



**Town of Tisdale**  
**Regular Council Meeting Agenda**  
**Monday, June 23, 2025 at 7:00 PM Salopian Room, RECplex**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. June 23, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. June 9, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
  - a. Order to Remedy Appeal – 1105 111 Avenue
  - b. Order to Remedy Appeal – 113 95 Street
- VI. DELEGATIONS
  - a. Janke LLP
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

Cheque	#22680 - #22724	\$141,251.22
Preauthorized Payments		\$63,151.10
EFT Payments		\$471,448.61
<b>TOTAL</b>		<b>\$675,860.93</b>
  - b. Payroll

Town of Tisdale Wages	#939471 - #939511	\$52,591.91
<b>TOTAL</b>		<b>\$52,591.91</b>
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - b. Public Works and Utilities
  - c. Recreation and Parks
  - d. Current Operation Practices & Ball Diamond Maintenance
- X. OLD BUSINESS
  - a. Old Town Office/Civic Centre Updates
  - b. RP25-06 Outside Organization Conduct of Swimming Lessons Policy
- XI. NEW BUSINESS
  - a. Auditorium Rental Rates (2026-2027)
  - b. Pedestrian Crosswalk Along Highway 3
  - c. RECplex School Parking Lot
  - d. Reward for Information (\$1,000)
  - e. Authorization to Hire Ashton Chaboyer & Ainsley den Hartog
  - f. Public Health Inspections & Conditional Licence
  - g. Tisdale HUBB Committee Appointment



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- h. Tisdale Medical Clinic Board Appointment

**XII. OTHER BUSINESS**

- a. Residential Lease Agreement – 1715 98<sup>th</sup> Street
- b. Tisdale and District Emergency Planning Committee Agreement
- c. Request for Permission – Enhancements at 1715 98<sup>th</sup> Street

**XIII. CORRESPONDENCE**

- a. Email from Randy Mayerle Re: Pride Flag
- b. Email from Darlene Tokarsi Re: Pride Sidewalk
- c. Email from Sarah Burningham Re: Assist in Repairing Crosswalk
- d. Email from Travis Myers Re: Donation Opportunity
- e. Correspondence from Andrew Renaud
- f. Email from Chantelle Cresswell
- g. Email from Jenny Janke
- h. Invitation from Tisdale and District Museum

**XIV. COMMITTEE REPORTS**

- a. Committee of the Whole Meeting Minutes
- b. Recreation and Parks Board Meeting Minutes

**XV. IN-CAMERA SESSION**

- a. 2012 Pelican Street Sweeper

*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. Order to Remedy Lot 2 Block 200 Plan 96PA07727

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**XVI. ROUNDTABLE**

**XVII. ADJOURNMENT**