

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
May 14, 2025

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

Meeting was called to order at 5:59pm.

079-2025 FULTON: That the agenda for the Meeting for May 14, 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.

DELEGATIONS

At 6:01pm Braden Neudeck met with Council to discuss water rates and lowering minimum usage from 7500 gallons. The delegation left at 6:12pm.

080-2025 SCHOENROTH: That the Minutes for the Regular Council meeting of April 15, 2025 be approved as presented.

CARRIED

Financial Statement

081-2025 JOHNSON: That the financial statements and bank reconciliation for the month of April be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of May 12, 2025:  
Conexus Credit Union: \$250, 538.52  
Waterworks Redeemable Term 1: \$12,927.00 interest added after June 2025  
GIC Investments: As of March 31, 2025: \$354, 034.49

Accounts Payable

082-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 772-781 in addition to the Conexus online banking payments totalling \$19, 996.81 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

083-2025 FULTON: That Council moves to accept the verbal report from Administrator on office functions for the month of April.

CARRIED

PUBLIC WORKS AND SERVICES

Maintenance Employee

084-2025 FULTON: That Council motions Aaron Mediarmaid accepted the maintenance position with a start date of April 17, 2025.

CARRIED

RECREATION AND CULTURE

Hall Repairs

085-2025 FULTON: That Council motions to have bathroom stalls fixed in the Community Hall as doors are not closing properly.

CARRIED

NEW BUSINESS

Mill Rate

086-2025 FULTON: That Council motions the Mill Rate will be set at 9.0 for 2025 with mill rate factors : Residential: 0.80; Agriculture: 1.50; Commercial: 1.75.

CARRIED

2025 Budget

087-2025 SCHOENROTH: That Council motions to approve the 2025 Budget as presented and attached to the Minutes as Appendix C.  
CARRIED

List of Lands in Arrears

088-2025 SCHOENROTH: That Council motions to send the list of lands in arrears to Taxervices to carry out tax enforcement proceedings.  
CARRIED

Water tank

089-2025 FULTON: That Council motions to purchase a IBC tank for watering trees at the park.  
CARRIED

Adjourn

090-2025 FULTON: That the meeting adjourned at 7:30 P.M.  
CARRIED

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

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