

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
April 9, 2024

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

Meeting was called to order at 5:59 pm.

061-2024 COZMA: That the agenda for the Regular Meeting of April 9, 2024 be approved as presented.

CARRIED

062-2024: FULTON: That the Minutes for the Regular Council meeting of March 12, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of March 12, 2024:  
Conexus Credit Union: \$ 179,911.52  
Waterworks Reserve: \$12,927.00  
Investments: As of February 29, 2024: \$335,611.92

Financial Statement

063-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of March 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

064-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 635 to 647 in addition to the Conexus online banking payments totalling \$13,775.86 as presented on Appendix B

CARRIED

REPORTS

Administration Report

065-2024 COZMA: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Utility Works Payment Policy

066-2024 FULTON: That Council motions to review the Waterworks Policy and the Utility Works Payment Policy at the next meeting.

CARRIED

ADMINISTRATION AND GOVERNANCE

Nuisance Property

067-2024 COZMA: That Council motions to send a Nuisance Order to Remedy to Lots 4-6 Block 7 Plan N882 by registered mail.

CARRIED

ROADS AND INFRASTRUCTURE

Gravel in Ditch

068-2024 FULTON: That Council motions to have maintenance employee remove gravel accumulated in the ditches due to snow removal over winter.

CARRIED

Gravel in Ditch

069-2024 COZMA: That Council motions to have snow fence taken down at the two locations by end of April.

CARRIED

NEW BUSINESS

Recreation Committee

070-2024 COZMA:

That Council motions that the Recreation Committee members are Rosemarie Moggey, Barb Grand, Samantha Collins, Cathy Cozma, Angie Nichvaladoff and Crystal Johnson.

CARRIED

UMAAS Convention

071-2024 COZMA:

That Council motions for Administration to attend the UMAAS Convention scheduled for May 28-31 with hotel, meals and mileage to be reimbursed by the Village of Tuxford and the Resort Village of North Grove.

CARRIED

2023 Tax Arrears

072-2024 FULTON:

That Council motions to have reminder letters mailed to ratepayers advising them to avoid tax enforcement proceedings, all tax arrears will need to be paid within 30 days of receipt of letter.

CARRIED

Pest Control

073-2024 COZMA:

That Council motions to have Pest Arrest out by end of April to rid pests in park and lagoon areas.

CARRIED

2024 Education Mill Rates

074-2024 FULTON:

That Council motions to accept the 2024 Education Mill Rates which are as follows; Agriculture 1.42 Mills, Residential 4.54 Mills, Commercial and Industrial Property 6.86 Mills and Resource Property 9.88 Mills.

CARRIED

Standard Certificate

075-2024 COZMA:

That Council motions to accept the Acting Administrator has received her Standard Certificate of qualification as of March 5, 2024 and is now titled as Chief Administrative Officer or Administrator.

CARRIED

Building Official Appointment

076-2024 FULTON:

That Council motions to accept the certificate of appointment for Joshua Nitz Class 3 Licensed Building Official and Cristin Korchinski R-Class 2 Licensed Building Official for the Village of Tuxford.

CARRIED

Adjourn

077-2024 FULTON:

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

CARRIED

Mayor \_\_\_\_\_  
Chad Fulton

Administrator/CAO \_\_\_\_\_  
Raena Wilk-Morhart

