



Town of Tisdale
Regular Council Meeting Agenda
Monday, August 25, 2025 at 7:00 PM Salopian Room, RECplex

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
 - a. August 25, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
 - a. July 28, 2025 Regular Council Meeting Minutes
 - b. August 19, 2025 Special Council Meeting
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
 - a. Order to Remedy Appeal – 908 98 Avenue
 - b. Order to Remedy Appeal – 912 102 Avenue
 - c. Order to Remedy Appeal – 640 Addington Rd, 600 Addington Rd, 352 Pembina Rd and 610 93 Avenue
- VI. DELEGATIONS
 - a. Delegation – Denys Hilkewich
- VII. RATIFICATION OF ACCOUNTS
 - a. Accounts Payable

Cheque	#22790 - #22844	\$1,061,257.09
Preauthorized Payments		\$86,263.73
EFT Payments		\$656,579.04
SUBTOTAL		\$1,804,099.86
 - b. Payroll

Employees Wages	#939652 - #939707	\$69,132.46
	#939708 - #939763	\$81,169.22
SUBTOTAL		\$150,301.68
TOTAL		\$1,954,401.54
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
 - a. Finance
 - b. Public Works and Utilities
 - c. Recreation and Parks
- X. OLD BUSINESS
 - a. Demolition Contract
 - b. RM of Bjorkdale Invoice
 - c. Groves Extractor
 - d. Little Explorers Purchase



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XI. NEW BUSINESS

- a. Rocks in the ditch at Megan Landing
- b. Employee Recognition Policy
- c. Employability Client Support
- d. UofS Family Medicine Resident Career Fair
- e. Suncrest College Temporary Classroom
- f. SEDA Provincial Summit
- g. Proposal from Northeast Now
- h. Special Occasion Permit – Northerner Race
- i. RECplex Aquatic Centre Acting Manager Appointment

XII. OTHER BUSINESS

- a. Development and Building Permit 4/24 Approval (L17 B70 P64PA10088)
- b. Suncorp Valuation Appraisal Report
- c. Public Health Inspection Report – RECplex Aquatic Centre
- d. Public Health Inspection Report – RECplex Concession
- e. July 2025 Complaints Report
- f. July 2025 Building Permit Report
- g. Report on Ralph Bowditch Culvert

XIII. CORRESPONDENCE

- a. SUMA – Municipal Electric Vehicle Initiative
- b. Letter from Honorable Tim McLeod
- c. Letter from Superintendent Brent Olberg
- d. Letter from Carmen Roy
- e. Letter from Integrated Water Systems Incorporated
- f. Letter from SGI Re: Sewer Claim

XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Fire Protection Area Meeting Minutes
- c. Northeast Area Transportation Planning Committee Minutes
- d. Ad Hoc Committee Meeting Minutes
- e. Recreation and Parks Committee Meeting Minutes

XV. IN-CAMERA SESSION

- a. Order to Remedy – 59096 CNR/RW (Lot 2 Blk/Par 200 Plan 96PA07727)

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.

XVI. ROUNDTABLE

XVII. ADJOURNMENT