

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
January 16, 2023

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

Meeting was called to order at 6:08 pm.

001-2024 FULTON: That the agenda for the Regular Meeting of January 16, 2023 be approved as presented.

CARRIED

002-2024 COZMA: That Council motions there is not a declaration of any conflict of interest.

CARRIED

003-2024: FULTON: That the Minutes for the Regular Council meeting of December 12, 2023 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of December 11, 2023:  
Conexus Credit Union: \$ 202,916.43  
Waterworks Reserve: \$12,927.00  
Investments: As of October 31, 2023: \$330,247.16

Financial Statement

004-2024 FULTON: That the Financial Statement and Bank Reconciliation be approved for the month of December 2023, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

005-2024 COZMA: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 596 to 612 in addition to the Conexus online banking payments totalling \$29,351.26 as presented on Appendix B

CARRIED

REPORTS

Administration Report

006-2024 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Water Meter Quotes

007-2024 FULTON: That Council motions for the Acting Administrator to get quotes on water meters for replacement and software upgrading if needed for the remote reader.

CARRIED

ADMINISTRATION AND GOVERNANCE

Tax Enforcement

008-2024 COZMA: That Council motions to accept the verbal update on tax enforcement proceedings from the Acting Administrator.

CARRIED

RECREATION AND CULTURE

Hall

009-2024 COZMA: That Council motions for the Hall to be opened in the morning from 7:30am to 8:05am for the kids who are waiting for bus pick up for the winter months on a trial basis. We have had two volunteers to supervise and open and lock the Hall in the mornings.

CARRIED

OLD BUSINESS

Portable Storage Garage

010-2024 FULTON:

That Council motions for discussion on this matter pertaining to the portable storage garage on lots 18-20 Block 5 Plan be moved to next meeting.

CARRIED

NEW BUSINESS

Recreation Committee

011-2024 COZMA: That Council motions for an ad to be placed on Facebook looking for board Members and volunteers for the Recreation Committee.

CARRIED

Zoning Bylaw Interpretation

012-2024 FULTON:

That Council motions to interpret section 5.6.4. Accessory Uses in the Zoning Bylaw to read that a total of 3 accessory buildings are permitted on one lot or parcel as the word “or” is absent. Council further motions that the Zoning Bylaw should be reviewed in the near future.

CARRIED

Bylaw 01-2024

013-2024 COZMA :

That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 01-2024 A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OR RENT OR SERVICE CHARGE FOR THE USE OF SEWER be read a first time.

CARRIED

Bylaw 01-2024

014-2024 FULTON:

That Bylaw No. 01-2024 be read a second time.

CARRIED

Bylaw 01-2024

015-2024 COZMA:

That Bylaw No. 01-2024 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Bylaw 01-2024

016-2024 FULTON:

That Bylaw No. 01-2024 be read a third time and hereby adopted.

CARRIED

SaskLotto Grant

017-2024 COZMA:

That Council motions to purchase 10 pails of asphalt sealer for the basketball court and a portable pickleball net and paddles.

CARRIED

Evening Meetings

018-2024 FULTON:

That Council motions for the Acting Administrator be paid the hourly wage for evening Council meetings as attached to the minutes as Appendix C.

CARRIED

UMAAS Election Workshop

019-2024 COZMA:

That Council motions for the Acting Administrator to attend a UMAAS Election Workshop on April 2, 2024 at a cost of \$100.00 plus mileage to be paid for by the Village.

CARRIED

Administrator's Bond

020-2024 FULTON:

That Council motions to accept the Employee Bond for the Village of Tuxford.

CARRIED

Christmas Employee Gifts

021-2024 COZMA:

That Council motions that in December, gift cards were purchased for Village employees as a Christmas gift totalling \$375.00.

CARRIED

Adjourn  
022-2024

FULTON:

That the meeting adjourned at 6:53 P.M.

CARRIED

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

Acting Administrator \_\_\_\_\_  
Raena Wilk-Morhart