VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

March 3 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

013– 2016 FRADETTE: That the agenda for the Regular Council meeting of March 3 2016

 be approved as amended.

 CARRIED

014 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of January 27 2016

 be approved as presented.

 CARRIED

FINANCIALS

Bank Balance: As of March 3, 2016 157,776.31

Investments: As of September 30 2015 $ 159,223.62

 Account Paid:

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
| 4285 | Regional Municipal Plaza | 540.75 |
| 4286 | Chad Johnson | 300.00 |
| 4287 | Alphonse Fradette | 225.00 |
| 4288 | Chad Fulton | 225.00 |
| 4289 | Clarks | 381.40 |
| 4290 | Prairie South School Division | 5,845.10 |
| 4291 | VOID | 0.00 |
| 4292 | City of Moose Jaw- Fire | 5,000.00 |
| 4293 | HELP International-Tree | 331.00 |
| 4294 | Purolator | 80.86 |
| 4295 | VOID | 0.00 |
| 4296 | Minister of Finance  | 157.50 |
| Online |  |  |
|  | Tracy Edwards | 2,000.00 |
|  | Saskwater | 2,649.30 |
|  | Sask Power | 189.32 |
|  | Sask Power | 241.71 |
|  | Sasktel | 36.06 |
|  | Loraas | 1,049.45 |

 Accounts to be paid

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
|  | Chad Johnson | 300.00 |  |
|  | Alphonse Fradette | 225.00 |  |
|  | Chad Fulton | 225.00 |  |
|  | Clarks  | 446.86 |  |
|  | Palliser Regional Library | 1,244.43 |  |
|  | Dudley and Company | 4,675.00 |  |
|  | GREF | 73.92 |  |
|  | Minister of Finance | 63.00 |  |
|  |  |  |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,000.00 |  |
|  | Loraas | 556.39 |  |
|  | Saskwater |  |  |
|  | Saskpower |  | Street Lights |
|  | SaskPower |  | Pump House  |
|  | Sasktel  |  |  |
|  |  |  |  |

015– 2016 FULTON: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

016-2016 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.

 CARRIED

017-2016 FRADETTE: 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

018-2016 FULTON: That Council moves for administration to request that Mr. Chute attend Council meeting to discuss the unauthorized grain bins.

 CARRIED

019-2016 FULTON: That Council accepts the summary report from administration regarding the RCMP Community/ Police Planning Meeting and move to forward the information on the ratepayers at the meeting dated March 19 2016.

 CARRIED

NEW BUSINESS

020-2016 FULTON: That Council moves to accept the quote from SUMAsure and agree to sign all related documentation for insurance coverage within the Village.

 CARRIED

021– 2016 FRADETTE: That Council moves to increase the monthly administration contract by $100.00 for a total monthly payable of $2100.00.

 CARRIED

022– 2016 FULTON: That the next Council Meeting will be held on April 5, 2016 at

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

 CARRIED

012-2016 FRADETTE: That the meeting be adjourned.

 CARRIED

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

 Chad Johnson

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

 Tracy Edwards