



## Town of Tisdale

800 101st Street, Tisdale, Saskatchewan

### Meeting Agenda

January 26, 2026 - Regular Council Meeting - 7:00 PM

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

 [Regular Council Meeting Minutes 1-12-2026](#)

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4. DECLARATION OF CONFLICT OF INTEREST

5. DELEGATIONS

5.1 Falen Nelson, Facility User

5.2 Chris Hudyma, Economic Development Officer, Invest Tisdale

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6. FINANCIALS

6.1 Ratification of Accounts

 [Accounts Payable](#)

 [Payroll](#)

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7. ADMIN REPORTS

 [Chief Administrative Officer](#)

 [Director of Finance](#)

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8. OLD BUSINESS

8.1 "Expiry Date" Updates

 ["Expiry Date" Updates](#)

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9. NEW BUSINESS

9.1 Office Clerks Wage Review

9.2 Lease Agreement Renewal - Airport Hangars

 [Lease Agreement Renewal - Airport Hangars](#)

9.3 Lease Agreement Renewal - McPeak

 [Lease Agreement Renewal - McPeak](#)

9.4 Lease Agreement - Airport Ground

 [Lease Agreement - Airport Ground](#)

9.5 Taxervice 2026-2028 Engagement Letter  
 [Taxervice 2026-2028 Engagement Letter](#)

9.6 Bylaw 01-26 Tax Exemption Agreement for Economic Development  
 [Bylaw 01-26 Tax Exemption Agreement for Economic Development](#)

9.7 Bylaw 02-25 Airport Hangars Tax Exemption  
 [Bylaw 02-25 Airport Hangars Tax Exemption](#)

9.8 Bylaw 03 25 Fees and Charges Bylaw  
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10. OTHER BUSINESS

 [10.1 2025 YE Report - Northeast Newcomers Services](#)

 [10.2 Business License Report - December 2025](#)

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11. COMMITTEE REPORTS

 [Committee of the Whole Meeting Minutes](#)

 [Invest Tisdale Board Meeting](#)

 [RECplex Board of Control Meeting Notes](#)

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12. CORRESPONDENCE

 [12.1 Northeast Area Transportation Planning Committee 2026 Newsletter and Membership Application](#)

 [12.2 Request from Bay Bus Transportation Inc](#)

 [12.3 Application for Refund GST and PST](#)

 [12.4 Municipal Financial Statements on Saskatchewan.ca](#)

 [12.5 Partners in Poverty Newsletter - Year in Review 2025](#)

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13. IN CAMERA SESSION

13.1 Incident at the RECplex lobby  
 [Incident at the RECplex lobby](#)

13.2 Request for Reimbursement  
 [Request for Reimbursement](#)

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14. COUNCIL MEETING RESUMES

15. ADJOURNMENT