



Town of Tisdale
Regular Council Meeting Agenda
Monday, May 12, 2025 at 7:00 PM Salopian Room, RECplex

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
 - a. May 12, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
 - a. April 28, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
- VI. DELEGATIONS
- VII. RATIFICATION OF ACCOUNTS
 - a. Accounts Payable

Cheque	22591 - 22613	\$168,129.08
Preauthorized Payments		\$3,737.83
EFT Payments		\$146,962.09
TOTAL		\$318,852.06
 - b. Payroll

Council Remuneration	939323 - 939328	\$10,455.89
Town of Tisdale Wages	939329 - 939379	\$54,433.16
TOTAL		\$63,889.05
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
 - a. Finance
 - b. Public Works and Utilities
 - c. ~~Recreation and Parks~~
- X. OLD BUSINESS
 - a. RECplex Aquatic Centre Training Incentive Policy
- XI. NEW BUSINESS
 - a. Fun Zone Summer Playground 2025
 - b. Annual Spring Clean-up Campaign
 - c. Request from Riverside Co-op
 - d. RECplex Concession Lease
 - e. Cemetery Directory and Mapping Data Entry
 - f. Town Staff Team Building
 - g. Town Gardener
- XII. OTHER BUSINESS
 - a. Tisdale Local Library 2025 Budget
 - b. Building Permit Report



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- c. Request from Tisdale & Area Early Years Family Centre
- d. Authorization to Hire – Seasonal Parks Labourer
- e. Leadership in Economic Development Panel Invitation
- f. Request from Suncrest College – Pride Month
- g. Authorization to Hire – Landfill Scale Attendant
- h. Contract of Service for Towing
- i. Meetings Authorization
- j. Supplemental Agreement for the Runway Rehabilitation Project

XIII. CORRESPONDENCE

- a. Ombudsman Saskatchewan – Annual Report 2024
- b. SaskPower Construction Notice – Goldburn Crescent
- c. Saskatchewan Housing Authority - Annual Report 2024
- d. Kipabiskau Regional Park Board Newsletter
- e. RM of Tisdale Fire Ban Notification

XIV. COMMITTEE REPORTS

- a. Committee of the Whole Meeting Minutes
- b. Tisdale and District Museum Meeting Minutes
- c. Tisdale Local Library Board Meeting Minutes
- d. North East Transportation Planning Committee 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.

- b. Arena Rates 2026

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