

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
June 10, 2025

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

Meeting was called to order at 5:59pm.

091-2025 FULTON: That the agenda for the Meeting for June 10, 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.

092-2025 JOHNSON: That the Minutes for the Regular Council meeting of May 14, 2025 be approved as presented.  
CARRIED

Financial Statement

093-2025 JOHNSON: That the financial statements and bank reconciliation for the month of May be accepted as presented with cheque #783 having an error and will be reprinted less \$133.64.  
CARRIED

FINANCIALS

Bank Balance: As of June 9, 2025:  
Conexus Credit Union: \$246, 175.17  
Waterworks Redeemable Term 1: \$12,927.00 interest added after June 2025  
GIC Investments: As of March 31, 2025: \$354, 034.49

Accounts Payable

094-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 782-795 in addition to the Conexus online banking payments totalling \$25, 552.01 less \$133.64 as presented on Appendix B.  
CARRIED

REPORTS

Administration Report

095-2025 FULTON: That Council moves to accept the verbal report from Administrator on office functions for the month of May.  
CARRIED

PUBLIC WORKS AND SERVICES

Hall and Pumphouse Roof

096-2025 FULTON: That Council motions the quote for pumphouse strapping of #1305.36 and the Community Hall west wall, install wrap, metal roofing and flashing for \$9,324.00.  
CARRIED

ROADS AND INFRASTRUCTURE

Dugout Survey

097-2025 JOHNSON: That Council motions to get a survey for the dugout as to filling it in.  
CARRIED

Gravel

098-2025 JOHNSON: That Council motions to have gravel hauled in for bottom half of Main St., bottom half of McCreary St., and the top of Young St.  
CARRIED

NEW BUSINESS

July Meeting

099-2025 FULTON: That Council motions the July meeting will be cancelled and the next Regular Meeting of Council will be August 12, 2025 at 6:00 p.m. at the Regional Municipal Plaza.  
CARRIED

**In Camera** 7:10pm To discuss ratepayer letter.

**Reconvene** 7:19pm

Water Fob  
100-2025

FULTON: That Council motions to have a key fob for maintenance employee to fill water tank for trees at the park.

CARRIED

Adjourn  
101-2025

FULTON: That the meeting adjourned at 7:27 P.M.

CARRIED

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

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