

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
August 15, 2023

PRESENT Mayor: Chad Fulton
Councilor: Cathy Cozma
Councilor: Todd Schoenroth via teleconference
Acting Administrator: Raena Wilk-Morhart

Meeting was called to order at 6:02 pm.

149-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.

CARRIED UNANIMOUSLY

150-2023 FULTON: That the agenda for the Regular Meeting of Council that was moved to August 15, 2023, be approved as presented.

CARRIED UNANIMOUSLY

151-2023: COZMA: That the Minutes for the Regular Council meeting of July 10th, 2023 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of August 14, 2023:
Conexus Credit Union: \$ 189,936.04
Investments: As o July 31, 2023: \$326,136.75

152-2023 SCHOENROTH: That the financial report and list of accounts for approval be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

OLD BUSINESS

REPORTS

Administration Report

153-2023 COZMA: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED UNANIMOUSLY

Summer Maintenance Policy

154-2023 COZMA: That Council motions to move discussions of Summer Maintenance Policy to next regular Council meeting.

CARRIED UNANIMOUSLY

Pumphouse Improvement

155-2023: FULTON: That Council motions the lowering of the coin box is still waiting for the electrician and the contractor to coincide a time to proceed with the work.

CARRIED UNANIMOUSLY

Winter Snow Fence

156-2023: COZMA: That Council motions to purchase snow fence from Peavy Mart at \$97.99 per 4' x 100', roughly 60 T-posts at a cost of \$12.99 each and heavy duty zip ties. The Village will need around 500' of snow fence to be placed across from Young St. and in Heritage Park.

CARRIED UNANIMOUSLY

Hall Maintenance

157-2023: SCHOENROTH: That Council motions Councillor Schoenroth will compose a maintenance list for Village Maintenance Employee for the Community Hall.

CARRIED UNANIMOUSLY

NEW BUSINESS

Lot Tie

158-2023 COZMA : That Council motions to approve the Lot tie for Lot 5,6 and 7 Block 3 Plan K589 for development purposes only. An approval letter to the owner will be written for ISC.

CARRIED UNANIMOUSLY

Meter replacement

159-2023 FULTON: That Council motions for Councillor Schoenroth to get three written quotes from plumbers to replace the water meters in the Village that are not in working order.

CARRIED UNANIMOUSLY

Waterworks Reserve

160-2023 COZMA : That Council motions to open a separate bank account at Conexus Credit Union for the waterworks reserves in the amount of \$12,927.00.

CARRIED UNANIMOUSLY

Culvert markers

161-2023 FULTON: That Council motions to purchase a total of 40 culvert markers for winter.

CARRIED UNANIMOUSLY

Gravel

162-2023 SCHOENROTH: That Council motions there had been a delay with the gravel for the roads but will be completed on August 17, 2023.

CARRIED UNANIMOUSLY

Hall Supplies

163-2023 FULTON: That Council motions for the Acting Administrator to purchase lightbulbs, garbage bags, paper towels, fly strips and toilet brushes for the Hall.

CARRIED UNANIMOUSLY

Adjourn

164-2023 FULTON: That the meeting adjourned at 7:32 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart