



**Town of Tisdale**  
**Regular Council Meeting Agenda**  
**Monday, April 28, 2025 at 7:00 PM Salopian Room, RECplex**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. April 28, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. April 7, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

|                        |               |                     |
|------------------------|---------------|---------------------|
| Cheque                 | 22541 - 22590 | \$255,089.67        |
| Preauthorized Payments |               | \$80,499.19         |
| EFT Payments           |               | \$101,374.56        |
| <b>TOTAL</b>           |               | <b>\$463,963.42</b> |
  - b. Payroll

|                              |                 |                     |
|------------------------------|-----------------|---------------------|
| Council and Employees' Wages | 939224 – 939261 | \$46,224.49         |
| Council and Employees' Wages | 939262 – 939285 | \$12,562.00         |
| Fire Department Wages        |                 | \$52,335.75         |
| <b>TOTAL</b>                 |                 | <b>\$111,122.24</b> |
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - ~~b. Public Works and Utilities~~
  - c. Recreation and Parks
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - a. Investments
  - b. Town Hall Meeting
  - c. RECplex Aquatic Centre 2025 Fees
  - d. RECplex Aquatic Centre 2025 Wage Scale
  - e. RECplex Aquatic Centre Authorization to Hire
  - f. Private Lessons at the RECplex Aquatic Centre
  - g. MOU with SaskWater and RM of Tisdale
  - h. Request for Parcel Ties
  - i. UMAAS Convention
  - j. CAP Contribution Agreement
  - k. Contract of Service – Bylaw Enforcement Officer



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- I. Pitney Bowes Purchase Agreement
  - m. Tax Adjustment – Board of Revision
  - n. Management Wage Increase
  - o. Policy on Aquatic Centre Training Incentives
- XII. OTHER BUSINESS
- a. Business License Report – March 2025
  - b. Building Permit Report – March 2025
  - c. Waterworks Report – March 2025
  - d. Public Health Inspection Report – Tisdale Concession
  - e. Northeast Newcomers Services Report – April 2025
- XIII. CORRESPONDENCE
- a. Celebrate Canada
  - b. Canada Summer Jobs
  - c. Message from the Town of White City
  - d. Email from Sharon Sabadash
  - e. Letter from Soil Tech
  - f. Letter from Nutrien Ag
- XIV. COMMITTEE REPORTS
- a. Committee of the Whole Meeting Minutes
  - b. Recreation and Parks Board Meeting Minutes
  - c. Tisdale Reconciliation Meeting Minutes
- XV. IN-CAMERA SESSION
- a. Tisdale Doctors Retention  
***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.***
  - b. Community Safety and Well-Being  
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- XVI. ROUNDTABLE
- XVII. ADJOURNMENT