

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
November 26, 2024

PRESENT
Mayor: Chad Fulton
Councillor: Alan Johnson
Councillor: Todd Schoenroth
Administrator: Raena Wilk-Morhart

Meeting was called to order at 6:05pm by the Administrator.

Oaths of Office and Public Disclosure Statements were taken and accepted by all members of Council and are officially sworn in as Council for the Village of Tuxford.

Meeting was turned over to Mayor Fulton to Chair.

203-2024 SCHOENROTH: That the agenda for the Meeting Administration called for November 26, 2024 be approved as presented.

CARRIED

204-2024: FULTON: That the Minutes for the Regular Council meeting of November 6, 2024 be approved as presented.

CARRIED

NEW BUSINESS

Election Results

205-2024 FULTON: That Council motions to accept the results of the 2024 Village of Tuxford Election.

CARRIED

New Council Presentation

206-2024 FULTON: That Council motions to accept the New Council workshop excel presentation given by Administration.

CARRIED

Conexus Signing Authority

207-2024 JOHNSON : That Council motions to accept that Councillor Johnson now has signing authority for the Village of Tuxford and both himself and Councillor Schoenroth have online banking authorization.

CARRIED

2025 Meeting Dates/Times

208-2024 FULTON: That Council motions the Regular Meetings of Council for 2025 will remain on the second Tuesday of the month at 6:00 p.m. at The Regional Municipal Office Building.

CARRIED

2025 Appointments

209-2024 SCHOENROTH: That Council moves to accept the updated 2025 Appointments as Attached to the Minutes labelled Appendix C.

CARRIED

Municipal Revenue Sharing Grant

210-2024 FULTON: The Council of the Village of Tuxford confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2023 Public Reporting on Municipal Waterworks To the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct

- All members of Council have filed and annually updated their Public Disclosure Statements as required

That we authorize Raena Wilk-Morhart, the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Western Municipal Consulting
211-2024 SCHOENROTH:

That pursuant to Subsection 220(1) of *The Municipalities Act*, that the Village of Tuxford appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

212-2024 JOHNSON:

That pursuant to Subsection 221(1) of *The Municipalities Act*, the Village of Tuxford appoints Nicolle Hoskins with Western Municipal Consulting Ltd., as Secretary to the Board of Revision for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Ltd, fee schedule. If the secretary is unable to perform Secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

213-2024 FULTON:

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the Village of Tuxford appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk,, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friensen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees the members appointed for a hearing shall determine the chair of the hearing from among their numbers.

CARRIED

214-2024 SCHOENROTH:

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the Village of Tuxford appoints Claudette McGuire with Western Municipal Consulting Ltd, as Secretary to the Development Appeals Board for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Ltd, fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties the WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Water Meter Readings

215-2024 FULTON:

That Council moves to accept Mayor Fulton will be doing the water meter readings quarterly.

CARRIED

Employee Resignation

216-2024 FULTON:

That Council motions to accept the resignation of casual maintenance employee, Calvin Thomas effective immediately.

CARRIED

Adjourn

217-2024 FULTON:

That the meeting adjourned at 6:55 P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart