VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

June 5 2016

PRESENT Mayor: Mr. Chad Johnson

Councilor: Mr. Alphonse Fradette

Councilor: Mr. Chad Fulton

Administrator: Mrs. Tracy Edwards

Meeting was called to order

048– 2016 FULTON: That the agenda for the Regular Council meeting of June 5 2016

be approved as amended.

CARRIED

049 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of May 2 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** |  |
| 4319 | Operator Certification | 150.00 | Fulton |
| 4320 | Alphonse Fradette | 225.00 |  |
| 4321 | Chad Fulton | 225.00 |  |
| 4322 | Chad Johnson | 300.00 |  |
| 4323 | VOID | 9.46 |  |
| 4324 | Minister of Finance | 199.50 |  |
| 4325 | Municpal Plaza | 540.75 |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,100.00 |  |
|  | Tracy Edwards (Norton anti virus) | 142.99 |  |
|  | Sasktel | 73.65 |  |
|  | Saskwater | 2,847.59 |  |
|  | Sask Power | 213.01 |  |
|  | Sask Power | 189.32 |  |
|  | Loraas | 550.89 |  |

Accounts to be paid

|  |  |  |
| --- | --- | --- |
|  | **Payee** | **Amounts** |
|  | Alphonse Fradette | 225.00 |
|  | Chad Fulton | 225.00 |
|  | Chad Johnson | 300.00 |
|  | Purolator | 54.30 |
|  | Minister of Finance | 178.50 |
|  | Queens Printer | 30.00 |
|  | Gref | 105.84 |
|  | VIPOND Fire Protection | 194.25 |
|  | WCB | 246.14 |
| Online |  |  |
|  | Tracy Edwards | 2,100.00 |
|  | Sasktel | 61.26 |
|  | Saskwater |  |
|  | Sask Power |  |
|  | Sask Power |  |
|  | Loraas | 1,091.67 |

050– 2016 FRADETTE: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

051-2016 FRADETTE: That Council requests administration file the appropriate papers for the recycling grant to offset partial cost of the large recycle bin.

CARRIED

052-2016 FULTON: That Council requests administration to contact Mr. Chute on the status of the unauthorized grain bins and report back to council at the next regular Council meeting.

CARRIED

053-2016 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

054-2016 FRADETTE: That administration confirms 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

055– 2016 FRADETTE: That Council moves to decline the membership request from WUQWTR.

CARRIED

NEW BUSINESS

056-2016 FULTON: That Council SETS THE Budget meeting to be held at the Moose Jaw office on June 16 2016 at 5:30 pm

CARRIED

057– 2016 FRADETTE: That Council moves to accept the Annual audit 2013, performed by Dudley and Company.

CARRIED

058– 2016 FRADETTE: That Bylaw No 03-16 being a BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE FINANCIAL STATEMENT is read a first time.

CARRIED

Mayor Johnson Steps down from the Chair

059– 2016 JOHNSON: That Bylaw No 03-16 being a BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE FINANCIAL STATEMENT is read a second time.

CARRIED

Mayor Johnson returns to the Chair

060– 2016 FULTON: That Bylaw No 03-16 being a BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE FINANCIAL STATEMENT is read a third time.

CARRIED

061-2016 FRADETTE: That the meeting be adjourned.

CARRIED

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

Chad Johnson

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

Tracy Edwards