

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
December 10, 2024

PRESENT

Mayor: Chad Fulton
Councillor: Alan Johnson
Councillor: Todd Schoenroth
Administrator: Raena Wilk-Morhart

Meeting was called to order at 6:04pm.

218-2024 JOHNSON: That the agenda for the Meeting Administration called for December 10, 2024 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

Councillor Schoenroth declared a conflict if any discussion about Double K or KMS Construction would take place.

219-2024 SCHOENROTH: That the Minutes for the Regular Council meeting of November 26, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance:

As of December 9, 2024:

Conexus Credit Union: \$261,727.00

Waterworks Redeemable Term 1: \$12,927.00

GIC Investments: As of October 31, 2024: \$347,011.38, no update due to postal Strike.

Financial Statement

220-2024 JOHNSON: That the financial statements and bank reconciliation for the month of November be accepted as presented.

CARRIED

Accounts Payable

221-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 717-726 in addition to the Conexus online banking payments totalling \$21, 050.00 as presented on Appendix B.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Panel

222-2024 FULTON: That Council motions to have the new panel installation moved to Spring as it will be warmer and in hopes that there will not be a shutdown from SaskWater due to continuing upgrades at Buffalo Pound Water Treatment Plant.

CARRIED

RECREATION AND CULTURE

Rec Committee

223-2024 SCHOENROTH: That Council motions to accept the letter received from the Recreation Committee and further motions to have Administration construct a letter to Rec Committee that Village assets are property of the Village of Tuxford and only Council has the authority to sell, remove or garbage any assets.

CARRIED

NEW BUSINESS

Admin Council Meetings

224-2024 FULTON: That Council motions to compensate Administration her hourly pay Council meetings.

CARRIED

Vacation Days

225-2024 SCHOENROTH: That Council motions to allow Administration to carry over 4 vacation days left over from 2024 to be use in 2025.

CARRIED

Council Remuneration 2025

226-2024 SCHOENROTH: That Council motions to serve public notice of reviewing Council remuneration for 2025 to be decided at the January 7th regular Council meeting.

CARRIED

Updated Certificate of Appointments for PBI

227-2024 FULTON: That Council motions to accept the updated 2025 Certificate of Appointments for Professional Building Officials.

CARRIED

Hall/PH Insurance Claim

228-2024 FULTON: That Council motions to move forward with the insurance claim that is quoted by C Knudson Roofing to commence in the Spring. The Village will send payment of the deductible to C Knudson Roofing and Insulation, and they are to invoice AON for their work.

CARRIED

Water Rates

229-2024 FULTON: That Council moves that SaskWater/Buffalo Pound Water Treatment Plant will be raising rates starting January 1, 2025. The Village will look at scenarios for a water rate increase for the Village at the January 7th regular Council meeting.

CARRIED

Utility Arrear Add to Taxes

230-2024 FULTON: That Council motions for Administration to add utility arrears to tax rolls that are due on December 13th, 2024 as per Registered letters that were mailed in the amounts of \$925.10 and \$1460.53.

CARRIED

Unpaid Taxes

231-2024 SCHOENROTH: That Council accepts the unpaid taxes list as of November 30th, 2024 as presented.

CARRIED

Updated Double K Quotes

232-2024 FULTON: That Council accepts the updated quotes presented from Double K for equipment and operator rates.

CARRIED

Adjourn

233-2024 FULTON: That the meeting adjourned at 7:07 P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart

