

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
February 13 2020

PRESENT

Mayor: Mr. Chad Johnson
Councillor: Mr. Alphonse Fradette
Councillor Mr. Chad Fulton
Administrator: Mrs. Tracy Edwards

Meeting was called to order at 5:32

001– 2020 FULTON: That the agenda for the Regular Council meeting of February 13 2020 be approved as presented.

CARRIED UNANIMOUSLY

002– 2020 FRADETTE: That the Minutes for the Regular Council meeting of December 9, 2019 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of February 13, 2020:

Royal Bank of Canada: \$ 291.63

Conexus Credit Union: \$ 263,626.50

Investments: As of December 31 2019: \$ 171,980.33

003– 2020 FRADETTE: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

OLD BUSINESS

004-2020 FULTON: That Council moves to have recorded that there is no report from the recreation meeting as of 5:30 pm on this meeting date.

CARRIED UNANIMOUSLY

005– 2020 FRADETTE: That Council moves to accept the Administrator report dated February 2020.

CARRIED UNANIMOUSLY

006– 2020 FRADETTE: That Council moves to accept the quote from Spicer Machine Mechanical for a new RUDD 115,00 furnace for the Community Hall at a cost of \$5,090.00 plus taxes

CARRIED UNANIMOUSLY

007-2020 FULTON: That Council motions to have recorded the abatement from July 2019 utilities for lot 23 Block 4 Plan K589 due to it being uncollectable for a sum of \$2,014.08.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 008-2020 FULTON: That Council accepts the tax arrears and utilities arrears reports as presented.
CARRIED UNANIMOUSLY
- 009-2020 FULTON: That Council motions to have Administration send reminder letters for tax arrears properties.
CARRIED UNANIMOUSLY
- 010- 2020 FRADETTE: That Council moves to send letters via registered mail to all properties with utilities arrears under the provisions set out in the Municipalities Act.
CARRIED UNANIMOUSLY
- 011- 2020 FRADETTE: That Council moves to apply to the Investing in Canada Infrastructure Program for the lagoon project. Be it further motioned that Mayor Johnson will assist in finding quotes and details of the proposed project.
CARRIED UNANIMOUSLY
- 012-2020 JOHNSON: That Council moves to allocate the lottery grant funding to the playground project.
CARRIED UNANIMOUSLY
- 013- 2019 FRADETTE: That Council moves sign the letter of support to SaskWater for grant funding under ICIP Green Infrastructure Stream Program to assist with the financing of the Plant renewal project.
CARRIED UNANIMOUSLY
- 014-2020 JOHNSON: That the next regular meeting be scheduled for March 12 2020 at 5:30 p.m. at the Village office 1410 Caribou St W Moose Jaw meeting room one.
CARRIED UNANIMOUSLY
- 015-2020 FULTON: That the meeting be adjourned.
CARRIED UNANIMOUSLY

Mayor _____
Chad Johnson

Administrator _____
Tracy Edwards