

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
June 11, 2024

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

Meeting was called to order at 5:59 pm.

104-2024 FULTON: That the agenda for the Regular Meeting of June 11, 2024 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

Councilor Schoenroth declared he would declare a conflict if road Maintenance would be discussed.

105-2024: COZMA: That the Minutes for the Regular Council meeting of May 14, 2024 be approved as presented.

CARRIED

106-2024: COZMA: That motion 0035-2024 from the Special Meeting Minutes of May 22, 2024 be rescinded and Councilor Cozma further motions to call a recorded Vote.

Councilor Schoenroth – voted No  
Mayor Fulton – voted No  
Councilor Cozma – voted Yes

CARRIED

107-2024: COZMA: That the Minutes for the Special Meeting of May 22, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of June 10, 2024:  
Conexus Credit Union: \$ 170,056.71  
Waterworks Reserve: \$12,927.00  
Investments: As of March 28, 2024: \$336,904.26

Financial Statement

108-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of May 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

109-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 660 to 668 in addition to the Conexus online banking payments totalling \$20,787.47 as presented on Appendix B

CARRIED

REPORTS

Administration Report

110-2024 FULTON: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Breaker

111-2024 COZMA: That Council motions for the pumphouse electrical panel be brought up to code which would include a new mast, meter socket and up to code grounding with a new breaker with an estimated cost of \$3000.00.

CARRIED

RECREATION AND CULTURE

Sasklotto Grant

112-2024 FULTON: That Council motions to use the \$1128 grant to purchase a movie projector and speakers for the Recreation Board to use for movie nights at the Community Hall.

CARRIED

NEW BUSINESS

WoodRiver Internet

113-2024 SCHOENROTH:\ That Council motions to approve WoodRiver Internet to directional drill a fibre optic cable from Moose Jaw to Chute's Elevator as they have the landowner's permission. They would need to receive permission from the Department of Highways and to complete a call before you dig. The Village of Tuxford will not be liable for any expenses or damages incurred while this work is being completed.

CARRIED

Waterworks Reserve Account

114-2024 FULTON: That Council motions to have the waterworks reserve account at Conexus Credit Union moved to a savings account that will get 1.3% interest and is still accessible if we need it.

CARRIED

Zoning Bylaw Amendment

115-2024 FULTON: That Council motions to amend the Zoning Bylaw 02-2020 sections 5.6.4 and 5.6.6, wording and amendments to be presented at next regular Council meeting.

CARRIED

August Meeting

116-2024 SCHOENROTH: That Council motions to hold the August Council meeting in Tuxford as it will include a road tour of the Village.

CARRIED

Mowing

117-2024 SCHOENROTH: That Council motions to have one swath of mowing completed along the North and South of Railway Avenue until the Department of Highways can have it mowed in September.

CARRIED

Adjourn

118-2024 FULTON: That the meeting adjourned at 7:22P.M.

CARRIED

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

Administrator/CAO \_\_\_\_\_  
Raena Wilk-Morhart