

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
March 12, 2024

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

Meeting was called to order at 6:02 pm.

046-2024 COZMA: That the agenda for the Regular Meeting of March 12, 2024 be approved as presented.

CARRIED

047-2024 SCHOENROTH: That Councilor Schoenroth motions he has a conflict of interest pertaining to any discussion on winter maintenance.

CARRIED

048-2024: FULTON: That the Minutes for the Regular Council meeting of February 13, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of March 12, 2024:
Conexus Credit Union: \$ 179,911.52
Waterworks Reserve: \$12,927.00
Investments: As of February 29, 2024: \$335,611.92

Financial Statement

049-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of February 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

050-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 623 to 634 in addition to the Conexus online banking payments totalling \$31,757.53 as presented on Appendix B

CARRIED

REPORTS

Administration Report

051-2024 SCHOENROTH: That Council moves to accept the verbal report from Acting Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Water Works Reports

052-2024 COZMA: That Council motions to accept and approve the 2024 Waterworks Quality Assurance/Quality Control Policy and the Waterworks Emergency Plan for the Village of Tuxford.

CARRIED

ADMINISTRATION AND GOVERNANCE

ROADS AND INFRASTRUCTURE

Tractor Rental Rates

053-2024 FULTON: That Council motions to accept the new tractor rental rates from Cal Thomas for \$75.00/hr.

CARRIED

NEW BUSINESS

GIC Renewal

054-2024 COZMA: That Council motions to reinvest a GIC that is maturing on March 18, 2024 for one year in the amount of \$55,766.00 with an interest rate of 5.16% at the RBC Dominion Securities.

CARRIED

2024 Mill Rate

055-2024 SCHOENROTH: That Council motions the Mill Rate for 2024 remain the same as 2023 at 9.45 with mill rate factors as follows: Residential: 0.80; Agriculture: 1.50; Commercial: 1.75.

CARRIED

2024 Budget

056-2024 COZMA: That Council motions to approve the 2024 Budget as presented and attached to the Minutes as Appendix C.

CARRIED

Sask Lotteries

057-2024 FULTON: That Council motions to purchase three tether balls, two basketballs and an outdoor bench for the Hall with the remainder of the Sask Lotteries grant.

CARRIED

Newsletter

058-2024 SCHOENROTH: That Council motions for a spring newsletter to be mailed out to residents with the 2023 financial statement, the Water Compliance Annual Notice and the Utility billing.

CARRIED

Loraas Spring Bin

059-2024 FULTON: That Council motions to have a 30 yard Loraas spring clean up bin brought out in May for residents.

CARRIED

Adjourn

060-2024 FULTON: That the meeting adjourned at 7:07 P.M.

CARRIED

Mayor _____
Chad Fulton

Acting Administrator _____
Raena Wilk-Morhart