VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

April 5 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

024– 2016 FULTON: That the agenda for the Regular Council meeting of April 5 2016

 be approved as amended.

 CARRIED

025 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of March 3 2016

 be approved as presented.

 CARRIED

FINANCIALS

 Bank Balance: As of April 5, 2016 152,508.37

 Investments: As of September 30 2015 $ 159,223.62

 Account Paid:

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
| 4297 | Void  |  |
| 4298 | Alphonse Fradette | 450.00 |
| 4299 | Chad Fulton | 450.00 |
| 4300 | Clarks  | 446.86 |
| 4301 | Palliser Regional Library | 1,244.43 |
| 4302 | Dudley and Company | 4,675.00 |
| 4303 | GREF | 73.92 |
| 4304 | Minister of Finance | 63.00 |
| 4305 | Saskpolytech | 936.00 |
| 4306 | Chad Johnson | 600.00 |
| 4307 | Chad Fulton | 63.48 |
| 4308 | Void  |  |
| 4309 | Municipal Plaza | 540.75 |
| 4310 | Operator Certification | 150.00 |
| Online |  |  |
|  | Tracy Edwards | 2,000.00 |
|  | Saskwater | 2,128.42 |
|  | Loraas | 1049.45 |
|  | Sask Power | 189.32 |
|  | Sask Power | 134.58 |

 Accounts to be paid

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
|  | Chad Johnson | 300.00 |  |
|  | Alphonse Fradette | 225.00 |  |
|  | Chad Fulton | 225.00 |  |
|  | Double K Excavating | 5,806.50 |  |
|  | Double K Excavating | 1,260.00 |  |
|  | Double K Excavating | 651.00 |  |
|  | GREF | 73.92 |  |
|  | Minister of Finance | 126.00 |  |
|  | SAMA | 1,955.00 |  |
|  | SUMA |  |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,100.00 |  |
|  | Loraas | 1107.28 |  |
|  | Saskwater |  |  |
|  | Saskpower |  | Street Lights |
|  | SaskPower |  | Pump House  |
|  | Sasktel  | 36.06 |  |

026– 2016 FRADETTE: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

027-2016 FRADETTE: Be it moved that Mayor Johnson will continue to communicate with Koch Fertilizer regarding the possibility to purchase land for a lagoon expansion at the next regular Council meeting, let it be further moved that Administration investigate expropriation of land and contact SUMA legal advisor for guidance.

 CARRIED

028-2016 FULTON: That Council moves to continue to review the documentation presented by Mr. Cheeseman regarding zoning and planning statements and discuss at the next regular Council meeting.

 CARRIED

029-2016 FULTON: That Council moves for administration to contact Mr. Chute to attend the next scheduled Council meeting to discuss the unauthorized grain bins.

 CARRIED

030-2016 FULTON: That Council requests that administration send an invoice to Tracy Cook for the excavation costs related to her property water line break, totaling $1911.00 .

 CARRIED

031– 2016 FRADETTE: That Council requests administration to contact Loraas Disposal and discuss details for a recycling bin within the Village.

 CARRIED

NEW BUSINESS

032-2016 FULTON: That Council moves to accept the landscaping proposal and covered deck proposal and approve a submitted.

 CARRIED

033– 2016 FULTON: That the next Council Meeting will be held on May 2, 2016 at

 6:00 p.m. to be held at the Village Pump House.

 CARRIED

034-2016 FRADETTE: That the meeting be adjourned.

 CARRIED

 Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chad Johnson

 Administrator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tracy Edwards