

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
June 30, 2022

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

Meeting was called to order. Note the location was at the Community Hall in Tuxford

097- 2022 COZMA: That the agenda for the Regular Council meeting of June 30, 2022 be approved as presented.

CARRIED UNANIMOUSLY

098- 2022 JOHNSON: That the Minutes for the Regular Council meeting of May 18, 2022, be approved as presented.

CARRIED UNANIMOUSLY

099- 2022 THOMAS: That the Minutes for the Special Council meeting of June 2, 2022, be approved as amended, clarifying wording in motion 095-2022.

CARRIED UNANIMOUSLY

**FINANCIALS**

Bank Balance: As of June 23, 2022:

Conexus Credit Union: \$ 291,769.05

Investments: As of March 31, 2022: 182,225.41

100- 2022 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A

CARRIED UNANIMOUSLY

**REPORTS**

Administrators Report

101- 2022 JOHNSON: That Council motions to accept the verbal report from Administration regarding the functions within the office for June 2022 and upcoming months.

CARRIED UNANIMOUSLY

**OLD BUSINESS**

Budget 2022

102-2022 THOMAS: That Council sets the uniform mill rate for the 2022 year to 9 mills, with base tax, mill rate factors and tax incentives unchanged as reflected in Bylaws 03-2019, 2017-03 and 07-2017. Be it further moved that Council adopt the budget as attached with total revenues of \$246,230, \$231,570 expenses resulting in a surplus budget of \$14,660.

CARRIED UNANIMOUSLY

Approval of Financial Statements

103-2022 COZMA: Be it moved that the Council of the Village of Tuxford motion to accept the audited financial statement prepared and presented by Dudley and Company as attached to the minutes.

CARRIED UNANIMOUSLY

Bylaw: Extension of Time for Financial Statements

104-2022 THOMAS: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 02-2022 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2021 FINANCIAL STATEMENT be read a first time.

CARRIED UNANIMOUSLY

105-2022 JOHNSON: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 02-2022 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2021 FINANCIAL STATEMENT be read a second time.

CARRIED UNANIMOUSLY

106-2022 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 02-2022 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2021 FINANCIAL STATEMENT be read a third time.

CARRIED UNANIMOUSLY

107-2022 THOMAS: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 02-2022 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2021 FINANCIAL STATEMENT and was adopted unanimously by all members of Council on 30<sup>h</sup> day of June 2022.

CARRIED UNANIMOUSLY

Bylaw: Extension of Time for Financial Statements

108-2022 THOMAS: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 03-2022 A BYLAW OF THE Village OF Tuxford TO FURTHER AMEND BYLAW NO. 01-2018 WHICH PROVIDES FOR FIXING WATER AND SEWER RATE CHARGES be read a first time.

CARRIED UNANIMOUSLY

109-2022 JOHNSON: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 03-2022 A BYLAW OF THE Village OF Tuxford TO FURTHER AMEND BYLAW NO. 01-2018 WHICH

PROVIDES FOR FIXING WATER AND SEWER RATE CHARGES  
be read a second time.

CARRIED UNANIMOUSLY

110-2022 COZMA: That Council of the Village of Tuxford in the Province  
of Saskatchewan reads Bylaw 03-2022 A BYLAW OF THE Village  
OF Tuxford TO FURTHER AMEND BYLAW NO. 01-2018 WHICH  
PROVIDES FOR FIXING WATER AND SEWER RATE CHARGES  
be read a third time.

CARRIED UNANIMOUSLY

111-2022 THOMAS: That Council of the Village of Tuxford in the Province of  
Saskatchewan reads Bylaw 03-2022 A BYLAW OF THE Village OF  
Tuxford TO FURTHER AMEND BYLAW NO. 01-2018 WHICH  
PROVIDES FOR FIXING WATER AND SEWER RATE CHARGES  
and was adopted unanimously by all members of Council on 30<sup>h</sup> day of  
June 2022.

CARRIED UNANIMOUSLY

Water Meter Read Audit

112-2022 JOHNSON: Be it moved that the Council of the Village of Tuxford acknowledge the  
verbal report of little feedback from canvassing water users to read the  
meters in their homes and report it to the office with a deadline of May  
27, 2022.

CARRIED UNANIMOUSLY

Winter Road Maintenance

113-2022 COZMA: Be it motioned to continue to work on a snow removal policy to outline level  
of service and general snow removal practices and review at the August  
regular Council Meeting.

CARRIED UNANIMOUSLY

Meet to Establish Level of Service for Summer Maintenance

114-2022 JOHNSON: That Council motions for all Council members review the needs of summer  
general ground's maintenance, keeping in mind what is the best interest of  
the ratepayers, within the limited financial resources of the community, to  
help planning for future years.

CARRIED UNANIMOUSLY

Confirm Aspects of the Summer Maintenance Agreement

115-2022 THOMAS: That Council review the aspects of the summer maintenance agreement  
signed with Daley Woodworks.

DEFEATED

Review Summer Projects

116-2022 COZMA:

That Council motions to canvas contractors for the projects for the 2022 summer season:

1. Pump House Improvement: install new security door to the pump house, install backflow valve and splash plate to reduce water damage to building
2. Install SGI grant funded speed signs
3. Place fill around shop, hall and pumphouse to eliminate erosion around the foundations.
4. Potentially replace the deck at the hall with corporate support at minimum demo deck and replace with stairs.

CARRIED UNANIMOUSLY

Proposed Open House

117-2022 THOMAS:

That Council motions to begin planning for an open house for the ratepayers within Tuxford, date tentatively in September with the following topics highlighted

- Addressing Bylaw
- Summer Maintenance standard of service
- Winter Maintenance standard of service
- Hall Committee or volunteers
- Cats and Dogs “at large”

CARRIED UNANIMOUSLY

Survey

118-2022 JOHNSON:

That Council motions for the administrator to send out the survey as attached to the minutes along with tax notices.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Tax Arrears

119-2022 JOHNSON:

Be it moved that the Council revisit the tax arrears, and motion to sent to Taxervices at the next regular Council meeting.

CARRIED UNANIMOUSLY

Revenue Share Grant

120-2022 COZMA:

That Council moves to acknowledge the revenue share grant for 2022 is \$23,933 down \$3444.00 from 2022.

CARRIED UNANIMOUSLY

Request for consideration of a bardominium

121-2022 JOHNSON:

That Council motions for administration to review the request and confirm the regulations detailed in the Zoning Bylaw to see if this is a permitted use and report back to the regular Council meeting

CARRIED UNANIMOUSLY

Request to abate the commercial portion of taxes levied to lot18-19 block 4 plan K589

122-2022 COZMA: That council motions to review this request at the next regular council meeting.

CARRIED UNANIMOUSLY

Mayor Thomas Resignation

123-2022 THOMAS: That Council accepts the report presented to Council along with the official written resignation from the Mayor seat effective following the June 30 2022 Regular Council meeting.

CARRIED UNANIMOUSLY

**ADJOURN**

124-2022 THOMAS: That the meeting be adjourned

CARRIED UNANIMOUSLY

Deputy Mayor \_\_\_\_\_  
Cathy Cozma

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