



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

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
 - a. April 7, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
 - a. March 24, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
 - a. Access Communication
- VII. RATIFICATION OF ACCOUNTS
 - a. Accounts Payable

Cheque	22529 - 22540	\$28,370.15
Preauthorized Payments		\$88,526.52
EFT Payments		\$143,590.83
TOTAL		\$260,487.50
 - b. Payroll

Council Remuneration	939181 - 939187	\$10,275.74
Town Employees Wage	939188 – 929223	\$47,598.85
TOTAL		\$57,8745.59
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
 - a. Finance
 - b. Public Works and Utilities
 - c. ~~Recreation and Parks~~
- X. OLD BUSINESS
 - a. Downtown Security System Transfer to RECplex
 - b. North East Transportation Planning Committee
- XI. NEW BUSINESS
 - a. Property Valuation
 - b. Request for Letter of Support – 2025 Grad Parade
 - c. Bylaw Enforcement
 - d. 2025 Tax Scenarios
 - e. Meeting Authorization
 - f. 2025 Mill Rate
 - g. Bylaw #6/25 – Long Term Care Bylaw
 - h. Bylaw #7/26 – Base Tax Bylaw
 - i. Bylaw #8/26 – Mill Rate Factors Bylaw
 - j. Security Agreement – Cornerstone Credit Union



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- k. Northeast Newcomers Settlement Advisor
- l. Northeast Newcomers Employment Coordinator

XII. OTHER BUSINESS

- a. Invitation from the Town of Nipawin
- b. SUMA Resolutions
- c. Request from PARTY Program - CANCELLED
- d. Walk A Mile in Her Shoes

XIII. CORRESPONDENCE

- a. Canada Community Building Fund (2024-25 Installment 2)
- b. 2025 SUMA Notice of Annual General Meeting
- c. SGI Access to Information Approval
- d. SaskPower – Utility Right of Way Notification
- e. Community Initiative Funds

XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Emergency Measures Organization Meeting Minutes
- c. Invest Tisdale Meeting Minutes
- d. Tisdale Housing and Food Insecurity Meeting Minutes
- e. Tisdale Public Library Board Meeting Minutes
- f. Joint Meeting Minutes – Tisdale and District Regional Landfill

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.

XVI. ROUNDTABLE

XVII. ADJOURNMENT