



**Town of Tisdale**  
**Regular Council Meeting Agenda**  
**Monday, September 22, 2025 at 7:00 PM Salopian Room, RECplex**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
  - a. September 22, 2025 Regular Council Meeting Agenda
- III. ADOPTION OF MINUTES
  - a. September 8, 2025 Regular Council Meeting Minutes
- IV. DECLARATION OF CONFLICT OF INTEREST
- V. PUBLIC HEARINGS
  - a. Order to Remedy – 801 97 Avenue
  - b. Order to Remedy – 1220 100 Street
- VI. DELEGATIONS
- VII. RATIFICATION OF ACCOUNTS
  - a. Accounts Payable

Cheque	#22865 - #22887	\$42,876.44
Preauthorized Payments		
EFT Payments		\$113,378.01
<b>SUBTOTAL</b>		<b>\$156,254.45</b>
  - b. Payroll

Employees Wages	#93827 - #939873	\$42,876.44
<b>SUBTOTAL</b>		<b>\$42,876.44</b>
<b>TOTAL</b>		<b>\$204,051.33</b>
- VIII. CAO'S REPORT
- IX. DEPARTMENT REPORTS
  - a. Finance
  - ~~b. Public Works and Utilities~~
  - c. Recreation and Parks
- X. OLD BUSINESS
  - a. TMSS Response Re: School Parking Lot
  - b. Bylaw No. 9/25 – A Bylaw to Amend Bylaw 16-22 Known as the Zoning Bylaw – First Reading
  - c. Truck stop crosswalk
- XI. NEW BUSINESS
  - a. Arena Ice Plant and Cooling Tower
  - b. Fire Call Fees
  - c. Town Office Restructuring
  - d. Sewer Backup – 1010, 1012 & 1014 105 Avenue



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**XII. OTHER BUSINESS**

- a. Authorization to Hire – Gerardo Panaligan
- b. Authorization to Restructure Position – Charlotte Martins
- c. Authorization for Wage Increase – CAO Magnaye
- d. Authorization to Attend Training/Conference – Director Kuras
- e. Councillor Hill's Leave of Absence
- f. Community Walk and Lunch for Truth and Reconciliation Day
- g. RECplex Operating Agreement 2025
- h. Complaint Report – August 2025

**XIII. CORRESPONDENCE**

- a. Letter from SPSA
- b. Letter from Tisdale Kinette Club
- c. Letter from St. Paul United Church
- d. Letter from Canada Community Building Fund

**XIV. COMMITTEE REPORTS**

- a. Committee of the Whole Meeting Minutes
- b. Invest Tisdale Board Meeting Minutes

**XV. IN-CAMERA SESSION**

- a. Invest Tisdale

***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**