VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

January 27 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

001– 2016 FULTON: That the agenda for the Regular Council meeting of January 27 2016

 be approved as amended.

 CARRIED

002 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of December 1 2015

 be approved as presented.

 CARRIED

FINANCIALS

Bank Balance: As of January 19 2016: 156,826.09

Investments: As of September 30 2015 $ 159,223.62

 Account Paid:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
| 4276 | Chad Johnson | 300.00 |  |
| 4277 | Alphonse Fradette | 225.00 |  |
| 4278 | Chad Fulton | 225.00 |  |
| 4279 | Minister of Finance | 115.50 |  |
| 4280 | Prairie South School Division | 5,157.00 |  |
| 4281 | Double K Excavating | 1,312.50 |  |
| 4282 | Gref | 110.88 |  |
| 4283 | Munisoft | 1,790.25 |  |
| 4284 | Five Hills Health Region  | 3,514.00 | 2015-2016 |
| Online |  |  |  |
|  | Tracy Edwards | 2,000.00 |  |

 Accounts to be paid

|  |  |  |  |
| --- | --- | --- | --- |
|   | **Payee** |  **Amounts** |  |
|  | Chad Johnson | 300.00 |  |
|  | Alphonse Fradette | 225.00 |  |
|  | Chad Fulton | 225.00 |  |
|  | Clarks  | 381.40 |  |
|  | Prairie South School Division | 5,845.10 |  |
|  | Double K | 1,312.50 |  |
|  | City Of Moose Jaw | 5,000.00 | Fire protection  |
|  | HELP International Shelterbelt tree Program  | 331.00 |  |
|  | Purolator  | 80.86 |  |
|  | Munisoft  | 1,790.25 |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,000.00 |  |
|  | Tracy Edwards | 185.00 | UMAAS Membership |
|  | Sasktel | 36.06 |  |
|  | Sasktel | 36.34 |  |
|  | Loraas | 1,092.59 |  |
|  | Saskwater | 2,281.78 |  |
|  | Saskpower | 189.32 | Street Lights |
|  | SaskPower | 134.98 | Pump House  |

003– 2016 FULTON: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

004-2016 FRADETTE: 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

005-2016 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

NEW BUSINESS

006-2016 FULTON: That Council moves to add the topic of recycling bins to the agenda for the special public information session set for March 19 at 10:00 am located at the Village Hall.

 CARRIED

007– 2016 FRADETTE: That Bylaw No 02-16 being a BYLAW TO A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL’S COMMITTEES is read a first time.

 CARRIED

Mayor Johnson Steps down from the Chair

007– 2016 JOHNSON: That Bylaw No 02-16 being a BYLAW TO A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL’S COMMITTEES is read a second time.

 CARRIED

Mayor Johnson returns to the Chair

008– 2016 FULTON: That Bylaw No 02-16 being a BYLAW TO A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND COUNCIL’S COMMITTEES is read a third time.

 CARRIED

009– 2016 FRADETTE: That Council accepts the invitation letter from Sargent Tim Schwatz to attend the Community/ Police Planning Meeting, and further move to have representatives from the Village of Tuxford Council report back at the next regular scheduled meeting.

 CARRIED

010– 2016 FULTON: That the Council moves to cover all cost associated with the water courses “Chemical Free Pump Workshop” and “Centrifugal Pump Workshop” attended by Councilor Fradette and Mayor Johnson.

 CARRIED

011– 2016 FULTON: That the next Council Meeting will be held on March 2 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