

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
August 12, 2025

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

Meeting was called to order at 6:03pm.

102-2025 JOHNSON: That the agenda for the Meeting for August 12, 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.

103-2025 SCHOENROTH: That the Minutes for the Regular Council meeting of June 10, 2025 be approved as presented.

CARRIED

Financial Statement

104-2025 JOHNSON: That the financial statements and bank reconciliation for the months of June and July be accepted as presented with cheque #820 not approved and will be reprinted at \$1864.80.

CARRIED

FINANCIALS

Bank Balance: As of August 11, 2025:  
Conexus Credit Union: \$273, 244.05  
Waterworks Non-Redeemable Balance: \$13, 459.59  
GIC Investments: As of June 30, 2025: \$357, 912.71

Accounts Payable

105-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 796-806 for June in addition to the Conexus online banking payments totalling \$49, 894.45 and Cheque numbers 807-819 in addition to the Conexus online banking payments totalling \$29, 423.58. Cheque number 820 was not approved and will be reissued for \$1, 864.80 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

106-2025 FULTON: That Council moves to accept the verbal report from Administrator on office functions for the month of July.

CARRIED

ROADS AND INFRASTRUCTURE

Ditch Mowing

107-2025 FULTON: That Council motions for Administration to submit request to Department of Highways to mow ditch along Railway Ave.

CARRIED

RECREATION AND CULTURE

Rec Board Minutes

108-2025 FULTON: That Council motions to accept the Recreation board Minutes from July 7, 2025 and the expense report.

CARRIED

Rec Board Village BBQ

109-2025 FULTON: That Council motions for a temporary road closure in front of the Community Hall on McCreary St. for an event taking place on August 24, 2025 from 3:00pm to 8:00pm.

CARRIED

NEW BUSINESS

Waterworks Reserve

110-2025 SCHOENROTH: That Council motions to renew Waterworks reserve account to a 1 year Non-redeemable term at 3.05% at the Conexus Credit Union.

CARRIED

CCBF Allocation

111-2025 FULTON: That Council motions to submit receipts for upgrades to Community Hall and for rad gravel to the CCBF allocation funding for approval.

CARRIED

Bylaw 02-2025

112-2025 FULTON: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 02-2025 A BYLAW TO PROVIDE FOR THE CONTROL OF DOGS AND CATS be read a first time.

CARRIED

113-2025 SCHOENROTH: That Bylaw No. 02-2025 be read a second time.

CARRIED

114-2025 JOHNSON: That Bylaw No. 02-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

115-2025 FULTON: That Bylaw No. 02-2025 be read a third time and hereby adopted.

CARRIED

UMAAS Workshop

116-2025 SCHOENROTH: That Council motions for Administration to attend the workshop held in Swift Current on September 23, 2025.

CARRIED

Bulletin Board

117-2025 JOHNSON : That Council motions for Mayor Fulton to be reimbursed for money spent on supplies for new Bulletin Board that will be placed by Community Hall.

CARRIED

Adjourn

118-2025 FULTON: That the meeting adjourned at 7:07P.M.

CARRIED

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

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