

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

Delegation: Tisdale Rambler Hockey Club  
Carson Penner & Dwight Marleau

Legacy Committee Members  
Betty Bauhuis & Andy Renaud

Tisdale RCMP - Cpl Derek Watt

**CALL TO ORDER**

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

**25-129 AGENDA**

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

CARRIED

**25-130 MINUTES**

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

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

Councillor Johnson declared a conflict of interest on item 13 (c) SGI Claim Number EH SK 006066901.

**25-131 HALT MEETING FOR PUBLIC HEARING – 7:02 P.M.**

HILL THAT the meeting halt for a Public Hearing at 7:02 p.m.  
SAMIDA

CARRIED.

There was nobody present to discuss Bylaw 4/25, a Bylaw to Amend Bylaw 16-22 Known as the Zoning Bylaw.

Mayor Skoglund recognized the letter of support from the RM of Tisdale.

**25-132 RESUME COUNCIL MEETING – 7:03 P.M.**

SAMIDA THAT the Council meeting resume at 7:03 p.m.  
JOHNSON

CARRIED.

**25-133 DELEGATION –TISDALE RAMBLER HOCKEY CLUB – 7:03 PM TO 7:24 PM**

REYNOLDS THAT the information from the Carson Penner and Dwight Marleau, representatives  
JANZEN from the Tisdale Rambler Hockey Club be accepted as information.

CARRIED

**25-134 DELEGATION –TISDALE LEGACY COMMITTEE – 7:24 PM TO 7:54 PM**

JOHNSON                    THAT the information from Betty Bauhuis and Andy Renaud of the Tisdale Legacy  
REYNOLDS                Committee be accepted as information.

CARRIED

**25-135 DELEGATION –CPL D. WATT – 7:54 PM TO 8:07 PM**

JANZEN                    THAT the Community Policy Report for the period January 1 – March 10, 2025 from  
SHELLITO                Cpl. D. Watt of the Tisdale RCMP be accepted as information.

CARRIED

**25-136 ACCOUNTS FOR APPROVAL**

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

**Accounts Payable**

Cheque	22480 – 22494	\$27,970.98
Preauthorized Payments		\$142,975.93
EFT Payments		\$67,179.75
<b>TOTAL</b>		<b>\$238,126.66</b>

**Council Remuneration & Payroll**

Council Remuneration	939102 – 939108	\$10,990.52
Town Employees Wages	939109 – 939145	\$49,322.67
<b>TOTAL</b>		<b>\$60,313.19</b>

CARRIED

**25-137 CAO REPORT**

SAMIDA                    THAT the CAO Report be approved as presented.  
JOHNSON

CARRIED

**25-138 DEPARTMENT REPORTS**

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

- Finance
- Public Works & Utilities

CARRIED

**25-139 BYLAW NO. 4/25 – A BYLAW TO AMEND BYLAW 16-22 KNOWN AS THE ZONING BYLAW – SECOND READING**

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

CARRIED

**25-140 BYLAW NO. 4/25 – A BYLAW TO AMEND BYLAW 16-22 KNOWN AS THE ZONING BYLAW – THIRD READING**

JOHNSON                    THAT we proceed with third reading of Bylaw 4/25.  
SHELLITO

CARRIED UNANIMOUSLY

**25-141 BYLAW NO. 4/25 – A BYLAW TO AMEND BYLAW 16-22 KNOWN AS THE ZONING BYLAW – SIGN SEAL AND ADOPT**

JOHNSON                    THAT Bylaw No. 4/25, a Bylaw to amend Bylaw 16-22 known as the Zoning  
SHELLITO                Bylaw be read a third time, adopted and attached hereto.

CARRIED

**25-142 REQUEST FOR PROPOSAL-STRUCTURAL ENGINEER ASSESSMENT**

SHELLITO                    THAT the Town of Tisdale seeks proposals from qualified structural engineering firms  
SAMIDA                    to assess the arena interior and exterior areas to determine the feasibility and structural  
   integrity of installing a new refrigeration plant and cooling tower;

FURTHERMORE THAT the attached Request for Proposal (FRP) be approved as  
presented.

CARRIED

**25-143 ASBESTOS TESTING**

JANZEN                    THAT the Town of Tisdale hires R.S. management Services inc. to conduct  
SAMIDA                    asbestos testing at the old Town Office and Civic Centre Building as part of the  
   2024 audit requirements.

CARRIED.

**25-144 DIRECTOR OF RECREATION & PARKS**

HILL                        THAT the Town of Tisdale authorizes administration to post the position of  
JOHNSON                    Director of Recreation & Parks.

CARRIED

**25-145 CONCESSION POLICY FOR LARGE EVENTS**

JANZEN                    THAT the Town of Tisdale instructs the CAO to amend the Concession Policy for  
JOHNSON                    Large Events.

CARRIED

Councillor Johnson declared a Conflict of Interest and left the Council Chambers  
at 8:21 p.m.

**25-146 ANIMAL HUNTERS**

JANZEN                    THAT the Town of Tisdale appoints the following as a volunteer Animal Hunter  
SAMIDA                    for the Town of Tisdale

- Kurt Johnson

FURTHERMORE THAT the CAO be authorized to discuss the options for Don  
Falkner to continue as an Animal Hunter.

CARRIED

Councillor Johnson returned to the Council Chambers at 8:30 p.m.

**25-147 WATER WORKS REPORT**

SAMIDA                    THAT the January & February 2025 waterworks report be accepted as presented.  
HILL

CARRIED

**25-148 MUSEUM BUDGET**

HILL                        THAT the 2025 Museum Budget be accepted as presented.  
JANZEN

CARRIED

**25-149 OFFICE CLERK LEVEL ADJUSTMENT**

JOHNSON                    THAT the following Office Clerk receive a Level Increase as follows:  
REYNOLDS

- Amanda Leader – Level 3 – effective February 26, 2025
- Samantha Nichol – Level 2 – effective February 20, 2025

CARRIED

**25-149 CUPE AGREEMENT JANUARY 2025 - 2027**

JANZEN                      THAT the Town of Tisdale authorizes Mayor Skoglund and CAO Magnaye to sign  
REYNOLDS                  the Collective Agreement with Cupe Local 777-02 for January 1, 2025 to December  
31, 2027 as attached hereto and forming a part of these minutes.

CARRIED

**25-150 2025 SEASONAL EMPLOYEES**

HILL                              THAT the Town of Tisdale hires the following Recreation & Parks Seasonal  
JOHNSON                        employees as per the attached Letter of Offer:

- Fred Munro
- Joseph Whiting
- Karter Amundson

CARRIED

**25-151 SASK POWER AUTHORIZATION REQUEST**

SHELLITO                      THAT the CAO be authorized to respond to Sask. Power request to approve the  
JANZEN                        replacement of the luminaires on the West side of main street.

CARRIED

**25-152 CORRESPONDENCE**

REYNOLDS                      THAT the correspondence be acknowledged and filed.  
SHELLITO

CARRIED

**25-153 COMMITTEE REPORTS**

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

- Committee of the Whole Meeting Minutes
- Tisdale & District Museum Committee Meeting
- Tisdale Minor Ball Meeting Notes
- RECplex Joint Partnership Board Meeting Notes.

CARRIED

**25-154 ADJOURNMENT**

REYNOLDS                      THAT the meeting be adjourned at 9:01 pm.  
JANZEN

CARRIED