



Town of Tisdale
Regular Council Meeting Agenda
Monday, February 24, 2025 at 7:00 PM Salopian Room, RECplex

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
 - a. February 24, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
 - a. February 10, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
 - a. Asset Strategy
- VII. RATIFICATION OF ACCOUNTS
 - a. Accounts Payable

Cheque	22457 – 22479	\$50,708.82
Preauthorized Payments		\$918.69
EFT Payments		\$111,843.73
TOTAL		\$163,843.73
 - b. Payroll

Council Remuneration		
Town Employees Wage	939065 – 939101	\$44,116.16
TOTAL		\$44,116.16
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
 - a. Finance
 - ~~b. Public Works and Utilities~~
 - c. Recreation and Parks
- X. OLD BUSINESS
 - a. Yolo Nomad – Social Media Advertising
 - b. Catalis – Meeting Management
 - c. Pattison Media – Radio and Online Marketing Plan
 - d. Request from Legacy Committee
- XI. NEW BUSINESS
 - a. Highway Property Title Transfer
 - b. Add Outstanding Utility Costs to Taxes
 - c. Rockin the Square 2025
- XII. OTHER BUSINESS
 - a. Business License Report
 - b. Letter of Resignation – Protacia Comia
 - c. Sunlife Benefits Updated Rates



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- d. Petition
- e. Meeting Authorization – Meeting with Ministers at the SARM Convention
- f. Fire Chief's Report 2024

XIII. CORRESPONDENCE

- a. SAMA – A Look Ahead to 2025
- b. Letter from the Minister of Canadian Heritage – Flag Day
- c. Letter to the Mayor
- d. Letter of Appointment from the Village of Valpraiso
- e. Letter to T.E.P. R-O-W Coordination Inc.
- f. Bylaw No. 16-22 Approval Letter

XIV. COMMITTEE REPORTS

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

XV. IN-CAMERA SESSION

- a. Personnel
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