

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLEX ON MONDAY, FEBRUARY 10, 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
Mike Kuras, Director of Public Works
Lesley Thibault, Director of Recreation & Parks

Delegation: Jabir Amin - Catalis

February

CALL TO ORDER

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

25-69 AGENDA

SAMIDA THAT the amended agenda of the Regular Council Meeting of the Town of Tisdale
JANZEN held on February 10, 2025 be approved as amended.

CARRIED

25-70 MINUTES

REYNOLDS THAT the minutes of the Regular Council Meeting of the Town of Tisdale held on
JOHNSON January 27, 2025 be approved as presented.

CARRIED

25-71 DELEGATION –CATALIS - 7:02 PM TO 7:18 PM

JOHNSON THAT the Report from Jabir Amin and Scott Land be approved as presented.
REYNOLDS

CARRIED

25-72 ACCOUNTS FOR APPROVAL

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

| | | | |
|---|-----------------|--|---------------------|
| Accounts Payable | | | |
| Cheque | 22432 – 22456 | | \$51,443.95 |
| Preauthorized Payments | | | \$78,142.08 |
| EFT Payments | | | \$140,590.29 |
| TOTAL | | | \$270,176.32 |
| Council Remuneration & Payroll | | | |
| Council Remuneration | 939023 – 939029 | | \$7,614.11 |
| Town Employees Wages | 939030 – 939064 | | \$49,224.72 |
| TOTAL | | | \$56,838.83 |

CARRIED

25-73 CAO REPORT

SAMIDA THAT the CAO Report be approved as presented.
SHELLITO

CARRIED

25-74 DEPARTMENT REPORTS

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

- Finance
- Public Works & Utilities

CARRIED

25-75 BERSCH CONSULTING

SAMIDA THAT the Report from Bersch Consulting be accepted as information.
JANZEN

CARRIED

25-76 DR. GREGORY LITTLE DENTAL PROF. CORP. LEASE AGREEMENT

REYNOLDS THAT the Town of Tisdale authorize Mayor Skoglund and CAO Magnaye to sign the
JOHNSON lease agreement with Dr. Gregory Little Dental Prof. Corp. for the period January 1,
2025 to December 31, 2029 with an annual increase of 2% as per the attached
documents.

CARRIED.

25-77 BYLAW NO. 3/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ESTABLISHMENT OF AN EMERGENCY MEASURES ORGANIZATION – FIRST READING

REYNOLDS THAT Bylaw No. 3/25, a Bylaw of the Town of Tisdale in the Province of
JANZEN Saskatchewan to Provide for Establishment of an Emergency Measures
Organization be read a first time.

CARRIED

25-78 BYLAW NO. 3/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ESTABLISHMENT OF AN EMERGENCY MEASURES ORGANIZATION – SECOND READING

HILL THAT Bylaw No. 3/25, a Bylaw of the Town of Tisdale in the Province of
SHELLITO Saskatchewan to Provide for Establishment of an Emergency Measures
Organization be read a second time.

CARRIED

25-79 BYLAW NO. 3/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ESTABLISHMENT OF AN EMERGENCY MEASURES ORGANIZATION – THIRD READING

JOHNSON THAT we proceed with third reading of Bylaw No. 3/25.
JANZEN

CARRIED UNANIMOUSLY

25-80 BYLAW NO. 3/25 – A BYLAW OF THE TOWN OF TISDALE IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ESTABLISHMENT OF AN EMERGENCY MEASURES ORGANIZATION – SIGN, SEAL AND ADOPT

SAMIDA THAT Bylaw No. 3/25, a Bylaw of the Town of Tisdale in the Province of
REYNOLDS Saskatchewan to Provide for Establishment of an Emergency Measures
Organization be read a third time, adopted and attached hereto.

CARRIED.

25-81 EMERGENCY COORDINATOR APPOINTMENT

SAMIDA THAT the Town of Tisdale appoint Ronald Pratt as the Emergency Measures
JOHNSON Organization Coordinator at a monthly remuneration of \$250.00.

CARRIED

25-82 BYLAW NO. 4/25 – A BYLAW TO AMEND BYLAW 16-22 KNOWN AS THE ZONING BYLAW – FIRST READING

SHELLITO THAT Bylaw No. 4/25, a Bylaw to amend Bylaw 16-22 known as the Zoning Bylaw
REYNOLDS be read a first time.

CARRIED

25-83 RESERVE TRANSFER

SHELLITO THAT the Town of Tisdale approve the 2024 Transfer to Reserves in the amount of
SAMIDA \$1,437,547.90 and a Transfer From Reserves in the amount of \$264,916.78 for a net
 transfer to reserves of \$1,172,631.12.

CARRIED

25-84 SPRING WORKSHOP

JANZEN THAT the Town of Tisdale authorizes the following to attend the Building &
SHELLITO Technical Standards Presentation in Wadena on March 27, 2025 at a cost of \$100 each:

- Lovely Jane Magnaye
- Samantha Nicol
- Megan Fredsberg

CARRIED

25-85 END OF LEASE AGREEMENT 2023 259D MULTI TERRAINE TRACK LOADER

SHELLITO THAT the Town of Tisdale accepts the purchase option price of \$45,600 plus
SAMIDA applicable fees at the end of the lease term for the 2023 Caterpillar 259D Multi-Terrain
 Tracked Loader.

CARRIED.

25-86 IT SERVICES

JOHNSON THAT the Town of Tisdale approve the Premium IT Services from MuniSoft at a cost
JANZEN of \$393 per month plus applicable taxes.

CARRIED

25-87 TISDALE RIVERSIDE GOLF COURSE

HILL THAT the Town of Tisdale authorizes the sewer connection for the Tisdale Riverside
JANZEN Golf Course on hole #3 ;

FURTHERMORE THAT they be charged the minimum sewer rate for a residential
property during each billing period during the golf season and hook up or one-time fee
of \$2,000.

CARRIED

25-88 CHAMBER OF COMMERCE OFFICE LEASE AGREEMENT TERMINATION

SAMIDA THAT the Town of Tisdale terminates the office lease agreement with the Tisdale &
SHELLITO District Chamber of Commerce effective February 11, 2025.

CARRIED

25-89 COPP – USE OF SALOPIAN ROOM

REYNOLDS THAT the Town of Tisdale authorizes the Citizens on Patrol Program (COPP) to use
SAMIDA the Salopian Room for their meetings at no cost.

CARRIED

25-90 TAX INCENTIVE POLICIES

HILL THAT the Town of Tisdale approve the following tax incentive policies as presented
SAMIDA and as attached hereto and forming part of these minutes:

- Residential Tax Incentive Policy
- New Business Vacant Building Incentive Policy
- Multi-Unit Residential Rental Tax Incentive Policy
- Residential Developers Housing Incentive Policy
- Commercial Incentive Policy
- Commercial Expansion Incentive Policy
- Commercial and Multi-Unit Residential Expansion Incentive Policy
- Storefront Enhancement Grant

CARRIED

25-91 WAPITI REGIONAL LIBRARY EXECUTIVE BOARD

REYNOLDS THAT the Town of Tisdale appoint Councillor Dean Janzen to the Wapiti Regional
SHELLITO Library Executive Board.

CARRIED

25-92 2025 WATERWORKS COMPLIANCE INSPECTION

JOHNSON THAT the Town of Tisdale accept the 2025 Waterworks Compliance Inspection report
JANZEN as presented.

CARRIED

25-93 2025 NORTH EAST AREA TRANSPORTATION PLANNING COMMITTEE

REYNOLDS THAT the Town of Tisdale accept report as information.
SAMIDA

CARRIED

25-94 SAMA ANNUAL MEETING

JOHNSON THAT the Town of Tisdale approve the CAO to attend the April 8 2025 virtually and
SAMIDA accept information as presented.

CARRIED

25-95 SGI ACCESS

JANZEN THAT the Town of Tisdale authorize the CAO to sign the Agreement with SGI as
SAMIDA presented.

CARRIED

25-96 INDUSTRIAL INQUIRY COMMISSION REVIEWING CANADA POST

REYNOLDS THAT the Town of Tisdale accept report as information.
JANZEN

CARRIED

25-97 CORRESPONDENCE

SAMIDA THAT the correspondence be acknowledged and filed.
SHELLITO

CARRIED

25-98 COMMITTEE REPORTS

SAMIDA
JOHNSON

THAT the committee reports be acknowledged and filed as follows:

- Committee of the Whole Meeting Minutes
- Invest Tisdale Meeting Minutes
- Occupational Health Committee Meeting Minutes

CARRIED

25-99 INVEST TISDALE REPORTS

SAMIDA
JANZEN

THAT the verbal report on Invest Tisdale from Mayor Skoglund be accepted as presented.

CARRIED

The Council meeting recessed from 8:23 pm – 8:25 pm

25-100 INCAMERA SESSION – 8:26 PM

REYNOLDS
SHELLITO

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

- a. Personnel

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

CAO Magnaye and Director of Finance Lawrence left the council chambers at 8:26 pm.

CAO Magnaye and Director of Finance Lawrence returned to the council chambers at 8:45

25-101 COUNCIL MEETING RESUMES – 8:45 PM

JANZEN
REYNOLDS

THAT the meeting resumes at 8:45 pm.

CARRIED.

25-102 ADJOURNMENT

JOHNSON
SAMIDA

THAT the adjourn at 8:56 pm.

CARRIED

