

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
November 6, 2024

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

Meeting was called to order at 6:02pm.

187-2024 FULTON : That the agenda for the moved Meeting of November 6, 2024 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

Councilor Todd Schoenroth declared a conflict if any discussions with Double K or KMS Construction would take place.

188-2024: FULTON: That the Minutes for the Regular Council meeting of October 8, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of November 5, 2024:
Conexus Credit Union: \$ 265,955.78
Waterworks Redeemable Term 1: \$12,927.00
GIC Investments: As of September 30, 2024: \$345,555.32

Financial Statement

189-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of October 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

190-2024 COZMA: That Council motions to approve the Accounts Payable for corresponding cheque numbers 710 to 716 in addition to the Conexus online banking payments totalling \$9,046.14 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

191-2024 SCHOENROTH: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Building Official Appointments

192-2024 FULTON: That Council motions to accept the appointed licensed building officials employed by Professional Building Inspections, INC for the Village of Tuxford for 2025.

CARRIED

RECREATION AND CULTURE

Rec Board Bank Account

193-2024 SCHOENROTH: That Council accepts the Recreation Board Minutes and bank account statement for October, 2024.

CARRIED

NEW BUSINESS

Sumassure

194-2024 SCHOENTOTH: That Council accepts the insurance renewal for 2025 has been submitted.

CARRIED

Potash Tax Share

195-2024 FULTON: That Council motions to accept the potash tax share payment in the amount of \$11,541.27 for 2024.

CARRIED

Audit Dates
196-2024 COZMA: That Council motions to accept the interim audit date of November 21, 2024 and the year end Audit date of January 22, 2025.
CARRIED

Christmas Office Hours
197-2024 FULTON: That Council motions to accept the Christmas office closure starting December 23, 2024 and will reopen on December 30, 2024.
CARRIED

Utility Arrears
198-2024 SCHOENROTH: That Council motions for Administration to send Registered letters to the utility accounts in arrears, they have 30 days to pay balance or the balance will be added to their taxes.
CARRIED

Audit Engagement Letter
199-2024 COZMA: That Council motions to sign and accept the Audit engagement letter from Dudley & Company LLP.
CARRIED

Fireworks
200-2024 FULTON: That Council motions to not have Administration apply for a fireworks grant for Canada Day at this time.
CARRIED

Employee Christmas Gifts
201-2024 FULTON: That Council motions to purchase \$100.00 gift cards for each of the 5 employees of the Village for Christmas gifts.
CARRIED

Adjourn
202-2024 FULTON: That the meeting adjourned at 6:39 P.M.
CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart