

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
October 8, 2024

PRESENT Mayor: Chad Fulton
Councilor: Cathy Cozma

Administrator: Raena Wilk-Morhart

Meeting was called to order at 5:59pm.

172-2024 COZMA: That the agenda for the Regular Meeting of October 8, 2024 be approved as presented.

CARRIED

173-2024: FULTON: That the Minutes for the Regular Council meeting of September 10, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of October 7, 2024:
Conexus Credit Union: \$ 250,931.04
Waterworks Redeemable Term 1: \$12,927.00
Investments: As of June 28, 2024: \$341,149.80

Financial Statement

174-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of September 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

175-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 704 to 709 in addition to the Conexus online banking payments totalling \$30,851.76 as presented on Appendix B

CARRIED

REPORTS

Administration Report

176-2024 COZMA: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Waterworks Reports

177-2024 COZMA: That Council motions to accept the waterworks reports for the month of September 2024.

CARRIED

Snow Fence

178-2024 FULTON: That Council motions to purchase a \$75.00 Coop gift card for Parcel C Plan 101099729 for allowing the Village to place a snow fence on their property for the winter months.

CARRIED

ADMINISTRATION AND GOVERNANCE

Social Media Policy

179-2024 COZMA: That Council motions for administration to write a social media policy draft for Council to review at the November meeting.

CARRIED

RECREATION AND CULTURE

Rec Board Bank Account

180-2024 FULTON: That Council motions to have administration inquire about the rates being charged for depositing money into the Rec Board Account at the RBC.

CARRIED

Trees at Park

181-2024 COZMA: That Council motions to purchase 50 feet of 4 inch weeping tile to be used for tree protection at Heritage Park for \$87.59.

CARRIED

NEW BUSINESS

Tree Trimming

182-2024 COZMA: That Council motions for the tree trimming to be analyzed in Spring for the alleys and areas around the Village.

CARRIED

Election

183-2024 FULTON: That Council motions for administration to be paid her hourly wage after 8 hours and mileage for working the Election if one will be held.

CARRIED

Utility Payment Agreement

184-2024 FULTON: That Council motions to approve the Utility Payment Plan agreement for any utility account holder that may need to possibly utilize one.

CARRIED

End of season summer maintenance

185-2024 FULTON: That Council motions to have maintenance employee mow around Basketball court, weed whack in ditch on Railway Ave., in culverts where grass is high and can catch snow and do the year end maintenance on the mower before it is stored for winter.

CARRIED

Adjourn

186-2024 FULTON: That the meeting adjourned at 6:49 P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart