



**Town of Tisdale**  
**Regular Council Meeting Agenda**  
**Monday, January 27, 2025 at 7:00 PM Salopian Room, RECplex**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. January 27, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. January 13, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
  - a. Luke Panek, Yolo Nomads
  - b. Ralph Bodwitch
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

Cheque	22414 – 22431	\$ 39,700.52
Preauthorized Payments		
EFT Payments		\$ 269,271.54
<b>TOTAL</b>		<b>\$ 308,972.06</b>
  - b. Payroll

Council Remuneration		
Town Employees Wage	938985 - 939022	\$ 50,031.30
<b>TOTAL</b>		<b>\$ 50,031.30</b>
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - b. Public Works and Utilities
  - c. Recreation and Parks
- X. OLD BUSINESS
  - a. Insurance Claim
  - b. Dany Kuny Lease Agreement
  - c. Dr Cole Simpson Chiropractor Lease Agreement
  - d. Request from the Tisdale Legion
- XI. NEW BUSINESS
  - a. Offer to Purchase
  - b. Bay Bus Transportation
  - c. Hydrocarbon Contaminated Soil Tipping Fee
  - d. Concession Policy for Large Events
  - e. Tisdale Wildlife Lease Agreement Renewal



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- f. Meetings Authorization
- g. Downtown Security Cameras
- h. Dog Attack
- i. Bylaw 1-25 Tax Exemption for Economic Development
- j. Bylaw 2-25 Tax Exemption for Airport Hangers

**XII. OTHER BUSINESS**

- a. 2025 Tisdale Rodeo and Tradeshow
- b. 2025 Museum Board Appointment
- c. 2025 Municipal Solicitor Appointment
- d. List of Questions for Council – Audit 2024 Requirement
- e. Website Design
- f. Letter to Landfill Neighbours
- g. 2025 Library Budget
- h. December 2024 Waterworks Report

**XIII. CORRESPONDENCE**

- a. SaskPower
- b. Tisdale Reconciliation Meeting Minutes
- c. Rural Sask 2025

**XIV. COMMITTEE REPORTS**

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

**XV. IN-CAMERA SESSION**

- a. Service Agreement or Land Annexation  
***Closed per clause 120(2)(b) The Municipalities Act concerns long-range or strategic planning.***
- b. CUPE Negotiation  
***Closed per clause 120(2)(a) The Municipalities Act, pursuant to clause 16(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act, plans that relate to the management of personnel or the administration of the local authority and that have not yet been implemented.***

**XVI. ROUNDTABLE**

**XVII. ADJOURNMENT**