VILLAGE OF TUXFORD

REGULAR COUNCIL MEETING

September 20 2016

PRESENT Mayor: Mr. Chad Johnson

 Councilor: Mr. Alphonse Fradette

 Councilor: Mr. Chad Fulton (attended via phone)

 Administrator: Mrs. Tracy Edwards

Meeting was called to order

099– 2016 FRADETTE: That the agenda for the Regular Council meeting of

 be approved as amended.

 CARRIED

100 – 2016 FRADETTE: That the Minutes for the Regular Council meeting of August 24 2016 be approved as presented.

 CARRIED

FINANCIALS

 Bank Balance: As of September 19, 2016 178,288.2

 Investments: As of June 30 2016 $ 161,632.88

 Account Paid:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Payee** |  **Amounts** |  |
| 4347 | Alphonse Fradette | 450.00 | July /Aug |
| 4348 | Chad Fulton | 450.00 | July /Aug |
| 4349 | Chad Johnson  | 600.00 | July /Aug |
| 4350 | Prairie South School Division  | 2,455.52 |  |
| 4351 | Dudley and Company  | 4,675.00 |  |
| 4352 | Minister of Finance | 136.50 |  |
| 4353 | Gref | 73.92 |  |
| 4354 | Purolator | 141.43 |  |
| 4355 | Clarks | 521.96 |  |
| 4356 | Resort Village of North Grove  | 13.42 |  |
| 4357 | VOID |  |  |
| 4358 | Void |  |  |
| 4359 | Jared Thomas | 952.00 |  |
| 4360 | Cal Thomas | 210.90 |  |
| Online |  |  |  |
|  | Tracy Edwards | 2,294.46 |  |
|  | Sasktel  | 54.76 |  |
|  | Saskwater | 3,841.45 |  |
|  | Sask Power | 183.65 |  |
|  | Sask Power | 191.82 |  |
|  | Loraas | 1,105.84 |  |
|  |  |  |  |

 Accounts to be paid

|  |  |  |
| --- | --- | --- |
|  | **Payee** |  **Amounts** |
|  | Alphonse Fradette | 225.00 |
|  | Chad Fulton | 225.00 |
|  | Chad Johnson  | 300.00 |
|  | Purolator | 86.34 |
|  | Minister of Finance | 42.00 |
|  | Moose Jaw Times Herald | 88.83 |
|  | WCB | 260.72 |
|  | Municipal Plaza | 556.97 |
|  | Prairie South School Division  | 4,972.43 |
| Online |  |  |
|  | Sasktel  | 54.76 |
|  | Saskwater | 5,420.59 |
|  | Sask Power | 193.26 |
|  | Sask Power | 201.85 |
|  | Loraas | 778.18 |
|  | Loraas | 665.62 |
|  | Tracy Edwards | 2,100.00 |

101– 2016 FRADETTE: That financial reported be approved as presented and that the payments be approved to be paid as presented. CARRIED

OLD BUSINESS

102-2016 FRADETTE: That Council requests administration to contact Koch Fertilizer to continue communication regarding the purchase of land for the proposed lagoon expansion.

 CARRIED

103-2016 FRADETTE: That Council moves to continue to review the documentation presented by Mr. Cheeseman regarding zoning and planning statements and further request administration to set up meeting to overview draft.

 CARRIED

104-2016 FRADETTE: That Council moves to accept report from administration regarding the letters sent out for nuisance properties at the next Council meeting.

 CARRIED

NEW BUSINESS

105-2016 FRADETTE: That Council moves to appoint Councilor Fradette as the contact person to arrange and coordinate the install of new water meters for selected residents to be determined at the next regular Council meeting.

 CARRIED

106-2016 FRADETTE: That the meeting be adjourned.

 CARRIED

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

 Chad Johnson

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

 Tracy Edwards