

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
May 9, 2023

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

Meeting was called to order at 6:05 pm.

077-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.

CARRIED UNANIMOUSLY

078-2023 FULTON: That the amended agenda for the Regular Meeting of Council dated May 9, 2023, be approved as presented.

CARRIED UNANIMOUSLY

079-2023: FULTON: That the Minutes for the Regular Council meeting of April 11th be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of May 8, 2023:

Conexus Credit Union: \$ 329,689.54

Investments: As o March 31, 2023: \$173,247.21

080-2023 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

081-2023 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED UNANIMOUSLY

Approval of Financial Statements

082-2023 FULTON: Be it moved that the Council of the Village of Tuxford motion to accept the audited financial statements prepared by Dudley and Company as attached to the minutes.

CARRIED UNANIMOUSLY

Water Meters

083-2023 COZMA: That Council motions to discuss how to correct issues with varying readings from inside and outside meter reads.

CARRIED UNANIMOUSLY

New Water Employee

084-2023 SCHOENROTH: That Council motions for Braden Neudeck to start training with the Water Operators for two weeks as he has completed his course.

CARRIED UNANIMOUSLY

Tax Enforcement

085-2023 FULTON: That Council motions to make decision at June meeting for Tax Enforcement to proceed with next step for Lot 3-5, Block 5, Plan K589. An Agreement for Payment of Tax Arrears has been signed but there are still Utility arrears owing that as per the agreement are supposed to be paid to date.

CARRIED UNANIMOUSLY

Grading

086-2023 FULTON: That Council motions that KMS Construction has graded the Village roads and would like to wait until after a rain to access the amount of gravel that will need to be placed on the roads.

CARRIED UNANIMOUSLY

Loraas

087-2023 FULTON: That Council acknowledges that the 30 yard Loraas bin will be delivered on May 30 to the Village for a Spring Clean up.

NEW BUSINESS

CARRIED UNANIMOUSLY

Volunteer Insurance

088-2023 COZMA: That Council motions to add volunteer insurance coverage for the Village at a rate of \$150 annual premium which includes \$100,000.00 limit for all volunteers in the Village.

CARRIED UNANIMOUSLY

Education Mill Rates

089-2023 SCHOENROTH: That Council acknowledges and accepts the 2023 Education Mill Rates set forth by the Government of Saskatchewan.

CARRIED UNANIMOUSLY

Mower

090-2023 COZMA: That Council motions that the mower has had an oil change, blades sharpened and wheel assembly installed.

CARRIED UNANIMOUSLY

Bylaw 05-2023

091-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A GENERAL PENALTY BYLAW be read a first time.

CARRIED UNANIMOUSLY

092-2023 SCHOENROTH: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A GENERAL PENALTY BYLAW be read a second time.

CARRIED UNANIMOUSLY

093-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A GENERAL PENALTY BYLAW be read a third time.

CARRIED UNANIMOUSLY

094-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A GENERAL PENALTY BYLAW was adopted unanimously by all members of Council on the 9th day of May 2023.

CARRIED UNANIMOUSLY

Bylaw 06-2023

095-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 06-2023 A CIVIC ADDRESSING BYLAW be read a first time.

CARRIED UNANIMOUSLY

096-2023 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 06-2023 A CIVIC ADDRESSING BYLAW be read a second time.

CARRIED UNANIMOUSLY

097-2023 SCHOENROTH: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A CIVIC ADDRESSING BYLAW be read a third time.

CARRIED UNANIMOUSLY

098-2023 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 05-2023 A CIVIC ADDRESSING BYLAW was adopted unanimously by all members of Council on the 9th day of May 2023.

CARRIED UNANIMOUSLY

Stale-Dated Cheque

099-2023 COZMA: That Council motions to write off a stale dated cheque #297 for Westman Consulting Inc. in the amount of \$276.30 from November of 2021.

CARRIED UNANIMOUSLY

Culvert

100-2023 FULTON: That Council motions to move discussion of a culvert being installed in the alley access to the south side of Buffalo Avenue.

CARRIED UNANIMOUSLY

A break was taken at 8:00 P.M. and resumed at 8:16 P.M.

A recorded vote was requested by Councilor Cozma.

The motion was passed with Mayor Fulton and Councilor Schoenroth in favor and Councilor Cozma voting against.

Maintenance Employee

101-2023 SCHOENROTH: That Council motions to hire Cal Thomas as a village maintenance employee At \$25.00 per hour and an additional \$60.00 per hour for the use of his tractor. Council further motions that they will call him out on an as needed basis.

Adjourn

102-2023 FULTON: That the meeting adjourned at 8:29 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart