

# Town of Tisdale Regular Council Meeting Agenda Monday, July 28, 2025 at 7:00 PM Salopian Room, RECplex

<ol> <li>CALL TO ORDER</li> </ol>
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- II. APPROVAL OF AGENDA
  - a. July 28, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. June 23, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
  - a. Order to Remedy Appeal 1007 100 Avenue
  - b. Order to Remedy Appeal 710 101 Avenue
- VI. DELEGATIONS
  - a. Delegation Grant Mievre
- VII. RATIFICATION OF ACCOUNTS

a. Accounts Payable

TOTAL		\$1,088,982.79
,		\$145,150.44
EFT Payments		\$292,171.32
		\$13.87
Preauthorized Payments		\$26,417.69
	#22775 - #22789	\$136,152.57
Cheque	#22725 - #22774	\$489,076.90

b. Payroll

TOTAL		\$146.805.71
Fire Department Remuneration	#939567 - #939590	\$11,875.00
	#939646 - #939651	\$3,501.84
Council Remuneration	#939512 - #939518	\$8,394.73
	#939591 - #939645	\$74,585.90
Employees Wages	#939519 - #939566	\$48,448.24

## VIII. CAO'S REPORT

## IX. DEPARTMENT REPORTS

- a. Finance
- b. Public Works and Utilities
- c. Recreation and Parks
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - a. Fire Hazard Concerns
  - b. Performance Evaluation Policy
  - c. Farm Land Rental



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- d. Order to Remedy Lot 2 Block 200 Plan 96PA07727
- e. RECplex Concession Tender
- f. Invest Tisdale
- g. Tisdale Motocross Track
- h. Tax Enforcement Taxervice
- i. Groves Gear Extractor

#### XII. OTHER BUSINESS

- a. Authorization to Hire Employment Coordinator
- b. Authorization to Hire Museum Employees
- c. 2025 Fall Workshop
- d. Certificate of Completion for Asbestos Removal
- e. Emergency Coordinator Report
- f. Tisdale Waterworks Inspection Report
- g. Building Permit Report
- h. Complaints Report
- i. Business License Report
- j. Special Occasion Permit Tisdale Ramblers

### XIII. CORRESPONDENCE

- a. TAPD Operating Grant 2025-2026
- b. Canada Community Building Fund Summary
- c. Strong Cities Network Invitation from Charlie Clark
- d. Bid to Host the 2028 Saskatchewan Summer Games
- e. My beloved Town of Tisdale Email from Saima Tuaseef
- f. Email from Jeff Bowes
- g. Message from the Saskatchewan Premier

## XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Invest Tisdale Meeting Minutes

### XV. IN-CAMERA SESSION

a. Old Town Office Demolition Tender

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. Strategic Planning

Closed per clause 120(2)(b) The Municipalities Act, concerns long-range or strategic planning.

## XVI. ROUNDTABLE

XVII. ADJOURNMENT