

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TISDALE HELD IN THE SALOPIAN ROOM OF THE RECPLX ON MONDAY, FEBRUARY 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  
Lesley Thibault, Director of Recreation & Parks

Delegation: Darren Wiebe, ASI Engineering  
Kevin Brandine

**CALL TO ORDER**

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

**25-103 AGENDA**

JANZEN HILL THAT the agenda of the Regular Council Meeting of the Town of Tisdale held on February 24, 2025 be approved as presented.

CARRIED

**25-104 MINUTES**

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

CARRIED

**25-105 DELEGATION –DARREN WIEBE, ASI ENGINEERING – 7:01 PM TO 7:18 PM**

REYNOLDS JANZEN THAT the Report from Darren Wiebe and Kevin Brandine from ASI Engineering be approved as presented.

CARRIED

**25-106 ACCOUNTS FOR APPROVAL**

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

<b>Accounts Payable</b>			
	Cheque	22457 – 22479	\$50,708.82
	Preauthorized Payments		\$918.69
	EFT Payments		\$111,843.73
	<b>TOTAL</b>		<b>\$163,843.73</b>
	Council Remuneration & Payroll		
	Town Employees Wages	939065 – 939101	\$44,116.16
	<b>TOTAL</b>		<b>\$44,116.16</b>

CARRIED

**25-107 CAO REPORT**

SAMIDA JANZEN THAT the CAO Report be approved as presented.

CARRIED

**25-108 BANK RECONCILIATION AND FINANCIAL REPORT**

JOHNSON HILL THAT the preliminary Bank Reconciliation and the unaudited Financial Statement for the months of December, 2024 and January, 2025 be approved as presented.

CARRIED

**25-109 DEPARTMENT REPORTS**

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

- Finance
- Recreation & Parks

CARRIED

**25-110 YOLO NOMAD, CATALIS SOFTWARE & PATTISON MEDIA**

JANZEN                    THAT the Town of Tisdale table the following items until budget deliberation:  
REYNOLDS

- Yolo Nomad
- Catalis Meeting Management
- Pattison Media Online Marketing Plan

CARRIED

**25-111 LEGACY COMMITTEE REQUEST**

REYNOLDS                THAT the Town of Tisdale authorizes the request to do discretionary replacement  
JANZEN                    of streetlights along Main Street with approval from Sask Power.

DEFEATED

Mayor Skoglund requested a recorded vote for the following resolution.

**25-112 MAINSTREET LIGHT REPLACEMENT**

JOHNSON                 THAT the Town of Tisdale authorizes SaskPower’s plan to replace 25 streetlights  
SHELLITO                 on main street.

Yes – Councillors Hill, Johnson, Shellito & Samida  
No –Councillors Janzen & Reynolds  
Abstained - Mayor Skoglund

CARRIED

**25-113 HIGHWAY PROPERTY TITLE TRANSFER**

JANZEN                    THAT the Town of Tisdale deny the request from Little’s Redi-Mix for a title  
SHELLITO                 transfer for Block A Plan 102297887;

FURTHERMORE that the CAO requests that a Development Permit with plans for  
this parcel be submitted by September 1, 2025 and construction commence in 2026.

CARRIED

**25-114 ADD OUTSTANDING UTLITY COSTS TO TAXES**

REYNOLDS                THAT the Town of Tisdale adds the Utility and Accounts Receivable Costs and  
HILL                        administration fees in the amount of \$4,921.76 to the tax roll as attached hereto and  
forming a part of these minutes.

CARRIED

**25-115 ROCKIN THE SQUARE 2025 REQUESTS**

REYNOLDS                THAT the Town of Tisdale authorizes the closure of 100<sup>th</sup> Avenue (from the Alley  
JOHNSON                 behind the Bank of Montreal to Main Street (100<sup>th</sup> Street) from Friday July 4, 2025 at  
8:00 am until Saturday, July 5, 2025 at 2:30 am;

FURTHERMORE that the CAO be authorized to issue a letter for Municipal Approval  
for the SLGA Special Occasion Permit.

CARRIED

**25-116 BUSINESS LICENSE REPORT – JANUARY 2025**

JANZEN                    THAT the Business License Report be accepted as presented.  
SHELLITO

CARRIED

**25-117 PROTACIA COMIA - RESIGNATION**

HILL                      THAT the Town of Tisdale accepts the Letter of Resignation from Protacia Comia.  
REYNOLDS

CARRIED

**25-118 SUNLIFE BENEFITS**

REYNOLDS              THAT the Town of Tisdale accepts the report on Sunlife Revised Rates from Kali  
JANZEN                  Cortus as presented.

CARRIED

**25-119 PETITION**

SAMIDA                  THAT the Town of Tisdale accepts the petition for the Forever in Motion Program as  
SHELLITO                information.

CARRIED.

**25-120 MEETING AUTHORIZATION**

SAMIDA                  THAT the Town of Tisdale authorizes Mayor Skoglund and Councillor Johnson to  
HILL                      attend a meeting with the Minister on March 12, 2025 with expenses paid as per policy.

CARRIED

**25-121 FIRE CHIEF'S REPORT 2024**

REYNOLDS              THAT the Town of Tisdale accepts the Fire Chief's Report as presented.  
JOHNSON

CARRIED

**25-122 CORRESPONDENCE**

JANZEN                  THAT the correspondence be acknowledged and filed.  
SAMIDA

CARRIED

**25-123 LETTER OF RESPONSE – TYSON RAFUSE**

REYNOLDS              THAT Mayor Skoglund respond to the information request from a student from Prince  
JOHNSON                Edward Island.

CARRIED

**25-124 COMMITTEE REPORTS**

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

- Committee of the Whole Meeting Minutes
- Invest Tisdale Meeting Minutes
- Recreation & Parks Meeting Minutes

CARRIED

The Council meeting recessed from 8:02 pm – 8:06 pm

Councillor Shellito left the meeting at 8:02 and returned at 8:05.

**25-125 INCAMERA SESSION – 8:06 PM**

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

**25-126 COUNCIL MEETING RESUMES – 9:08 PM**

SAMIDA            THAT the meeting resumes at 9:08 pm.  
HILL

CARRIED

**25-127 VACATION ACCRUED AND BANK HOURS**

SAMIDA            THAT the Town of Tisdale honours the vacation/bank hours accrued over the years;  
JANZEN

FURTHERMORE that Council instructs the CAO to review the Employee Policy manual and provide recommendations for vacation accrued and bank hours.

CARRIED

**25-128 ADJOURNMENT**

REYNOLDS            THAT the meeting be adjourned at 9:10 pm.  
JOHNSON

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer