VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

May 2 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

035– 2016 FULTON: That the agenda for the Regular Council meeting of May 2 2016

 be approved as amended.

 CARRIED

036 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of April 5 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** |  |
| 4311 | Chad Johnson | 300.00 |  |
| 4312 | Alphonse Fradette | 225.00 |  |
| 4313 | Chad Fulton | 225.00 |  |
| 4314 | Double K Excavating | 7,717.50 |  |
| 4315 | GREF | 73.92 |  |
| 4316 | Minister of Finance | 126.00 |  |
| 4317 | SAMA | 1,955.00 |  |
| 4318 | SUMA | 853.26 |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,400.00 |  |
|  | Tracy Edwards | 82.48 |  |
|  | Loraas | 550.89 |  |
|  | Saskwater | 2,080.83 |  |
|  | Saskpower | 189.32 | Street Lights |
|  | SaskPower | 257.03 | Pump House  |
|  | Sasktel  | 36.06 |  |

 Accounts to be paid

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
|  | Alphonse Fradette | 225.00 |  |
|  | Chad Fulton | 225.00 |  |
|  | Chad Johnson  | 300.00 |  |
|  | Minister of Finance | 199.50 |  |
|  | Municpal Plaza | 540.75 |  |
|  | Operator Certification | 150.00 | Fulton |
| Online |  |  |  |
|  | Tracy Edwards | 2,100.00 |  |
|  | Tracy Edwards ( norton anti virus )  | 142.99 |  |
|  | Sasktel  | 73.65 |  |
|  | Saskwater | 2847.59 |  |
|  | Sask Power | 213.01 |  |
|  | Sask Power | 189.32 |  |
|  | Loraas | 543.81 |  |

037– 2016 FULTON: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

038– 2016 FRADETTE: That Council moves to accept the Annual audit 2013, performed by Dudley and Company.

 CARRIED

OLD BUSINESS

039-2016 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

040-2016 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

041-2016 FULTON: That Council moves for administration to contact Mr. Chute to communicate with Council to discuss the unauthorized grain bins.

 CARRIED

042-2016 FRADETTE: That Council moves to have Mayor Johnson communicate with Double K Excavating for scheduled road maintenance and report back to next Council meeting.

 CARRIED

043– 2016 FRADETTE: That Council requests administration to contact Loraas Disposal and order a recycling bin within the Village on a trial basis.

 CARRIED

NEW BUSINESS

044-2016 FULTON: That Council requests that Administration send registered letter to owners of Lots 18-19 Block 2 K589 and remind that the Village does not permit underage operation of motorcycles or ATV on Village property including roadways, ditches and parks.

 CARRIED

Mayor Johnson removes himself from discussion.

045– 2016 FRADETTE: That Council approves the building permits submitted by Johnson, Baker and Siminiuk

 ` CARRIED

Mayor Johnson returns to meeting and discussion.

046– 2016 FULTON: That the next Council Meeting will be held on June 6, 2016 at

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

 CARRIED

047-2016 FRADETTE: That the meeting be adjourned.

 CARRIED

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

 Chad Johnson

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

 Tracy Edwards