

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
June 13, 2023

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

Meeting was called to order at 6:03 pm.

103-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.
CARRIED UNANIMOUSLY

104-2023 FULTON: That the agenda for the Regular Meeting of Council dated June 13, 2023, be approved as presented.
CARRIED UNANIMOUSLY

A short break was taken from 6:08pm to 6:15pm.

105-2023: COZMA: That the Minutes for the Regular Council meeting of May 9th, 2023 be approved as presented.
CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of June 12, 2023:
Conexus Credit Union: \$ 313,072.09
Investments: As o March 31, 2023: \$173,247.21

106-2023 COZMA: 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

107-2023 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.
CARRIED UNANIMOUSLY

Waterworks Policy

108-2023 COZMA: That Council motions to rescind the Village of Tuxford Waterworks/Sewage Works Policy and accepts the updated Waterworks/Sewage Works Policy as attached to the Minutes as Appendix B.
CARRIED UNANIMOUSLY

Water operator

109-2023 FULTON: That Council motions to have Braden Neudeck, waterworks operator in training, remain at a rate of \$15.00 per daily test until he is completely certified.
CARRIED UNANIMOUSLY

Outstanding Utility Account

084-2023 COZMA: That council motions to send registered letters to all outstanding utility arrears stating they have 30 days to bring their account up to date, paid in full, or their account will be disconnected as of date stated in letter.
CARRIED UNANIMOUSLY

Summer Maintenance Policy

111-2023 FULTON: That Council motions to move discussions of Summer Maintenance Policy to next regular Council meeting.
CARRIED UNANIMOUSLY

Pumphouse Improvement

112-2023 FULTON: That Council motions for Councillor Schoenroth to hire carpenter to repair wall on pumphouse after coin box gets lowered.
CARRIED UNANIMOUSLY

NEW BUSINESS

Dumping at Dugout

113-2023 FULTON: That Council motions to order a custom sign to post on dugout fence from CR Signs costing approximately \$25.00 to read No Dumping Call Office 306-972-9987.
CARRIED UNANIMOUSLY

GIC Renewal

114-2023 SCHOENROTH: That Council motions to renew the matured GIC in the amount of \$2143.48 at the Royal Bank for one year non-redeemable at an interest rate of 4.55%.

CARRIED UNANIMOUSLY

Charitable Receipts Donation

115-2023 FULTON: That Council motions to decide if a charitable donation receipt is warranted on an as per case basis.

CARRIED UNANIMOUSLY

Bylaw 07-2023

116-2023 FULTON: That Council motions to move reading of Bylaw 07-2023 to the next regular meeting of Council.

CARRIED UNANIMOUSLY

Bylaw 08-2023

117-2023 FULTON: 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 first time.

CARRIED UNANIMOUSLY

118-2023 COZMA: 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 second time.

CARRIED UNANIMOUSLY

Culvert

119-2023 COZMA: That Council motions to deny the proposal made by Lots 4-5 Block 8 BP1094 for the installation of the culvert. Council further motions that if a legal land survey was to be completed at the ratepayer's expense, Council would reevaluate whether or not a culvert is warranted in that location.

CARRIED UNANIMOUSLY

Pollinator Garden

120-2023 FULTON: That Council motions to accept Councillor Cozma's initiative to start a 10'x10' pollinator garden in the Northwest area of Heritage Park with a donation of perennials, self sowing seeds, and flowering bushes with the possibility of starting a compost pile in the future. She will repurpose the tire tripod and plant Virginia creeper and flowering vines on it.

CARRIED UNANIMOUSLY

Disc Golf Placement

121-2023 COZMA: That Council motions to purchase cement powder from Canadian Tire for the installation of disc golf posts at Heritage Park.

CARRIED UNANIMOUSLY

Gravel

122-2023 FULTON: That Council motions to purchase 325 cubic yards of gravel for approximately 4000 metres of roadway throughout the Village and including the West and South gravel roads from KMS Construction Ltd.

CARRIED UNANIMOUSLY

Investments

123-2023 COZMA: That Council motions for the Acting Administrator to call RBC Dominion Securities and see what some options would be for a three year Investment.

CARRIED UNANIMOUSLY

Budget 2023

124-2023 SCHOENROTH:

That Council motions to set the uniform mill rate for the 2023 year to 9.45 mills, with an increase of \$10.00 to the base tax, mill rate factors and tax incentives unchanged as reflected in Bylaws 03-2019 and 07-2017. be it further moved that Council adopt the budget as attached with total revenues of \$242,310, expenses of \$243,050 resulting in a surplus budget of \$2,340.

CARRIED UNANIMOUSLY

Adjourn

125-2023

FULTON:

That the meeting adjourned at 8:35 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart