

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
October 16, 2023

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

Water employee Chad Johnson was in attendance to partake in the zoom presentation from ConX Wireless.

Meeting was called to order at 6:03 pm.

179-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.

CARRIED UNANIMOUSLY

180-2023 COZMA: That the agenda for the Regular Meeting of October 16, 2023 be approved as presented.

CARRIED UNANIMOUSLY

181-2023: FULTON: That the Minutes for the Regular Council meeting of September 12, 2023 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of October 12, 2023:
Conexus Credit Union: \$ 192,240.64
Waterworks Reserve: \$12,927.00
Investments: As of September 29, 2023: \$328,819.21

Financial Statement

182-2023 SCHOENROTH: That the Financial Statement and Bank Reconciliation be approved for the month of August 2023 and filed as presented as attached to the minutes labeled Appendix A.

CARRIED UNANIMOUSLY

Accounts Payable

183-2023 COZMA: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 551 to 574 in addition to the Conexus online banking payments totalling \$68,618.54 as presented on Appendix B, adding of cheque number 575-576 and online payment totalling \$132.40.

CARRIED UNANIMOUSLY

DELEGATION

ConX Wireless joined the meeting at 6:10pm via zoom and gave a presentation on their bulk water-fill access, control and monitoring system until 6:31pm.

REPORTS

Administration Report

184-2023 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED UNANIMOUSLY

ADMINISTRATION AND GOVERNANCE

Development Appeal

185-2023 SCHOENROTH: That Council acknowledges and accepts the decision from Western Municipal Consulting granting a front yard setback of 10' for Lot 5,6,7 Block 3 Plan K589 for the development of a garage.

CARRIED UNANIMOUSLY

ROADS AND INFRASTRUCTURE

Summer Maintenance Standard of Service Policy

186-2023 FULTON: That Council moves to complete the Summer Maintenance Standard of Service Policy over the winter months.

CARRIED UNANIMOUSLY

Pumphouse Improvement
187-2023 FULTON:

That Council motions to not go ahead with the lowering of the coin box this year as we cannot get the electrician to commit to a scheduled time.

CARRIED UNANIMOUSLY

NEW BUSINESS

Parcel Tie Request
188-2023 COZMA :

That Council motions to deny the parcel tie request at this time for Parcel A Block 7 Plan 75MJ07126 and Lot 13 Block 7 Plan N882.

CARRIED UNANIMOUSLY

Zoning Amendment
189-2023 SCHOENROTH:

That Council motions to amend the Village of Tuxford Zoning Bylaw 02-2020.

CARRIED UNANIMOUSLY

Bylaw 10-2023
190-2023 FULTON:

That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 10-2023 A BYLAW TO AMEND THE ZONING BYLAW 02-2020 be read a first time.

CARRIED UNANIMOUSLY

Advertising Expenses
191-2023 COZMA:

That Council motions to cover the costs of advertising expenses for the public notice concerning the Zoning Bylaw amendments in the Moose Jaw Express for two consecutive weeks.

CARRIED UNANIMOUSLY

Culvert
192-2023 FULTON:

That Council motions to approve a culvert placement between Lots 1-3 Block 8 Plan 81MJ05214 and Qtr Sec 05 Tp 19 Rg 26W 2 Sup in the form of an 8" PVC pipe, cost to be incurred by the ratepayer.

CARRIED UNANIMOUSLY

Nuisance Property
193-2023 SCHOENROTH:

That Council motions to send out letters to Nuisance properties in the spring.

CARRIED UNANIMOUSLY

Department of Highways
194-2023 FULTON:

That Council motions the Village will no longer be looking after the maintenance of the ditches and culverts on the corner of Range Road 2265 and Saskatchewan Avenue and Railway Avenue as it is in the jurisdiction of the Department of Highways to take care of.

CARRIED UNANIMOUSLY

End of Season Maintenance
195-2023 SCHOENROTH:

That Council motions for the maintenance employee to whipper snip the weeds on the berm at the lagoon one last time before winter and to help with install of snow fence at the park.

CARRIED UNANIMOUSLY

Culvert Markers
196-2023 COZMA:

That Council motions for 10 more culvert markers be purchased.

CARRIED UNANIMOUSLY

Shop
197-2023 COZMA:

That Council accepts that Councilor Cozma will be cleaning up the Village shop before winter.

CARRIED UNANIMOUSLY

Adjourn
198-2023

FULTON: That the meeting adjourned at 8:09 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart