



Town of Tisdale
Regular Council Meeting Agenda
Monday, June 9, 2025 at 7:00 PM Salopian Room, RECplex

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
 - a. June 9, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
 - a. May 26, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
- VII. RATIFICATION OF ACCOUNTS
 - a. Accounts Payable

Cheque	22646 - 22670	\$138,471.27
Preauthorized Payments		\$982,631.89
EFT Payments		\$46,703.81
TOTAL		\$1,167,806.97
 - b. Payroll

Council Remuneration	939417 – 939423	\$9,053.09
Town of Tisdale Wages	939424 – 939470	\$45,763.73
TOTAL		\$54,816.82
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
 - a. Finance
 - ~~b. Public Works and Utilities~~
 - ~~c. Recreation and Parks~~
- X. OLD BUSINESS
 - a. Request from Jason Little Re: Highway Commercial Property
- XI. NEW BUSINESS
 - a. RFP – Town Office/Civic Centre Demolition
 - b. HR25-02 – Municipal Employee as Fire Volunteer
 - c. North East Pound and Shelter Services
 - d. Healthplex Tenants SaskPower Bill Discrepancy
 - e. Tisdale Council Emergency Management Plan
- XII. OTHER BUSINESS
 - a. Request from the Saskatchewan Cycling Association
 - b. Building Permit Report May 2025
 - c. Complaints Report Jan to May 2025
 - d. Reconciliation Grant



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- e. Request from the Fire Department
- f. Resignation from Tracy Davies
- g. Special Occasion Permit Request from Tisdale Rangers
- h. Letter from Jason Bartsch
- i. Waterworks Report May 2025

XIII. CORRESPONDENCE

- a. Western Municipal Consulting Completion
- b. Message from Tracy Welsh

XIV. COMMITTEE REPORTS

- a. Tisdale Public Library Board Meeting

XV. IN-CAMERA SESSION

- a. Lot 18 Block 1 Plan F990

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.

- b. Tender – Grasshopper Mowers

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- c. Tisdale Doctors Retention

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XVI. ROUNDTABLE

XVII. ADJOURNMENT