

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
February 11, 2025

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

Meeting was called to order at 6:00pm.

023-2025 SCHOENROTH: That the agenda for the Meeting Administration called for February 11, 2025 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

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

024-2025 FULTON: That the Minutes for the Regular Council meeting of January 14, 2025 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of February 10, 2025:
Conexus Credit Union: \$280,948.54
Waterworks Redeemable Term 1: \$12,927.00
GIC Investments: As of December 31, 2024: \$349,900.70

Financial Statement

025-2025 JOHNSON: That the financial statements and bank reconciliation for the month of January be accepted as presented.

CARRIED

Accounts Payable

026-2025 SCHOENROTH: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 741-750 in addition to the Conexus online banking payments totalling \$24,348.90 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

027-2025 FULTON: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Sign

028-2025 FULTON: That Council motions to have Braden Neudeck make a permanent sign for Pumphouse that would read only use Emergency manual shut off in an actual Emergency. He will be reimbursed. When manual shut off is used, it resets the system and takes 20 minutes to reboot and cannot be used at that time.

CARRIED

Shut off Valve

029-2025 FULTON: That Council motions for Councilor Schoenroth to get a quote from Pro-Tech Electric for shut off valve and install.

CARRIED

RECREATION AND CULTURE

Rec Committee

030-2025 SCHOENROTH: That Council motions for Administrator to get clarity from Auditor as to how they would like records from Recreation Board. Council further motions that the Recreation Board will apply for their own grants.

CARRIED

Hall Roof

031-2025 SCHOENROTH: That Council motions to get more information regarding insulation for Hall and if the quote supplied from C Knudson Roofing & Insulation includes building wrap.

CARRIED

NEW BUSINESS

Casual Maintenance

032-2025 FULTON: That the Council of the Village of Tuxford hire Christopher Lavallee as a casual employee as of February 3rd, 2025 at a wage of \$16.00 per hour to help with winter and summer grounds maintenance.

CARRIED

RMAA Workshop

033-2025 SCHOENROTH: That Council motions for Administration to attend the Building and Technical Standards workshop on April 1, 2025 in Swift Current.

CARRIED

Water Rates Approved

034-2025 JOHNSON: That Council accepts that the water rate increase was approved by the Saskatchewan Municipal Board on February 6, 2025. The rate increase will take effect on April 1, 2025.

CARRIED

2024 Draft Financial Statements

035-2025 FULTON: That Council motions to accept the 2024 Draft Financial Statements as Presented by Dudley & Company LLP.

CARRIED

Water Pump

036-2025 FULTON: That Council motions to purchase a new 2” gas powered water pump to be prepared for Spring thaw.

CARRIED

PPE

037-2025 SCHOENROTH: That Council motions to purchase two hi vis vests and safety glasses.

CARRIED

Adjourn

038-2025 FULTON: That the meeting adjourned at 7:50 P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart