

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
January 14, 2025

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

Meeting was called to order at 6:03pm.

001-2025 JOHNSON: That the agenda for the Meeting Administration called for January 14, 2025 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

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

002-2025 JOHNSON: That the Minutes for the Regular Council meeting of December 10, 2024 be approved as presented.

CARRIED

FINANCIALS

Bank Balance: As of January 13, 2025:  
Conexus Credit Union: \$277, 588.12  
Waterworks Redeemable Term 1: \$12,927.00  
GIC Investments: As of December 31, 2024: \$349, 900.70

Financial Statement

003-2025 FULTON: That the financial statements and bank reconciliation for the month of December be accepted as presented.

CARRIED

Accounts Payable

004-2025 SCHOENROTH: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 727-740 in addition to the Conexus online banking payments totalling \$30, 191.40 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

005-2025 SCHOENROTH: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

SaskEnergy

006-2025 FULTON: That Council motions to have Administrator to get a quote from SaskEnergy on getting the gas line trenched in to pumphouse.

CARRIED

Contractor Rate

007-2025 FULTON: That Council accepts the Contractor rate for Cal Thomas.

CARRIED

RECREATION AND CULTURE

Rec Committee

008-2025 SCHOENROTH: That Council motions that the Recreation Board will look after monthly bills from SaskPower, SaskEnergy and Sasktel starting July 2025.

CARRIED

Hall Roof

009-2025 SCHOENROTH: That Council motions to accept the quote from CK Roofing and Insulation on replacing the Hall and Pumphouse roof through insurance due to hail damage. Council further motions to get a quote on 1.5” rigid insulation to be added while roof is being replaced.

CARRIED

OLD BUSINESS

010-2025 JOHNSON: That Council motions for Administration compose a Bylaw to lower speed limit within the Village of Tuxford to 30km/hr on residential streets.

CARRIED

NEW BUSINESS

Bylaw 01-2025

011-2025 FULTON: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 01-2025 A BYLAW TO ESTABLISH A RECREATION BOARD BYLAW be read a first time.

CARRIED

012-2025 SCHOENROTH: That Bylaw No. 01-2025 be read a second time.

CARRIED

013-2025 JOHNSON: That Bylaw No. 01-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

014-2025 FULTON: That Bylaw No. 01-2025 be read a third time and hereby adopted.

CARRIED

Council Renumeration

015-2025 FULTON : That Council motions for the Councilor’s renumeration be set at \$275.00 monthly while the Mayor’s renumeration stays the same at \$300.00 monthly plus mileage.

CARRIED

Water Operator Rates

016-2025 SCHOENROTH: That Council motions for an increase on the Water Operator’s rates starting January 1, 2025 as presented on Appendix C and attached to the Minutes.

CARRIED

Bylaw 02-2025

017-2025 FULTON: That Council of the Village of Tuxford in the Province of Saskatchewan Read Bylaw 02-2025 A BYLAW TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OR RENT OR SERVICE CHARGE FOR THE USE OF SEWER be read a first time.

CARRIED

018-2025 JOHNSON: That Bylaw No. 02-2025 be read a second time.

CARRIED

019-2025 SCHOENROTH: That Bylaw No. 02-2025 be given three readings at this meeting.

CARRIED UNANIMOUSLY

020-2025 FULTON: That Bylaw No. 02-2025 be read a third time and hereby adopted.

CARRIED

Mayor Fulton left the room at 8:10pm

**In Camera** 8:10pm To discuss Formal Complaint Form as per Section 120 *The Municipalities Act* Including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**Reconvene** 8:25pm

Mayor Fulton returned to the room at 8:25pm

**Formal Complaint Form**

021-2025 SCHOENROTH: That Council motions for Mayor Fulton at the next Recreation Board meeting to deliver a verbal apology to the Board as well as be given training materials for review on Conduct, Respect, Leadership and Public Interest.

CARRIED

**Adjourn**

022-2025 FULTON: That the meeting adjourned at 8:27 P.M.

CARRIED

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

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