

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
December 9, 2021

PRESENT Mayor: Perri Thomas
Councillor: Holly Johnson
Councillor: Cathy Cozma
Administrator: Tracy Edwards

Meeting was called to order at 12:09 pm.

150– 2021 COZMA: That the agenda for the Regular Council meeting of December 9, 2021 be approved as presented.

CARRIED UNANIMOUSLY

151– 2021 JOHNSON: That the Minutes for the Regular Council meeting of November 18, 2021, be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of December 6, 2021: Conexus Credit Union: \$ 292,521.40

Investments: As of September 30, 2021: 180,708.64

152– 2021 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A

CARRIED UNANIMOUSLY

REPORTS

153– 2021 JOHNSON: That Council motions to accept the report from Administration regarding the functions within the office for November to January and upcoming months.

CARRIED UNANIMOUSLY

OLD BUSINESS

154– 2021 JOHNSON: That Councillor motions to investigate and compose a policy for water and sewer line connection standards and further motions to discuss the findings at the next regular Council meeting

CARRIED UNANIMOUSLY

155– 2021 COZMA: That Council moves for administration to send out letters and set up meetings with property owners that have encroachments along the Connor Street alleyway for January 15, 2022, between the hours of 5:00 pm and 6:00 pm to be held at the Village Community Hall.

CARRIED UNANIMOUSLY

156-2021 THOMAS: Be it motioned to appoint Councillor Cathy Cozma as lead councillor to review the ICIP Community Culture and Recreation Grant with a deadline of January 11, 2022.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 157-2021 THOMAS: That Council motions to purchase an iPad for each Council member for the purpose of conducting Village duties. Be it further motioned for Administration arranges the purchases.
- CARRIED UNANIMOUSLY
- 158-2021 JOHNSON: That Council moves to communicate with the Saskatchewan Water Security regarding the illegal dumping by a private contract hauler at the Village Lagoon in and around the dates of November 19, 2021, and November 20, 2021.
- CARRIED UNANIMOUSLY
- 159-2021 COZMA: That Council motions to not install any snow fencing within the Village for the 2021-2022 winter season.
- CARRIED UNANIMOUSLY
- 160-2021 JOHNSON: That Council will review the details needed for a snow removal policy at the next regular Council meeting.
- CARRIED UNANIMOUSLY
- 161-2021 THOMAS: The Council of the Village of Tuxford confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the 2020 Public Report on Municipal Waterworks to the Ministry of Government Relations
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes.
 - Adoption of a Council Procedures Bylaw.
 - Adoption of an Employee Code of Conduct.
 - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the administrator to send a to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.
- CARRIED UNANIMOUSLY
- 162-2020 COZMA: That Council moves to adopt the appointments as attached labeled Schedule B for the year 2022.
- CARRIED UNANIMOUSLY

163-2021 THOMAS: That Council motions to approve the requested training dates and cost reimbursement for the Utility operator Mr. C Johnson in the effort to have our Utility staff remain certified.

CARRIED UNANIMOUSLY

164-2020 JOHNSON: That Council moves to review the office share agreement and submit any changes needed for review at the next regular Council meeting.

IN CAMERA SESSION

165-2021 THOMAS: Be it motioned to enter a closed-door session to discuss the topic of personnel. 2:43 pm.

CARRIED UNANIMOUSLY

166-2021 THOMAS: Be it motioned to enter a regular session.

CARRIED UNANIMOUSLY

PERSONNEL

167-2021 THOMAS: Be it motioned to adopt the amendments to the administration agreement listed as a schedule to the originally signed document, as attached to the minutes.

CARRIED UNANIMOUSLY

ADJOURN

168-2021 THOMAS: That the meeting be adjourned at 3:04 pm.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards