

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
March 11, 2025

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

Meeting was called to order at 5:58pmpm.

039-2025 SCHOENROTH: That the amended agenda for the Meeting Administration called for March 11, 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.

040-2025 JOHNSON: That the Minutes for the Regular Council meeting of February 11, 2025 be approved as presented.

CARRIED

Financial Statement

041-2025 FULTON: That the financial statements and bank reconciliation for the month of February be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of March 10, 2025:  
Conexus Credit Union: \$258, 158.61  
Waterworks Redeemable Term 1: \$12,927.00 interest added after June 2025  
GIC Investments: As of February 28, 2025: \$352, 671.50

Accounts Payable

042-2025 SCHOENROTH: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 751-763 in addition to the Conexus online banking payments totalling \$35, 943.30 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

043-2025 JOHNSON: That Council moves to accept the verbal report from Administrator on office functions.

CARRIED

PUBLIC WORKS AND SERVICES

Waterworks

044-2025 SCHOENROTH: That Council motions to accept and approve the 2025 Waterworks Quality Assurance/Quality Control Policy and the Waterworks Emergency Plan for the Village of Tuxford.

CARRIED

Record Disposal

045-2025 FULTON: That Council motions to approve the Records Disposal report as shown on Schedule A.

CARRIED

RECREATION AND CULTURE

Rec Committee

046-2025 JOHNSON: That Council motions to accept the report from the Recreation Board.

CARRIED

Hall Roof

047-2025 JOHNSON: That Council motions to approve quote received from C Knudson Roofing & Insulation for the 1.5' rigid insulation and wrap, tape and seal

CARRIED

NEW BUSINESS

Newsletter

048-2025 SCHOENROTH: That Council motions for Administration to write a Spring Newsletter.  
CARRIED

Woodchipper

049-2025 JOHNSON: That Council motions for Councilor Johnson to get a quote for a Company to come to the Village with a woodchipper.  
CARRIED

Bylaw 03-2025

050-2025 JOHNSON: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 03-2025 A BYLAW FOR THE PURPOSE TO REGULATE THE SPEED OF MOTOR VEHICLES be read a first time.  
CARRIED

051-2025 SCHOENROTH: That Bylaw No. 03-2025 be read a second time.  
CARRIED

052-2025 JOHNSON: That Bylaw No. 03-2025 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

053-2025 FULTON: That Bylaw No. 03-2025 be read a third time and hereby adopted.  
CARRIED

GIC

054-2025 JOHNSON : That Council motions that the GIC that matures on February 18, 2025 get reinvested in the amount of \$69,719.00 for 2 years at an interest rate of 3.36%.  
CARRIED

GIC

055-2025 FULTON: That Council motions that the GIC that matures on March 20, 2025 get reinvested principal and interest in the amount of \$58, 660.00 for 1 years at an interest rate of 3.31%.  
CARRIED

SIG Traffic Safety Grant

056-2025 FULTON: That Council motions for Administration to apply for the SIG Traffic Safety Grant for new speed limit signs and posts for the Village.  
CARRIED

Tax Enforcement

057-2025 SCHOENROTH: That Council motions to not proceed with tax enforcement proceedings for Lots 18, 19 Block 2 Plan K589 as the amount owing is minimal.  
CARRIED

List of Lands in Arrears

058-2025 FULTON: That Council motions to accept the List of Lands in Arrears as presented and that warning letters be mailed out to all outstanding taxes for 2024; AND THAT the list exclude properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; AND THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the Village of Tuxford; AND THAT TAXervice arrange for the list of lands in arrears to be published in the Moose Jaw Express.  
CARRIED

Administration Bond

059-2025 FULTON: That Council motions to accept the Administration Bond held through the SumAssure Policy.

CARRIED

Loraas Spring Bin

060-2025 FULTON: That Council motions to have a 30 yard Spring Clean-Up bin from Loraas brought in the week of May 14<sup>th</sup>.

CARRIED

Mastercard

061-2025 SCHOENROTH: That Council motions for the Administrator's Conexus Mastercard be increased with a limit of \$2,500.

CARRIED

Mastercard

062-2025 SCHOENROTH: That Council motions to authorize the Destruction of Records as per Schedule A, pursuant to Bylaw No. 01-2022.

CARRIED

Adjourn

063-2025 FULTON: That the meeting adjourned at 7:41 P.M.

CARRIED

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

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