



**Town of Tisdale**  
**Regular Council Meeting Agenda**  
**Monday, September 8, 2025 at 7:00 PM Salopian Room, RECplex**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. September 8, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. August 25, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

Cheque	#22845 - #22864	\$37,468.03
Preauthorized Payments		\$97,553.53
EFT Payments		\$96,973.42
<b>SUBTOTAL</b>		<b>\$231,994.98</b>
  - b. Payroll

Employees Wages	#939764 - 939826	\$81,597.17
<b>SUBTOTAL</b>		<b>\$81,597.17</b>
 <b>TOTAL</b>		 <b>\$313,592.15</b>
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - ~~b. Public Works and Utilities~~
  - ~~c. Recreation and Parks~~
- X. OLD BUSINESS
  - a. Mass Notification
  - b. Rogers Proposed 110m Telecommunications Tower
- XI. NEW BUSINESS
  - a. OptionPay
  - b. Jack and Jill Preschool Lease Agreement
  - c. Structural Feasibility Study for Refrigeration Upgrade
- XII. OTHER BUSINESS
  - a. Building Permit Report – August 2025
  - b. Waterworks Report - August 2025
  - c. Business License Report – August 2025
  - d. Pest Control Office Report



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XIII. CORRESPONDENCE

- a. RECplex Emergency Preparedness Dates
- b. EMO Update
- c. Proclamation Request – Wrongful Conviction
- d. Rail Safety Week
- e. Request for Permission to Paint Boulevard for Truth & Reconciliation
- f. STARS Request for Donation
- g. Canadian Energy Metals Corp Breakfast
- h. Megan Fredsberg's Resignation

XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Tisdale Public Library Board Meeting Minutes
- c. Invest Tisdale Board Meeting Minutes

XV. IN-CAMERA SESSION

- a. Water and Sewer Rate Increase

***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. Mayor Remuneration

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XVI. ROUNDTABLE

XVII. ADJOURNMENT