

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
April 11, 2023

PRESENT Mayor: Chad Fulton
Councilor: Cathy Cozma
Acting Administrator: Raena Wilk-Morhart

Meeting was called to order at 6:01 pm.

059-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.

CARRIED UNANIMOUSLY

060-2023 COZMA: That the agenda for the Regular Meeting of Council dated April 11, 2023, be approved as presented.

CARRIED UNANIMOUSLY

061-2023: FULTON: That the Minutes for the Regular Council meeting of March 14th and the Minutes for the Special meeting of March 22nd be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of April 11, 2023:
Conexus Credit Union: \$ 319,451.34
Investments: As

062-2023 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

OLD BUSINESS

REPORTS

Administration Report

063-2023 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED UNANIMOUSLY

Pumphouse

064-2023 COZMA: That Council motions to get a quote on a new coin box for the pumphouse as the one we have has jammed a few times.

CARRIED UNANIMOUSLY

Pumphouse Improvement

065-2023 COZMA: That Council motions to purchase the security bars for the pumphouse windows and have them installed.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw 04-2023

066-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 04-2023 A UTILTIY MANAGEMENT BYLAW be read a first time.

CARRIED UNANIMOUSLY

067-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 04-2023 A UTILTIY MANAGEMENT BYLAW be read a second time.

CARRIED UNANIMOUSLY

068-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 04-2023 A UTILTIY MANAGEMENT BYLAW be read a third time.

CARRIED UNANIMOUSLY

069-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 04-2023 A UTILTIY MANAGEMENT BYLAW was adopted unanimously by all members of Council on the 11th day of April 2023.

CARRIED UNANIMOUSLY

New Water Employee

070-2023 FULTON: That Council motions that Brayden Neudeck will receive reimbursement for education to be certified with Operations and Maintenance of Distribution Systems and Rural Pipelines and Class 1 and 2 Water Treatment. he will receive \$30.00 per hour for class time and once completely certified will receive \$25.00 per daily test.

CARRIED UNANIMOUSLY

Website

071-2023 COZMA: That Council accepts the quote for a new website design from Reactive Designs but cannot go forth with the expense at this time.

CARRIED UNANIMOUSLY

Records Destruction

072-2023 FULTON: That Council motions for the destruction of certain records from the year 2015. A list of records that are to be disposed of are attached as Appendix B.

CARRIED UNANIMOUSLY

Volunteer Insurance

073-2023 COZMA: That Council motions for the Acting Administrator to get a quote for Volunteer insurance within the Village from Samassure.

CARRIED UNANIMOUSLY

Meeting Time Change

074-2023 FULTON: That Council motions to change the Council meeting time to 6:00PM.

CARRIED UNANIMOUSLY

Mower Part

075-2023 COZMA: That Council motions to order the wheel assembly for the tire from Clark's Supply & Service Ltd.

CARRIED UNANIMOUSLY

Adjourn

076-2023 FULTON: That the meeting adjourned at 7:42 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart