

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
September 10, 2024

PRESENT Mayor: Chad Fulton
Councilor: Cathy Cozma

Administrator: Raena Wilk-Morhart

Meeting was called to order at 5:59pm.

155-2024 COZMA: That the agenda for the Regular Meeting of September 10, 2024 be approved as presented.

CARRIED

156-2024: FULTON: That the Minutes for the Regular Council meeting of August 13, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of September 9, 2024:
Conexus Credit Union: \$ 230,260.13
Waterworks Redeemable Term 1: \$12,927.00
Investments: As of June 28, 2024: \$341,149.80

Financial Statement

157-2024 COZMA: That the Financial Statement and Bank Reconciliation be approved for the month of August 2024, and to be filed as presented as attached to the minutes labeled Appendix A.

CARRIED

Accounts Payable

158-2024 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 692 to 703 in addition to the Conexus online banking payments totalling \$17,740.80 as presented on Appendix B

CARRIED

REPORTS

Administration Report

159-2024 FULTON: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Waterworks Reports

160-2024 COZMA: That Council motions to accept the waterworks reports for the month of August 2024.

CARRIED

Water Operator Recertification

161-2024 FULTON: That Council motions to accept the Water Operator's recertification on September 11 and 12 in Regina for \$400.00 plus mileage and meals.

CARRIED

Snow Fence

162-2024 FULTON: That Council motions that Councilor Cozma will install snow fence on Parcel C 101099729, same location as 2023 and Mayor Fulton will install Snow fence at Heritage Park for the winter of 2024/25.

CARRIED

ADMINISTRATION AND GOVERNANCE

Tax Enforcement

163-2024 COZMA: That Council motions that proceedings for Lots 3-5 Block 5 Plan K589 have been cancelled as property has been redeemed.

CARRIED

Hall
164-2024 COZMA: That Council motions Administration has put in a claim for hail damage to Community Hall and pumphouse that occurred on August 16, 2024.
CARRIED

Resident Inquiry
165-2024 FULTON: That Council motions for Administration to answer the questions put Forth from a resident concerning Zoning Amendment Bylaw.
CARRIED

Election Official Renumeration
166-2024 COZMA: That Council motions renumerations for an election official (Poll Clerk) be set at \$25.00 per hour.
CARRIED

RECREATION AND CULTURE

Order for Meetings
167-2024 FULTON: That Council motions to have a Recreation Board Agenda and procedures at meetings distributed to everyone on the Recreation Committee as a guide to how meetings should be run effectively.
CARRIED

Tree Trunk Protectors
168-2024 COZMA: That Council motions for Administration to order tree trunk protectors for 10 trees at Heritage Park, with a height of 2 feet.
CARRIED

NEW BUSINESS

Parcel Tie
169-2024 FULTON: That Council motions for approval on a parcel tie for Parcel A Block 7 Plan 75MJ07126 and Lot 13 Block 7 Plan N882.
CARRIED

New CCBF Agreement
170-2024 COZMA: That Council motions to accept and sign the new CCBF Agreement for Funding for 2024/25 to 2028/29 for a total of \$32,980.60 over the five years.
CARRIED

Adjourn
171-2024 FULTON: That the meeting adjourned at 7:26 P.M.
CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart