

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
July 9, 2024

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

Meeting was called to order at 5:59 pm.

119-2024 COZMA: That the agenda for the Regular Meeting of July 9, 2024 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

None

120-2024: COZMA: That the Minutes for the Regular Council meeting of June 11, 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

121-2024 FULTON: That the Financial Statement and Bank Reconciliation be approved for the month of June 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

122-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 669 to 679 in addition to the Conexus online banking payments totalling \$20,160.89 as presented on Appendix B

CARRIED

REPORTS

Administration Report

123-2024 COZMA: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Inspection

124-2024 FULTON: That Council motions for the pumphouse yearly inspection from Vipond be approved and scheduled with a cost quote of \$400.00.

CARRIED

ADMINISTRATION AND GOVERNANCE

Order to Remedy

125-2024 COZMA: That Council accepts that an Order to Remedy has been sent by registered mail for Lots 4-6 Block 7 Plan N882.

CARRIED

Tax Enforcement

126-2024 FULTON: That Council motions to discuss timelines and the process with Taxervices on taking title to a property.

NEW BUSINESS

Waterworks Reserve Account

127-2024 FULTON: That Council motions that the waterworks reserve account balance has been moved to a Redeemable Term account with a 4.12% interest rate.

CARRIED

SGI Traffic Safety Grant

128-2024 COZMA: That Council motions to apply for the September intake of the SGI Traffic Safety Grant for a solar light pole for Heritage Park.

CARRIED

Bylaw 03-2024 Amend Zoning

129-2024 COZMA: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 03-2024 A BYLAW TO AMEND ZONING BYLAW NO. 02-2020 be read a first time.
CARRIED

Public Hearing

130-2024 FULTON: That Council motions to hold a public hearing for the Zoning Bylaw Amendment on August 13th at 6:00pm.
CARRIED

Bylaw 04-2024 General Elections

131-2024 COZMA: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 04-2024 A BYLAW TO ESTABLISH A GENERAL ELECTIONS BYLAW be read a first time.
CARRIED

132-2024 FULTON: That Bylaw No. 04-2024 be read a second time.
CARRIED

133-2024 COZMA : That Bylaw No. 04-2024 be given three readings at this meeting.
CARRIED UNANIMOUSLY

134-2024 FULTON: That Bylaw No. 04-2024 be read a third time and hereby adopted.
CARRIED

Building Official Appointment

135-2024 FULTON: That Council motions to accept the Building Official Appointment for Charles Fiss as a T-Class 1 Licensed Building Official with the Professional Building Inspections Inc.
CARRIED

August Meeting

136-2024 COZMA : That Council motions the August meeting will be held in Moose Jaw instead of Tuxford as this is where the public hearing will be held on August 13, 2024.
CARRIED

Adjourn

137-2024 FULTON: That the meeting adjourned at 7:06 P.M.
CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart