VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

January 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

097– 2015 FULTON: That the agenda for the Regular Council meeting of December 1 2015

 be approved as amended.

 CARRIED

098 – 2015 FRADETTE: That the Minutes for the Regular Council meeting of November 2 2015

 be approved as presented.

 CARRIED

FINANCIALS

Bank Balance: As of December 1 2015: 144,325.80

Investments: As of September 30 2015 $ 159,223.62

 Account Paid:

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
| 4267 | Chad Johnson | 300.00 |
| 4268 | Alphonse Fradette | 225.00 |
| 4269 | Chad Fulton | 225.00 |
| 4270 | Municipal Plaza | 540.75 |
| 4271 | Gref | 103.96 |
| 4272 | Prairie South School Division | 13104.15 |
| 4273 | Dudley and Company  | 4400.00 |
| 4274 | Jared Thomas | 375.00 |
| 4275 | Cal Thomas | 349.04 |
| Online |  |  |
|  | Tracy Edwards | 2,000.00 |
|  | Sask Power | 189.32 |

 Accounts to be Paid

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
|  | Chad Johnson | 300.00 |
|  | Alphonse Fradette | 225.00 |
|  | Chad Fulton | 225.00 |
|  | Minister of Finance  | 115.50 |
|  | Prairie South School Division | 5157.00 |
|  | Double K | 1,312.50 |
|  | Gref | 110.88 |
|  | Purolator  | 26.91 |
|  | Munisoft  | 1,790.25 |
| Online |  |  |
|  | Tracy Edwards | 2,000.00 |

099– 2015 FULTON: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

100-2015 FRADETTE: That Council accepts the audited financial draft presented for the year of 2012 by Dudley and Company, Council further moves to request that Dudley and Company continue to work on the Audits for 2013 to 2015 in the 2016 financial year.

 CARRIED

0101-2015 FULTON: Be it moved to continue to communicate with Koch Fertilizer regarding the possibility to purchase land for a lagoon expansion at the next regular Council meeting.

 CARRIED

0102-2015 FRADETTE: That Council moves to review the documentation presented by Mr. Cheeseman and discuss at the next regular Council meeting.

 CARRIED

NEW BUSINESS

103-2015 FRADETTE: That Council moves to set the water and sewer rates as follows: Basic Water 155.00 for the first 7500 g and 15.93 per 1000 g over 7500 g , truck fill of 16.16 per 64 seconds and 45.00 sewer charge all to be billed in a quarterly billing cycle .

 CARRIED

104– 2015 FRADETTE: That Bylaw No 01-16 being a BYLAW TO FIX THE RATES TO BE

CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SET THE SEWER RATES FOR THE VILLAGE is read a first time.

 CARRIED

Mayor Johnson Steps down from the Chair

105– 2015 JOHNSON: That Bylaw No 01-16 being a BYLAW TO FIX THE RATES TO BE

CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SET THE SEWER RATES FOR THE VILLAGE is read a second time.

 CARRIED

Mayor Johnson returns to the Chair

106– 2015 FULTON: That Bylaw No 01-16 being a BYLAW TO FIX THE RATES TO BE

CHARGED FOR THE USE AND CONSUMPTION OF WATER AND SET THE SEWER RATES FOR THE VILLAGE is read a third time.

 CARRIED

107– 2015 FULTON: That the next Council Meeting will be held on January 19 2016 at

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

 CARRIED

108-2015 FRADETTE: That the meeting be adjourned.

 CARRIED

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

 Chad Johnson

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

 Tracy Edwards