VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

August 24 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

086– 2016 FULTON: That the agenda for the Regular Council meeting of August 24 2016

 be approved as amended.

 CARRIED

087 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of June 5 2016 and June 16 2016 be approved as presented.

 CARRIED

FINANCIALS

 Bank Balance: As of August 24, 2016 176,576.86

 Investments: As of June 30 2016 $ 161,632.88

 Account Paid:

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
|  | **June** |  |
| 4326 | Alphonse Fradette | 225.00 |
| 4327 | Chad Fulton | 225.00 |
| 4328 | Chad Johnson  | 365.37 |
| 4329 | Purolator | 27.15 |
| 4330 | Minister of Finance | 178.50 |
| 4331 | Queens Printer | 30.00 |
| 4332 | Gref | 105.84 |
| 4333 | VIPOND Fire Protection | 194.25 |
| 4334 | WCB | 246.14 |
| 4335 | Jared Thomas | 912.00 |
| 4336 | Cal Thomas | 66.97 |
| 4337 | Municipal Plaza | 556.97 |
| 4338 | Chad Johnson  | 40.00 |
| 4339 | Aon | 2,010.00 |
| Online |  |  |
|  | Sasktel  | 61.26 |
|  | Saskwater | 3,921.16 |
|  | Sask Power | 189.32 |
|  | Sask Power | 229.43 |
|  | Loraas | 1,091.67 |
|  | Loraas | 1,098.27 |
|  | Tracy Edwards | 2,479.89 |
|  |  |  |
|  | **July** |  |
| 4340 | HiTech Cartrige | 152.90 |
| 4341 | Dudley and Company | 4,675.00 |
| 4342 | SUMA | 140.57 |
| 4343 | Classifided Sask | 88.43 |
| 4344 | Jared Thomas  | 824.00 |
| 4345 | Cal Thomas | 354.66 |
| 4346 | Municipal Plaza | 556.97 |
|  |  |  |
| Online |  |  |
|  |  |  |
|  | Sasktel  | 54.76 |
|  | Loraas | 546.96 |
|  | Tracy Edwards | 2,100.00 |

 Accounts to be paid

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
|  | Alphonse Fradette | 450.00 | July /Aug |
|  | Chad Fulton | 450.00 | July /Aug |
|  | Chad Johnson  | 600.00 | July /Aug |
|  | Prairie South School Division  | 2,455.52 |  |
|  | Dudley and Company  | 4,675.00 |  |
|  | Minister of Finance | 136.50 |  |
|  | Gref | 73.92 |  |
|  | Purolator | 141.43 |  |
|  | Clarks | 521.96 |  |
|  | Resort Village of North Grove  | 13.42 |  |
|  | Jared Thomas | 824.00 |  |
|  | Cal Thomas | 354.66 |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,294.46 |  |
|  | Sasktel  | 54.70 |  |
|  | Saskwater | 3,841.95 |  |
|  | Sask Power | 183.65 |  |
|  | Sask Power | 191.82 |  |
|  | Loraas | 1,105.84 |  |

088– 2016 FRADETTE: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

089-2016 FULTON: That Council requests administration to send registered letter to Mr. Chute on the status of the unauthorized grain bins and report back to council following the general election on form of action to resolve this non-compliance.

 CARRIED

090-2016 FULTON: That Council moves to continue to review the documentation presented by Mr. Cheeseman regarding zoning and planning statements and further request administration to set up meeting to overview draft.

 CARRIED

091-2016 FRADETTE: That Council moves to accept report from administration that the Public Disclosures have been filed by Mayor Johnson and Councilor Fradette, and that Councilor Fulton will file the document at the next Council meeting.

 CARRIED

092– 2016 FRADETTE: That Council moves to appoint Councilor Fradette to continue to correspond with Double K Excavating regarding a timeline of gravel placement.

 CARRIED

NEW BUSINESS

093-2016 FULTON: That Council requests administration to contact the owner of the sea can (temporary storage container) placed on railway avenue and request a building permit to be filed for review.

 CARRIED

094– 2016 FRADETTE: That Council moves to accept the SAMA preliminary report for assessment change 2017.

 CARRIED

095– 2016 FRADETTE: That Council requests administration to report the tax arrears and water arrears at the next regular meeting. .

 CARRIED

096-2016 FULTON: That Council requests administration to contact the owner of following addresses to request a clean-up of their properties and or remove private property from road allowance:

1. Lot 4-6 Block 7 N882
2. Lot 21-22 Block 2 K589
3. Lot 1-3 Block 5 K589
4. Lot 1-2 Block 9 81MJ05214

 CARRIED

Mayor Johnson Steps down from the Chair

097– 2016 JOHNSON: That council moves to reinvest the money coming due on the investment accounts at a term of two and three years.

 CARRIED

Mayor Johnson returns to the Chair

098-2016 FRADETTE: That the meeting be adjourned.

 CARRIED

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

 Chad Johnson

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

 Tracy Edwards