

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
August 13, 2024

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

Council conducted a public meeting for the purpose of hearing from any ratepayers on the Zoning Bylaw Amendment 03-2024. The meeting started at 6:00pm and was adjourned at 6:18pm.

Meeting was called to order at 6:19pm.

138-2024 COZMA: That the agenda for the Regular Meeting of August 13, 2024 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

Councilor Todd Schoenroth declared a conflict if any discussions with Double K or KMS Construction would take place.

139-2024: COZMA: That the Minutes for the Regular Council meeting of July 9, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of July 8, 2024:
Conexus Credit Union: \$ 196,417.03
Waterworks Redeemable Term 1: \$12,927.00
Investments: As of March 28, 2024: \$336,904.26

Financial Statement

140-2024 SCHOENROTH: That the Financial Statement and Bank Reconciliation be approved for the month of July 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

141-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 680 to 691 in addition to the Conexus online banking payments totalling \$34,094.87 as presented on Appendix B

CARRIED

REPORTS

Administration Report

142-2024 COZMA: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

RECREATION AND CULTURE

Lottery Grant

143-2024 FULTON: That Council motions to purchase a projector and screen to be used at the Hall for movie nights for the kids in the Village with the Sask Lotto grant.

CARRIED

Hall

144-2024 COZMA: That Council motions for the Hall to be opened up on September 3rd in the mornings for the kids to wait for the school bus with an adult present.

CARRIED

Hall Deck

145-2024 FULTON: That Council motions that stain will be purchased for deck at Hall and that Mayor Fulton has volunteered his time to complete.

CARRIED

NEW BUSINESS

Bylaw 03-2024 Amend Zoning

146-2024 FULTON: That Bylaw 03-2024 be read a second time.

CARRIED

Bylaw 03-2024 Amend Zoning

147-2024 SCHOENROTH: That Bylaw 03-2024 be read a third time and hereby adopted.

CARRIED

PFP Canada

148-2024 COZMA: That Council motions to accept the quote from PFP Canada and have the four fire extinguishers at the Hall replaced as per the yearly inspection.

CARRIED

Wood River Internet

149-2024 SCHOENROTH: That the Council motions and approves Wood River Internet to run fibreoptic cable from Highway 2 to the elevator in Tuxford as per their proposed plan and the approval from the Minister of Highways.

CARRIED

Rec Board GIC's

150-2024 COZMA: That Council motions to reinvest three GIC's that are due in September for one year at the best rate, non-redeemable in the amounts of \$1072.50, \$1055.13 and \$1001.01.

CARRIED

Snow Fence

151-2024 FULTON: That the Council motions to ask Jim Rice if we can put a snow fence on his property again to help with snow blowing in on Young St.

CARRIED

IN CAMERA SESSION 7:01pm to 7:16pm

Tax Enforcement

152-2024: SCHOENROTH: That Council motions, that Taxervice, on behalf of the Village of Tuxford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
Lot 3 Blk/Par 5 Plan K589, Lot 4 Blk/Par 5 Plan K589, Lot 5 Blk/Par 5 K589, 151554090, 151554102, 151554135.

CARRIED

Tax Enforcement

153-2024: FULTON: That Council motions, that Taxervice, on behalf of the Village of Tuxford, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
Lot 4 Blk/Par 7 Plan N882, Lot 5 Blk/Par 7 Plan N882, Lot 6 Blk/Par 7 N882, 100321962, 100321973, 100321984.

CARRIED

Adjourn
154-2024

FULTON:

That the meeting adjourned at 7:21 P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart