZATION TO ATTEND TRAINING/CONFERENCE – DIRECTOR KURAS

JOHNSON THAT Council authorizes Director Kuras to attend the following training/conference
SAMIDA and pay the corresponding expenses as per policy:

- Flocor Training in Saskatoon – October 9, 2025
- 2025 Wings of Saskatchewan Conference & Tradeshow (Panel Speaker) –
October 29 – 30, 2025 at the Sheraton Cavalier Hotel, Saskatoon.

CARRIED

25-483 COUNCILLOR HILL – LEAVE OF ABSENCE

SAMIDA THAT Council accepts Councillor Mike Hill's leave of absence effective September
REYNOLDS 18, 2025, until the byelection for Mayor is completed.

CARRIED

25-484 **COMMUNITY WALK AND LUNCH EVENT FOR NATIONAL DAY OF TRUTH & RECONCILIATION**

JANZEN
SAMIDA

THAT Council authorize Deputy Mayor Amanda Reynolds to attend the September 29, 2025, Truth and Reconciliation walk and bring greetings from the Town of Tisdale.

FURTHERMORE, that Council approves the use of the kitchen and auditorium to serve lunch at a reduced rate as per policy.

CARRIED

25-485 **RECPLEX OPERATING AGREEMENT**

JANZEN
JOHNSON

THAT Council approves the RECplex Operating Agreement as attached;

FURTHERMORE, that we authorize CAO Magnaye and Deputy Mayor Reynolds to sign the agreement on behalf of the Town of Tisdale.

CARRIED

25-486 **COMPLAINT REPORT**

THAT Council accept the Complaint Report for August 2025 as information.

CARRIED

25-487 **CORRESPONDENCE**

SAMIDA
JANZEN

THAT the correspondence be acknowledged and filed.

CARRIED

25-488 **MCKAY PARK EQUIPMENT**

JOHNSON
JANZEN

THAT Council accepts the recommendation from the Tisdale Kinette Club to donate the old park equipment to Miner Creek Colony.

CARRIED

25-489 **ST. PAUL’S UNITED CHURCH – PARKING LOT ACCESS**

JANZEN
SAMIDA

THAT Council instructs CAO Magnaye to discuss the Traffic Bylaw with Terry Bilash regarding their parking lot concern.

CARRIED

25-490 **COMMITTEE REPORTS**

JOHNSON
REYNOLDS

THAT the committee reports be acknowledged and filed as follows:

- Committee of the Whole Minutes
- Invest Tisdale Board Minutes

CARRIED

25-491 **IN CAMERA SESSION – 8:29 PM**

JANZEN
SAMIDA

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

a. Invest Tisdale

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

25-492 **COUNCIL MEETING RESUMES – 8:54 PM**

JANZEN
JOHNSON

THAT the meeting resumes at 8:54 pm.

CARRIED

25-493 **INVEST TISDALE**

JOHNSON
SAMIDA

THAT Council accepts the recommendation of the Invest Tisdale Board to reimburse Board members at a rate of \$0.85 per kilometer for mileage;

FURTHERMORE, that Council instructs CAO Magnaye to request clarification regarding Sophie Orr’s role as the EDO’s Assistant, including the duties and responsibilities associated with this position.

CARRIED

25-494 **ADJOURNMENT**

JOHNSON
SAMIDA

THAT the meeting be adjourned at 9:03 pm.

CARRIED