

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
November 18, 2025

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

Meeting was called to order at 6:05pm.

140-2025 SCHOENROTH: That the agenda for the moved Meeting for November 18, 2025 be approved as presented.

CARRIED

141-2025 SCHOENROTH: That the Minutes for the Council meeting of October 14, 2025 be approved as presented.

CARRIED

Financial Statement

142-2025 JOHNSON: That the financial statements and bank reconciliation for the month of October be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of November 13, 2025:
Conexus Credit Union: \$280, 549.17
Waterworks Non-Redeemable Balance: \$13, 459.59
GIC Investments: As of October 31, 2025: \$363, 067.20

Accounts Payable

143-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 848-857 for October in addition to the Conexus online banking payments totalling \$14, 266.38 as presented on Appendix B, and cheque 847 was reissued as cheque 858 due to an error in name.

CARRIED

REPORTS

Administration Report

144-2025 FULTON: That Council moves to accept the verbal report from Administrator on office functions for the month of October.

CARRIED

ROADS AND INFRASTRUCTURE

Road Maintenance

145-2025 FULTON: That Council motions that Double K Excavating graded the roads before Winter.

CARRIED

RECREATION AND CULTURE

Rec Board Concerns

146-2025 SCHOENROTH: That Council motions to contact Mantach Mechanical to install a programmable thermostat for the Community Hall, have kitchen cupboards and weather stripping inspected and ceiling light covers put back up.

CARRIED

NEW BUSINESS

Bylaw 02-2025

147-2025 SCHOENROTH: That Council motions that Bylaw 02-2025 was named in error and has now Been renamed and accepted as Bylaw 04-2025

CARRIED

Bin

148-2025 FULTON : That Council motions two bins have been purchased for holding winter sand.

CARRIED

Water Operator Course

149-2025 FULTON: That Council motions for Administration to find the next available water course for a new Operator.

CARRIED

Employee Christmas Gifts

150-2025 SCHOENROTH: That Council motions for Administration to purchase gift cards in the amounts of \$100.00 for Administration, 4-\$75.00 for Maintenance and Water Operators and a \$25.00 for Casual Maintenance personnel for Christmas.

CARRIED

Temporary Maintenance Personnel

151-2025 FULTON: That Council motions last day of employment for temporary maintenance personnel was October 31, 2025.

CARRIED

PBI Certificate of Appointment

152-2025 FULTON: That Council motions to accept Nathan Brodner as a Class 1 Licensed Building Official with the Professional Building Inspections, Inc.

CARRIED

Annual Public Disclosure Declaration

153-2025 FULTON: That Council motions to accept that the Annual Public Disclosure Declarations have been signed.

CARRIED

Adjourn

154-2025 FULTON: That the meeting adjourned at 6:47P.M.

CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart