

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
March 18, 2021

PRESENT

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

Meeting was called to order at 11:01 pm.

017– 2021 COZMA: That the agenda for the Regular Council meeting of March 18, 2021 be approved as amended.

CARRIED UNANIMOUSLY

018– 2021 JOHNSON: That the Minutes for the Regular Council meeting of January 21, 2021 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of March 15, 2021:

Conexus Credit Union: \$ 254,583.66

Investments: As of November 30, 2020: \$ 177,280.95

019– 2021 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED

OLD BUSINESS

020– 2021 JOHNSON: That Council accepts the report detailing overdue utilities, tax arrears and file as presented.

CARRIED UNANIMOUSLY

021– 2021 THOMAS: That Council motions to review and discuss at next Council meeting a Policy for outside workers Hiring Rates and Wage Negotiation Policy.

CARRIED UNANIMOUSLY

022– 2020 JOHNSON: That Council motions to continue to investigate a list of priority projects. to apply the grant funding from Safe Restart Program totaling 6,741.00

CARRIED UNANIMOUSLY

023– 2021 THOMAS: That Council motions to review and discuss at next Council meeting strategic plan for the continual maintenance of the Village Hall, be it further moved that Council move all the bank accounts, utility billing and any GIC's into the control of the Village as the Community Recreation Board is dissolved.

CARRIED UNANIMOUSLY

NEW BUSINESS

024– 2021 JOHNSON: That Council accepts the Village Maintenance report and file as presented

CARRIED UNANIMOUSLY

025– 2021 THOMAS: That Council acknowledges the following annual Utility reports submitted

- Waterworks Emergency Response Plan 2021
- Tuxford Quality Assurance Report 2021

CARRIED UNANIMOUSLY

026– 2021 COZMA: That Council motions to continue to review the garbage waste removal system, reviewing the cost analysis of personal residential waste removal vs cubic yard containers.

CARRIED UNANIMOUSLY

027– 2021 THOMAS: That Council starts the process to review the civic addressing and implement a Civic Addressing Bylaw in the upcoming months.

CARRIED UNANIMOUSLY

028-2021 COZMA: Be it moved that the Village of Tuxford Council commits to review the Council Procedure Bylaw and the Code of Ethics Bylaw at the next regular scheduled meeting.

CARRIED UNANIMOUSLY

029– 2021 JOHNSON: That Council members motion to begin to prioritize proposed projects for the 2021 Budget and report back for further discussion at the next regular Council meeting.

CARRIED UNANIMOUSLY

030-2021 COZMA: That the next Council meeting date to be set for April 15, 2021 at 11:00 am. 1410 Caribou Street West Moose Jaw (meeting room one)

CARRIED UNANIMOUSLY

031-2021 COZMA: That the meeting be adjourned at 2:59 pm.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards