

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
March 12 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

016- 2020 FULTON: That the agenda for the Regular Council meeting of March 12 2020 be approved as presented.

CARRIED UNANIMOUSLY

017- 2020 FRADETTE: That the Minutes for the Regular Council meeting of February 13 2020 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of March 11, 2020:

Royal Bank of Canada: \$ 251.63

Conexus Credit Union: \$ 242,351.10

Investments: As of December, 31 2019: \$ 172,980.33

018- 2020 FRADETTE: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

OLD BUSINESS

019-2020 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

020-2020 FULTON: That Council moves to mandate that the recreation committee permit the Village Administrator full online access to the utility bills and the ability to view and pay bills through online banking through the Royal Bank, effective immediately.

CARRIED UNANIMOUSLY

021- 2020 FRADETTE: That Council moves to accept the Administrator report dated March 2020.

CARRIED UNANIMOUSLY

022– 2020 FRADETTE: That Council motions that the install of a new furnace for the Community Hall from Spicer Machine Mechanical for a new RUDD 115,00 furnace has been completed.

CARRIED UNANIMOUSLY

023-2020 FULTON: That Council motions to discuss the tax and utility arrears at the next regular Council meeting, to further discuss transferring the delinquent tax accounts to Taxervice.

CARRIED UNANIMOUSLY

NEW BUSINESS

024-2020 FRADETTE: That Council motions for Administration to contact Pest Arrest to commence with the gopher control at both the Municipal Land behind the pump house and the lagoon.

CARRIED UNANIMOUSLY

025-2020 FULTON: That Council motions to review the culvert cleaning and maintenance schedule and add to discussion at the future budget planning meeting.

CARRIED UNANIMOUSLY

026– 2020 FRADETTE: That Council moves for Administration to contact gravel supply companies that are willing to deliver to Tuxford and acquire a quote on road gravel. Be it further moved that the report will be reviewed at the future budget planning meeting

CARRIED UNANIMOUSLY

027– 2020 FRADETTE: That Council moves to apply to the Investing in Canada Infrastructure Program for the lagoon project at the next installment date.

CARRIED UNANIMOUSLY

028-2020 JOHNSON: That Council motions for the Administrator to file a Gas Tax Grant IIP for developing and paving a roadway at the pumphouse.

CARRIED UNANIMOUSLY

029– 2019 FRADETTE: That Council moves purchase 50 new poplar trees from the HELP Shelterbelt Tree Program.

CARRIED UNANIMOUSLY

030-2020 JOHNSON: That the next regular meeting be scheduled for April 16 2020 at 5:30 p.m. at the Village office 1410 Caribou St W Moose Jaw meeting room one.

CARRIED UNANIMOUSLY

031-2020 FULTON: That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mayor \_\_\_\_\_  
Chad Johnson

Administrator \_\_\_\_\_  
Tracy Edwards