

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
January 17, 2023

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

Meeting was called to order at 5:39 pm.

001-2023 FULTON: That the agenda for the Regular Meeting of Council dated January 17, 2023, be approved as presented.

CARRIED UNANIMOUSLY

002-2023 COZMA: That the Minutes for the Regular Council meeting of December 15th be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of January 16, 2023:

Conexus Credit Union: \$ 336,566.48

Investments: As of October 30, 2022: \$ 170,900.05 part of GIC has matured

003-2023 FULTON: 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

004-2023 SCHOENROTH: That Council moves to accept the verbal report from Acting Administrator on office functions for the month of December 2022.

CARRIED UNANIMOUSLY

Waterworks Reports

005-2023 FULTON: That Council motions to accept the waterworks reports as presented.

CARRIED UNANIMOUSLY

Addressing Bylaw

006-2023 COZMA: That Council acknowledges Councilor Cozma brought the information concerning the House Addressing Bylaw for the Village for the Acting Administrator to familiarize herself with.

CARRIED UNANIMOUSLY

Spring Road Maintenance

007-2023 FULTON: That Council motions to get a quote for grader work on roads in the spring and possible gravel to be added to the roads.

CARRIED UNANIMOUSLY

NEW BUSINESS

Lottery Grant

008-2023 FULTON: That Council motions to purchase three disc golf units from Madera Playscapes, Blue Imp that will be installed late spring/summer in the park area, exact locations to be determined in spring.

CARRIED UNANIMOUSLY

Old Skating Rink

009-2023 COZMA: That Council motions to get a quote for the removal of the rotted boards around the old skating rink to be removed and for the ground to be leveled out after the removal.

CARRIED UNANIMOUSLY

GIC Renewal

010-2023: SCHOENROTH: That Council motions to reinvest the GIC that has matured in the amount of \$57,807.54 and roll it in for one year at an interest rate of 5.04%.

CARRIED UNANIMOUSLY

Removal of Asset

011-2022 FULTON: That Council moves to remove the non working 1999 Deines 1800 tractor Mower from the Village asset list as it is unrepairable.

CARRIED UNANIMOUSLY

Tax Enforcement

012-2023 COZMA: That Council motions that Taxervice, on behalf of the Village of Tuxford be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  
Lot 3 Blk 5 Plan K589 EXT 1, Lot 4 Blk 5 Plan K589 Ext 0, Lot 5 Blk 5 Plan K589 Ext 0, 151554090,151554102,151554135.

CARRIED UNANIMOUSLY

Office Phone

013-2023 SCHOENROTH: That Council motions for the Acting Administrator to purchase a new cordless office phone with two lines.

CARRIED UNANIMOUSLY

Tax Discount Rates

014-2023 FULTON: That Council motions to leave the tax discounts rates the same as the 2022 rates of 3% for the months January through to September.

CARRIED UNANIMOUSLY

Tender

015-2023 COZMA: That Council motions to accept the sealed tender from Alphonse Fradette for Lot 13, Block 7 Plan N882 in the amount of \$6600.00 plus GST.

CARRIED UNANIMOUSLY

MEPP

016-2023 FULTON: That Council motions that the two water employees will be enrolled for the Municipal Employee Pension Plan.

CARRIED UNANIMOUSLY

SUMA

017-2023 SCHOENROTH: That Council motions to renew their membership with SUMA for the 2023 Year.

CARRIED UNANIMOUSLY

UMAAS

018-2023 COZMA: That Council motions to renew the membership with UMAAS for the Acting Administrator for the 2023 year.

CARRIED UNANIMOUSLY

Emergency Measures Committee

019-2023 SCHOENROTH: That Council motions to look into finding people to be a part of the Emergency Measures Committee for the Village of Tuxford.

CARRIED UNANIMOUSLY

Signing Authority

020-2023 COZMA: That Council motions to get signing authority for Councillor Schoenroth for banking and signing cheques for the Village of Tuxford.

CARRIED UNANIMOUSLY

Adjourn

021-2023 FULTON: That the meeting adjourned at 7:42 P.M.

CARRIED UNANIMOUSLY

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

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

