

VILLAGE OF TUXFORD  
SPECIAL COUNCIL MEETING  
February 13, 2023

PRESENT Mayor: Chad Fulton  
Councillor: Cathy Cozma  
Councillor: Todd Schoenroth  
Acting Administrator: Raena Wilk-Morhart

Meeting was called to order at 5:34 pm.

001S- 2023 FULTON: That the agenda for the Special Council meeting of February 13, 2023 be approved as amended.

CARRIED UNANIMOUSLY

002S- 2023 FULTON: That Council motions to increase the minimum charge for water and water obtained at the pipe stand at the next regular meeting of Council on March 14, 2023.

CARRIED UNANIMOUSLY

003S- 2023 COZMA: That Council motions to set the Tuxford Community Hall Rental rates and agreement contract as attached to the minutes as "Schedule A".

CARRIED UNANIMOUSLY

004S- 2023 SCHOENROTH: That Council motions to hire Cal Thomas as a maintenance employee for the Village of Tuxford at a rate of \$25.00/hour and if needed, his tractor rental at \$60.00/hr.

CARRIED UNANIMOUSLY

005S- 2023 SCHOENROTH: That Council motions to have Melinda Heubner as a second mentor for the Acting Administrator.

CARRIED UNANIMOUSLY

006S- 2023 COZMA: That Council, by unanimous consent authorize the review of the Payment for Tax Arrears Agreement for roll # 51 000 and further motion to have the document amended to include utility arrears before signing.

007S-2023 FULTON: That the meeting be adjourned at 6:58pm.

CARRIED UNANIMOUSLY

Mayor \_\_\_\_\_  
Chad Fulton

Acting Administrator \_\_\_\_\_  
Raena Wilk-Morhart