

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
February 17, 2022

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

Meeting was called to order at 11:10 pm.

011– 2022 COZMA: That the agenda for the Regular Council meeting of February 17, 2022, be approved as presented.

CARRIED UNANIMOUSLY

012– 2022 JOHNSON: That the Minutes for the Regular Council meeting of January 20, 2022, be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of February 14, 2022:

Conexus Credit Union: \$ 281,350.20

Investments: As of December 31, 2021: 181,548.08

003– 2022 THOMAS: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A

CARRIED UNANIMOUSLY

REPORTS

Administrators Report

014– 2022 THOMAS: That Council motions to accept the report from Administration regarding the functions within the office for January - February 2022 and upcoming months.

CARRIED UNANIMOUSLY

OLD BUSINESS

Lot 1 Block 4 Plan K589 Correspondence

015– 2022 JOHNSON: That Councillor motions accept the correspondence and discuss the request to permit the garage located on Village property located at Lot 1 Block 4 Plan K589, be it motioned to discuss further at the next regular Council meeting.

CARRIED UNANIMOUSLY

Assessment Appeal Hearing ACC 2021-0040

016– 2022 THOMAS: That Council accepts the verbal report from administration that we have not yet received the ruling for the Assessment Appeal hearing case number ACC 2021-0040.

CARRIED UNANIMOUSLY

Meter Reading and Newsletter

017-2022 JOHNSON: That Council will include a newsletter in the next utility notice outlining

- Dogs on the loose
- Water shutoff maintenance
- New meter installments

CARRIED UNANIMOUSLY

GIC Renewal

018-2022 COZMA: Be it motioned to renew the expired GIC of \$57,047.22 into a \$52,047.00 GIC for a one-year term and the remainder of \$5,000.22 in a cash account for allocation for general government capital projects.

CARRIED UNANIMOUSLY

Moose Jaw Watershed Membership

019-2022 THOMAS: Be it motioned to table the request for the Moose Jaw Watershed membership to the next regular Council meeting.

CARRIED UNANIMOUSLY

Winter Road Maintenance

020-2022 COZMA: Be it motioned to continue to work on a snow removal policy to outline level of service and general snow removal practices.

CARRIED UNANIMOUSLY

Lottery Grant Funding

021-2022 JOHNSON: Be it motioned to appoint Councillor Cozma lead on the remaining funding of \$600.00 from the lottery grant to be spent on a large planter/ table to be used to promote culture within our community.

CARRIED UNANIMOUSLY

NEW BUSINESS

Utility Arrears

022-2022 COZMA: That Council motions for Administration to send out registered letters to those with utility arrears that immediate payment is required by March 28, 2022, or the outstanding amounts will be added to their taxes.

CARRIED UNANIMOUSLY

2022 Platinum Jubilee Grant Funding

023-2022 THOMAS: That Council moves to apply for grant funding to host a tribute to Her Majesty the Queen Elizabeth II for a total of \$5000.00, with Mayor Thomas taking lead on the project.

CARRIED UNANIMOUSLY

Dog Complaint

024-2022 COZMA: That Council motions for administration to send a letter to lot 8 block 4

plan K589 requesting for the dog located at this residence to remain in the yard or on leash if outside of the property, Council further motions to request a fence be built as the collar being used is not keeping the dog from wandering within the Village.

CARRIED UNANIMOUSLY

Utility Works Employee Schedule

025-2022 COZMA: That Council motions for adopt the utility rate schedule as attached to the minutes schedule also be included with the Waterworks/Utility works Policy 2020-2

CARRIED UNANIMOUSLY

CLOSED SESSION

026-2022 THOMAS: That Council motions for move into closed session to discuss personnel matters at 12:30 pm.

CARRIED UNANIMOUSLY

OPEN SESSION

027-2022 THOMAS: That Council motions to return to regular session at 12:40 pm.

CARRIED UNANIMOUSLY

Utility Works Employee Schedule

028-2022 JOHNSON: That Council motions to post for additional interest in waterworks employees for certification in running the pumphouse and regular testing.

CARRIED UNANIMOUSLY

ADJOURN

029-2022 THOMAS: That the meeting be adjourned at 2:01 pm.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards