

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
July 10, 2023

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

Meeting was called to order at 6:04 pm.

126-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.

CARRIED UNANIMOUSLY

127-2023 FULTON: That the agenda for the Regular Meeting of Council that was moved to July 10, 2023, be approved as presented.

CARRIED UNANIMOUSLY

128-2023: COZMA: That the Minutes for the Regular Council meeting of June 13th, 2023 and the Special Meeting Minutes of June 22, 2023 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of July 10, 2023:
Conexus Credit Union: \$ 325,337.42
Investments: As o March 31, 2023: \$173,247.21

129-2023 FULTON: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

OLD BUSINESS

REPORTS

Administration Report

130-2023 COZMA: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED UNANIMOUSLY

Summer Maintenance Policy

131-2023 FULTON: That Council motions to move discussions of Summer Maintenance Policy to next regular Council meeting.

CARRIED UNANIMOUSLY

Town Hall

132-2023 COZMA: That Council motions to hire Boyd Fellner to patch holes on west end of town Hall which includes metal flashing and caulking for \$277.50.

CARRIED UNANIMOUSLY

Pumphouse Improvement

133-2023: SCHOENROTH: That Council motions to hire Boyd Fellner to add metal capping on wood Framing after electrician moves coin box and cap new wooden coin box door for \$499.50.

CARRIED UNANIMOUSLY

Winter Snow Fence

134-2023: COZMA: That Council motions to get quotes on snow fence prices to put on Parcel C Block Plan 101099729 this winter to help with drifting on Young St.

CARRIED UNANIMOUSLY

Hall Air to Air and Furnace

135-2023: FULTON: That Council motions that Mayor Fulton called upon Dean Spicer Mechanical To inspect and clean filters on July 7, 2023. Council further motions to have Maintenance employee perform monthly inspections in summer and every three three months in winter.

CARRIED UNANIMOUSLY

Hall Air to Air and Furnace

136-2023: SCHOENROTH: That Council motions to purchase a ladder and a battery operated vacuum to be used for cleaning of the furnace and filters and maintenance of the air to air system.

CARRIED UNANIMOUSLY

Playground Checklist

137-2023: COZMA: That Council motions to have maintenance employee perform monthly inspections on the playground equipment. Checklist is attached to the minutes as Appendix B.

CARRIED UNANIMOUSLY

NEW BUSINESS

GIC Renewal

138-2023 SCHOENROTH: That Council motions to invest \$150,000.00 with the RBC Dominion Securities \$95,000 at a rate of 5.32% for a three-year term with compound interest and \$55,000 at a rate of 5.30% for a three-year term with compound interest.

CARRIED UNANIMOUSLY

Building Bylaw 07-2023

139-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 07-2023 A BYLAW RESPECTING BUILDINGS be read a first time.

CARRIED UNANIMOUSLY

Building Bylaw 07-2023

140-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 07-2023 A BYLAW RESPECTING BUILDINGS be read a second time.

Building Bylaw 07-2023

141-2023 SCHOENROTH: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 07-2023 A BYLAW RESPECTING BUILDINGS be read a third time.

CARRIED UNANIMOUSLY

Building Bylaw 07-2023

142-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 07-2023 A BYLAW RESPECTING BUILDINGS was adopted unanimously by all members of Council on the 10th day of July 2023.

CARRIED UNANIMOUSLY

Bylaw 08-2023

143-2023 SCHOENROTH: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 08-2023 A BYLAW TO ESTABLISH FEES FOR THE PROVISION OF TAX CERTIFICATES AND OTHER ASSESSMENT OR TAXATION INFORMATION be read a third time.

CARRIED UNANIMOUSLY

144-2023 COZMA:

That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 07-2023 A BYLAW TO ESTABLISH FEES FOR THE PROVISION OF TAX CERTIFICATES AND OTHER ASSESSMENT OR TAXATION INFORMATION was adopted unanimously by all Members of Council on the 10th day of July 2023.

CARRIED UNANIMOUSLY

Emergency Work

145-2023 FULTON: That Council motions to get hourly rates for equipment from TAKN Enterprises in Moose Jaw for emergency water and sewer line work.

CARRIED UNANIMOUSLY

August Council Meeting

146-2023 SCHOENROTH: That Council motions to move the regular meeting of Council to August 15th at 6pm at the Regional Municipal Plaza.

CARRIED UNANIMOUSLY

Picnic Table
147-2023

COZMA: That Council motions to place another picnic table at Heritage Park.

CARRIED UNANIMOUSLY

Adjourn
148-2023

FULTON: That the meeting adjourned at 7:12 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart