VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
November 16, 2021

PRESENT   Mayor: Perri Thomas
                            Councillor: Holly Johnson
                            Councillor: Cathy Cozma
                            Administrator: Tracy Edwards

Meeting was called to order at 11:07 pm.

136– 2021   JOHNSON: That the agenda for the Regular Council meeting of November 18 2021 be approved as presented.

                                            CARRIED UNANIMOUSLY

137– 2021   COZMA: That the Minutes for the Regular Council meeting of October 20,2021, 2021, be approved as presented.

                                            CARRIED UNANIMOUSLY

FINANCIALS
Bank balance As of November 17, 2021:
             Conexus Credit Union: $ 297,557.25
Investments: As of September 30, 2021: $ 180,708.64

138– 2021   THOMAS: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A
                                            CARRIED UNANIMOUSLY

DELEGATION

                            Mr. A Guillaume attended Council to address Council on the following topics:

                            1. The Village has lodged an appeal to SMB on the assessment hearing, would like clarification
                            2. Base Tax application
                            3. Dogs running at large
                            4. Requesting Council to build or moving a garage to his property
                            5. Use of recreational vehicles in Tuxford

                            Council address Mr. Guillaume reiterating that they would not be able to comment on the appeal hearing as it is in front of the Saskatchewan Municipal Board and will be heard from them on January 25, 2022. The building permit information request has been provided prior to the meeting. Dogs running at large needs to be documented and reported to the office, if the dog is a dangerous dog a report to the RCMP should be made. Recreational vehicle requirements are enforced by the RCMP and in the case of snowmobile, the legislation falls under the Snowmobile Act. Council thanked Mr Guillaume for addressing Council and encouraged him to reach out to the town office if he had any further questions.

REPORTS
139– 2021   JOHNSON: That Council motions to accept the report from Administration

regarding the functions within the office for Nov/December and upcoming months.

<div align="right">CARRIED UNANIMOUSLY</div>

OLD BUSINESS

140– 2021   JOHNSON: That Councillor motions to accept the report of the assessment appeal important dates as follows:

  Assessment Appeals: Appeal Hearing
  - Deadline to review record: November 23, 2021
  - Deadline to submission and evidence: December 16, 2021
  - Appellant deadline "last word": January 4 2022
  - Hearing: January 25, 2022, this committee will hear the appeal by written submission only
  - Decision of the hearing will be issued within 60 days of the hearing date

<div align="right">CARRIED UNANIMOUSLY</div>

141– 2021   COZMA: That Council moves to acknowledge that the roads have been graded and appear in good shape for the winter.

<div align="right">CARRIED UNANIMOUSLY</div>

IN CAMERA SESSION

142-2021   THOMAS: Be it motioned to enter a closed-door session to discuss ongoing legal matters and long-term planning at 2:13 pm.

<div align="right">CARRIED UNANIMOUSLY</div>

143-2021   THOMAS: Be it motioned to enter a regular session.

<div align="right">CARRIED UNANIMOUSLY</div>

NEW BUSINESS

144-2021   JOHNSON: That Council files as presented the report from administration regarding the ICIP Community Culture and Recreation Grant.

<div align="right">CARRIED UNANIMOUSLY</div>

145-2021   THOMAS: That Council accepts the documentation on the shared office agreement and motion to meet with the Village of North Grove to discuss and bring any amendments or recommendations to the remainder of Council at the next regular Council meeting.

<div align="right">CARRIED UNANIMOUSLY</div>

146-2021   COZMA: That Council motions to review the costs and needs for a snow fence within the Village at various locations and report back to the next regular Council meeting.

<div align="right">CARRIED UNANIMOUSLY</div>

| 147-2021 | JOHNSON: | That Council will review the details needed for a snow removal policy at the next regular Council meeting. |

CARRIED UNANIMOUSLY

| 148-2021 | THOMAS: | That Council moves to hold a winters games function on December 10 2021 at the community at 10:00 am. |

CARRIED UNANIMOUSLY

ADJOURN
| 149-2021 | THOMAS: | That the meeting be adjourned at 3:14 pm. |

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards