

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
February 13, 2024

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

Meeting was called to order at 6:01 pm.

023-2024 FULTON: That the agenda for the Regular Meeting of February 13, 2024 be approved as presented.

CARRIED

024-2024 SCHOENROTH: That Councilor Schoenroth motions he has a conflict of interest pertaining to any discussion on winter maintenance.

CARRIED

025-2024: COZMA: That the Minutes for the Regular Council meeting of January 16, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of February 13, 2024:
Conexus Credit Union: \$ 207,433.24
Waterworks Reserve: \$12,927.00
Investments: As of January 31, 2024: \$334,288.54

Financial Statement

026-2024 FULTON: That the Financial Statement and Bank Reconciliation be approved for the month of January 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

027-2024 COZMA: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 613 to 662 in addition to the Conexus online banking payments totalling \$25,330.26 as presented on Appendix B

CARRIED

REPORTS

Administration Report

028-2024 SCHOENROTH: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Water Meter Replacement

029-2024 COZMA: That Council motions for the Acting Administrator to contact Proline Plumbing and Heating Ltd to see when they may have time to replace four water meters for accounts 63 0000, 116 0020, 103 0020 and 62 0010.

CARRIED

ADMINISTRATION AND GOVERNANCE

Tax Enforcement

030-2024 SCHOENROTH: That Council motions for Tax Enforcement to send a default on agreement letter to Lots 3-5 Block 5 Plan K589 for taxes and utilities.

CARRIED

ROADS AND INFRASTRUCTURE

Spring Grade

031-2024 FULTON: That Council motions to book Double K Excavating for a spring grade within the Village.

CARRIED

Pumphouse Improvement

032-2024 SCHOENROTH:

That Council acknowledges the approval letter from the Canada Community-Building Fund for the wireless bulk water fill system from ConX Wireless.

CARRIED

Post Office Snow Removal

033-2024 FULTON:

That Council motions for the Acting Administrator to contact Canada Post to inquire if they pay a contractor to remove snow away from the Tuxford Post Office boxes.

CARRIED

Summer Maintenance

034-2024 COZMA :

That Council motions to finish summer maintenance policy discussions at next regular meeting.

CARRIED

RECREATION AND CULTURE

Rec Board

035-2024 SCHOENROTH:

That Council motions to get a debit card for Councilor Cozma to be able to make purchases approved by Council from the Recreation Board bank account.

CARRIED

Rec Board

036-2024 FULTON:

That Council motions to appoint Rosemarie Moggey, Barb Grand, Samantha Collins, Angie Nichvaladoff and Cathy Cozma to the Recreation Board Committee.

CARRIED

OLD BUSINESS

Portable Storage Garage

037-2024 SCHOENROTH:

That Council motions to send a letter to Lots 18-20 Block 5 Plan K589 to have the portable garage taken down by June 30, 2024 as it violates the Village of Tuxford's zoning bylaw.

CARRIED

NEW BUSINESS

Sasklotto Grant

038-2024 COZMA:

That Council motions to purchase disc golf discs and an outside storage container for the ratepayers to use over the summer at the park.

CARRIED

GIC renewal

039-2024 SCHOENROTH:

That Council motions to reinvest the principle and interest of \$63, 528.00 into a 1-year GIC at an interest rate of 5.16%.

CARRIED

2023 Financial Statements

040-2024 FULTON:

That Council accept the 2023 Financial Statements as presented by Dudley and Company LLP.

CARRIED

Shared Office Expense

041-2024 COZMA:

That Council motions to approve the shared office expense report for 2023 and the payment to the Resort Village of North Grove in the amount of \$1709.50.

CARRIED

Village Website

042-2024 FULTON:

That Council motions to contact Reactive Designs to design a new website for the Village with a quote of \$2500.00.

CARRIED

Streetlight for Park

043-2024 FULTON:

That Council motions for the Mayor to contact Saskpower and get a Quote for putting a streetlight in Heritage Park by the basketball court.

CARRIED

Appeal Hearing

044-2024 FULTON:

That Council acknowledges the appeal hearing date of March 20, 2024 for Lot 13 Block 7 Plan N882 and remains neutral in its decision.

CARRIED

Adjourn

045-2024 FULTON:

That the meeting adjourned at 8:00 P.M.

CARRIED

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart