

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
April 15, 2025

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

Meeting was called to order at 6:01pmpm.

064-2025 JOHNSON: That the amended agenda for the Meeting for April 15, 2025 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

Councillor Schoenroth declared a conflict if any discussion included Double K or KMS Construction would take place.

065-2025 JOHNSON: That the Minutes for the Regular Council meeting of March 11, 2025 be approved as presented.

CARRIED

Financial Statement

066-2025 FULTON: That the financial statements and bank reconciliation for the month of March be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of April 14, 2025:  
Conexus Credit Union: \$240, 122.67  
Waterworks Redeemable Term 1: \$12,927.00 interest added after June 2025  
GIC Investments: As of March 31, 2025: \$354, 034.49

Accounts Payable

067-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 764-771 in addition to the Conexus online banking payments totalling \$15, 349.76 as presented on Appendix B.

CARRIED

DELEGATIONS

Barbara Grand and Rebecca Lopez entered Council chambers at 6:05pm to discuss and clarify matters of the Recreation Board such as hall rental revenues, monthly bills, storage and general feedback from Council. Both exited the meeting at 6:20pm.

REPORTS

Administration Report

068-2025 SCHOENROTH: That Council moves to accept the verbal report from Administrator on office functions for the month of March.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Sign

069-2025 FULTON: That Council motions for Administration to order a sign from Sask Promo for pumphouse so Fob users know to only use emergency shutoff for an actual emergency.

CARRIED

Maintenance Employee

070-2025 JOHNSON: That Council motions to send an offer of employment to Aaron MacDiarmid as a permanent, casual maintenance employee at a rate of \$20.00 per hour, \$0.52 per kilometer for mileage and optional Municipal Employee Pension Plan and a start date of April 17, 2025.

CARRIED

Pest Control

071-2025 FULTON: That Council motions for Administration to contact Pest Arrest to eliminate the gophers.

CARRIED

RECREATION AND CULTURE

Rec Committee

072-2025 FULTON: That Council motions the Village will:

- Will continue to pay the monthly bills at the Hall including insurance
- Will look after maintenance/repairs on building and furnace
- Will receive rental revenue
- Owns the contents of the building

That the Recreation Board will:

- Will apply for their own grants except Sask Lotto
- Will maintain the contents such as appliances, bathroom and kitchen supplies
- Will send the Minutes to the office in a timely manner before the next Council meeting and a report on revenues, expenses, bank balance and monthly activities planned.

Council further motions that these terms will be negotiated yearly by the end of March 31<sup>st</sup>.

CARRIED

NEW BUSINESS

Admin Contract

073-2025 FULTON: That Council motions to accept the Administrator's contract and salary as attached to the Minutes as Appendix c.

CARRIED

2025 Education Mill Rates

074-2025 SCHOENROTH: That Council motions to accept the 2025 Education Mill Rates.

CARRIED

Building Official Appointment

075-2025 JOHNSON: That Council motions to accept Chantel Terry T-Class 1 Building Official As employed by Professional Building Inspections INC.

CARRIED

Nuisance Propertiees

076-2025 FULTON: That Council motions for registered letters to be mailed to Lots 9-10 Block 6 Plan K589 and Lots 4-6 Block 7 Plan N882.

CARRIED

Canada Post Office Boxes

077-2025 FULTON: That Council motions for our Community Bulletin Board to be taken down so that Canada Post can add more post office boxes and the sign will be replaced when that is completed.

CARRIED

Adjourn

078-2025 FULTON: That the meeting adjourned at 7:28 P.M.

CARRIED

Mayor \_\_\_\_\_  
Chad Fulton

Administrator/CAO \_\_\_\_\_  
Raena Wilk-Morhart