

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, JANUARY 13, 2025 COMMENCING AT 7:00 PM.

PRESENT

Mayor Roy Skoglund
Councillors: Mike Hill, Dean Janzen, Kurt Johnson, Amanda Reynolds & Robin Shellito
Regrets: Councillor Brendan Samida
Staff: Lovely Jane Magnaye, Chief Administrative Officer
Carol Lawrence, Director of Finance
Mike Kuras, Director of Public Works
Lesley Thibault, Director of Recreation & Parks
Delegation: Cpl. Derrick Watt, Tisdale RCMP

CALL TO ORDER

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

25-01 AGENDA

REYNOLDS HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on January 13, 2025 be approved as amended.

CARRIED

25-02 MINUTES

SHELLITO JOHNSON THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on December 30, 2024 be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Mayor Skoglund declared conflict on Accounts Payable for Approval.

25-03 DELEGATION – CPL DEREK WATT, RCMP DETACHMENT COMMANDER 7:01 PM TO 7:15 PM

JOHNSON JANZEN THAT the Report from RCMP be approved as presented.

CARRIED

Mayor Skoglund left the Council Chambers at 7:14 pm.
Councillor Reynolds left the Council Chambers at 7:14 pm.

25-04 ACCOUNTS FOR APPROVAL

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

Accounts Payable		
Cheque	22395 – 22413	\$53,052.73
Preauthorized Payments		\$131,699.98
EFT Payments		\$119,326.99
TOTAL		\$304,079.70

CARRIED

Mayor Skoglund returned to the Council Chambers at 7:15 pm.

25-05 PAYROLL FOR APPROVAL

HILL THAT the Payroll be approved as presented, as attached hereto and forming a part of
JANZEN these minutes:

Payroll

Town Employees Wages	938947 – 938984	\$41,325.69
TOTAL		\$41,325.69

CARRIED

25-06 CAO REPORT

JOHNSON THAT the CAO Report be approved as presented.
SKOGLUND

CARRIED

25-07 DEPARTMENT REPORTS

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

- Finance
- Public Works & Utilities

CARRIED

25-08 ZONING BYLAW AMENDMENT

JOHNSON THAT the Town of Tisdale instructs the CAO to create a bylaw to amend the Town
JANZEN of Tisdale’s Zoning Bylaw to allow temporary work camps in the Industrial District
as a discretionary use;

FURTHERMORE that we hire Crosby Hanna & Associates to amend the zoning maps
and assist in the bylaw amendment process.

CARRIED.

25-09 TISDALE EYE CARE CENTRE LEASE AGREEMENT

SHELLITO THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign
HILL the lease agreement with the Tisdale Eye Care Centre for the period October 1, 2024
to September 30, 2026 with an annual increase of 3%, as per the attached document.

CARRIED

25-10 NORTHEAST HEALTH CENTRE LEASE AGREEMENT

HILL THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign
JOHNSON the lease agreement with the North East Health Centre for the period January 1, 2025
to December 31, 2029 with an annual increase of 2%, as per the attached document.

CARRIED

25-11 NORTHEAST NEWCOMERS SERVICES CONTRACT RENEWAL

JANZEN THAT the Town of Tisdale authorizes CAO Magnaye to sign the Employment
SHELLITO Program Agreement with the Ministry of Immigration and Career Training for the
Northeast Newcomers Services for the year 2025, as per the attached document.

CARRIED

25-12 PROOF OF BONDING

SHELLITO THAT as per the requirements of Section 113 of *The Municipalities Act*, we
JANZEN acknowledge receipt of the proof of bonding.

CARRIED

25-13 2025 MUNICIPAL REVENUE SHARING GRANT DECLARATION OF ELIGIBILITY

JOHNSON The Council of the Town of Tisdale confirms the municipality meets the following
SHELLITO eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required, and

FURTHERMORE that we authorize CAO Lovely Jane Magnaye to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

25-14 ICE PLANT CONTRACT RENEWAL

HILL THAT the Town of Tisdale renews the HVAC and Refrigeration Plant Maintenance
JOHNSON Contract with Ainsworth for 2025-2027 with a cost of \$18,232 plus applicable taxes;

FURTHERMORE, that Director of Recreation & Parks, Lesley Thibault be authorized to sign the contract on behalf of the Town of Tisdale.

CARRIED

Councillor Reynolds returned to the Council Chambers at 7:24 pm.

25-15 LEGACY PROJECT

HILL THAT the Town of Tisdale instructs the CAO to send a letter to Sask Power in support
REYNOLDS of the upkeep of the Tisdale Legacy Project.

CARRIED

25-16 UNION NEGOTIATION

JOHNSON THAT the Town of Tisdale accepts the Memorandum of Settlement with CUPE Local
REYNOLDS 777-02 and authorizes the members of the Labour Committee to sign the Letter of Understanding to review group benefit provider options no later than October 15, 2025.

CARRIED

25-17 ADD TAX ENFORCEMENT COSTS TO TAXES

JOHNSON THAT the Town of Tisdale adds the Tax Enforcement Costs and administration fees
SHELLITO in the amount of \$520.00 to the tax roll as attached hereto and forming a part of these minutes.

CARRIED

25-18 2025 GRASSHOPPER MOWER

HILL THAT the Town of Tisdale purchase two 5' 2025 Grasshopper Diesel Mowers at a
JOHNSON price to be negotiated by Director of Recreation & Parks to a maximum of \$28,500 plus taxes per unit.

CARRIED

25-19 REPORTS

JANZEN THAT the Reports be accepted as presented.
HILL

CARRIED.

Mike Kuras, Director of Public Works entered the Council Chambers at 7:35 pm.

25-20 SUNCREST COLLEGE

SHELLITO THAT the Town of Tisdale support Suncrest College with a \$500.00 donation.
REYNOLDS

CARRIED

25-21 CORRESPONDENCE

JANZEN THAT the correspondence be acknowledged and filed.
JOHNSON

CARRIED

25-22 COMMITTEE REPORTS

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

- Committee of the Whole Meeting Minutes

CARRIED

The Council meeting recessed from 7:45 – 7:50 pm

25-23 INCAMERA SESSION – 7:45

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

- a. Strategic Planning

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

CARRIED

25-24 COUNCIL MEETING RESUMES – 9:22 PM

RENOLDS THAT the meeting resumes at 9:22 pm.
SHELLITO

CARRIED.

25-25 ADJOURNMENT

SHELLITO THAT the adjourn at 9:27 PM.
REYNOLDS

CARRIED