



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

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

Cheque	22495 - 22528	\$46,649.97
Preauthorized Payments		
EFT Payments		\$128,767.92
<b>TOTAL</b>		<b>\$175,417.89</b>
  - b. Payroll

Council Remuneration	939146 – 939180	\$41,876.57
Town Employees Wage		
<b>TOTAL</b>		<b>\$41,876.57</b>
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - ~~b. Public Works and Utilities~~
  - c. Recreation and Parks
- X. OLD BUSINESS
  - a. Concession Policy Updated
  - b. Animal Hunter – Don Falkner
  - c. Building Official Order to Comply
  - d. Catalis Meeting Management
- XI. NEW BUSINESS
  - a. RECplex Aquatic Centre 2025 Opening
  - b. Request from the Village of Bjorkdale
  - c. 2025 Operating and Capital Budget
  - d. Bylaw 5-25 Line of Credit Bylaw
  - e. Tisdale Fire Department Remuneration
  - f. Fire Department Training
  - g. Bank Hours



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**XII. OTHER BUSINESS**

- a. Request from the Tisdale Trojans
- b. Result of the Asbestos Testing at the Old Town Office Building
- c. Business License Report – February 2025
- d. 2024 Annual Report on Landfill Operations
- e. Resignation
- f. Parental Leave Extension Request
- g. Donation Request from the Tisdale Library
- h. Sasklotteries Allocations for 2025-2026

**XIII. CORRESPONDENCE**

- a. Letter from the Honorable Eric Schmalz
- b. SGI Business Recognition Assessment

**XIV. COMMITTEE REPORTS**

- a. Committee of the Whole Meeting Minutes
- b. Emergency Measures Organization Meeting Minutes
- c. Tisdale Public Library Meeting Minutes
- d. Tisdale Reconciliation Meeting Minutes
- e. Recreation Board Meeting Minutes

**XV. IN-CAMERA SESSION**

- a. Tax Scenarios

***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.***

**XVI. ROUNDTABLE**

**XVII. ADJOURNMENT**