

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
September 12, 2023

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

Meeting was called to order at 6:01 pm.

165-2023 FULTON: That Council motions there is not a declaration of any conflict of interest.
CARRIED UNANIMOUSLY

166-2023 COZMA: That the agenda for the Regular Meeting of September 12, 2023 be approved as presented.
CARRIED UNANIMOUSLY

167-2023: FULTON: That the Minutes for the Regular Council meeting of August 15, 2023 be approved as presented.
CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of September 11, 2023:
Conexus Credit Union: \$ 194,827.33
Investments: As o July 31, 2023: \$326,136.75

Financial Statement

168-2023 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

169-2023 COZMA: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 535 to 550 in addition to the Conexus online banking Payments totalling \$22,117.24 as presented on Appendix B.
CARRIED UNANIMOUSLY

OLD BUSINESS

REPORTS

Administration Report

170-2023 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.
CARRIED UNANIMOUSLY

Tuxford Recreation Board Account

171-2023 COZMA: That Council motions to move the Tuxford Recreation Board Community Account package at the RBC to a Business Essential Savings Account with no monthly fee and 2 free debits out of the account per month. The account number would remain unchanged and can move back to other account in the future if needed.
CARRIED UNANIMOUSLY

Pumphouse Improvement

172-2023: FULTON: That Council moves to invite waterworks employee to explain and discuss importance of shut off valve.
CARRIED UNANIMOUSLY

NEW BUSINESS

GIC renewal

173-2023 FULTON: That Council motions to reinvest GIC certificate #2, 3 and 4 for the Tuxford Recreation for a period of 1 year at an interest rate of 5.25%.
CARRIED UNANIMOUSLY

List of Lands in Arrears

174-2023 FULTON: That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. Council further motions that Taxervice be authorized to handle the Tax Enforcement proceedings on behalf of the Village of Tuxford.

CARRIED UNANIMOUSLY

175-2023 COZMA : That Council motions that Taxervice arrange for the list of lands in arrears to be published in the Moose Jaw Express.

CARRIED UNANIMOUSLY

Maintenance Employee

176-2023 COZMA : That Council motions for the Acting Administrator to be the lead in directing our maintenance employee as to which jobs should be completed.

CARRIED UNANIMOUSLY

Fall Village Work

177-2023 COZMA: That Council motions for the maintenance employee to complete culvert clean out on remaining culverts, last mow at lagoon before winter, install culvert markers, cut tree down on south side of hall, check/fix electric pumps and install snow fence before winter at locations set out by Council.

CARRIED UNANIMOUSLY

Adjourn

178-2023 FULTON: That the meeting adjourned at 7:31 P.M.

CARRIED UNANIMOUSLY

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart