

## Town of Tisdale Regular Council Meeting Agenda Monday, March 10, 2025 at 7:00 PM Salopian Room, RECplex

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. March 10, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. February 24, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
  - a. Zoning Bylaw Amendment Temporary Work Camps
- VI. DELEGATIONS
  - a. Tisdale Rambler Hockey Club
  - b. Legacy Committee Members
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

Cheque	22480 - 22494	\$27,970.98
Preauthorized		\$142,975.93
Payments		
EFT Payments		\$67,179.75
TOTAL		\$238,126.66

b. Payroll

Council Remuneration 939102 – 939145 \$44,604.45 Town Employees Wage

TOTAL \$44,604.45

- VIII. CAO'S REPORT
  - IX. DEPARTMENT REPORTS
    - a. Finance
    - b. Public Works and Utilities
    - c. Recreation and Parks
  - X. OLD BUSINESS
    - a. Bylaw 4-25 Zoning Bylaw Amendment
  - XI. NEW BUSINESS
    - a. Request for Proposal: Structural Engineer Assessment
    - b. Asbestos Testing at the Old Town Office and Civic Centre
    - c. Director of Recreation Job Posting
    - d. Concession Policy Review
    - e. Animal Hunters
    - f. Request from Tisdale Trojans
- XII. OTHER BUSINESS



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- a. Waterworks Reports January and February 2025
- b. Museum Budget
- c. Authorization to Next Level Admin
- d. CUPE Agreement January 2025-2027
- e. Donation Request from Tisdale Community Library

## XIII. CORRESPONDENCE

- a. Response from SaskPower Re: Decorative Lighting Main St
- b. SaskPower Email Re 20196587 Descriptive Plan for Registration
- c. SGI Claim Number EH SK 006066901
- d. SUMA Presidential Elections Nominations
- e. Thank you card from Hudson Bay Bus
- f. SaskTel Legacy Service Rate Increase
- g. NewSask Community Futures
- h. Rural Sask 2025: Message to Municipalities

## XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Tisdale and District Museum Committee Meeting Minutes
- c. Tisdale Minor Ball Meeting Notes
- d. RECplex Joint Partnership Board Meeting Notes
- XV. IN-CAMERA SESSION
- XVI. ROUNDTABLE
- XVII. ADJOURNMENT