

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
September 10, 2025

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

Meeting was called to order at 5:55pm.

119-2025 FULTON: That the agenda for the moved Meeting for September 10, 2025 be approved as presented.

CARRIED

120-2025 SCHOENROTH: That the Minutes for the moved Council meeting of September 10, 2025 be approved as presented.

CARRIED

Financial Statement

121-2025 SCHOENROTH: That the financial statements and bank reconciliation for the month of August be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of September 9, 2025:
Conexus Credit Union: \$269,397.72
Waterworks Non-Redeemable Balance: \$13,459.59
GIC Investments: As of June 30, 2025: \$357,912.71

Accounts Payable

122-2025 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 822-837 for August in addition to the Conexus online banking payments totalling \$29,624.07 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

123-2025 SCHOENROTH: That Council moves to accept the verbal report from Administrator on office functions for the month of August.

CARRIED

PUBLIC WORKS AND SERVICES

Pumphouse Panel replacement

124-2025 FULTON: That Council motions that October 1, 2025 Protec Electric will be installing the new panel at the pumphouse.

CARRIED

ROADS AND INFRASTRUCTURE

Gravel and Crusher Dust

125-2025 SCHOENROTH: That Council motions to get 1 yard of crusher dust and 8 yards of gravel to use in winter on roads and will pile at the shop to store.

CARRIED

RECREATION AND CULTURE

Community Hall

126-2025 FULTON: That Council motions to have the Community Hall opened for school kids to wait for the bus starting November 1, 2025 for winter months.

CARRIED

NEW BUSINESS

Temporary Maintenance Employee

127-2025 FULTON: That Council motions Brian Cozma will be employed as temporary maintenance until further notice at a rate of \$20.00 per hour.

CARRIED

SUMAssure renewal

128-2025 SCHOENROTH :

That Council motions to approve SUMAssure renewal for insurance for the 2026 year.

CARRIED

Royal Canadian Legion

129-2025 SCHOENROTH:

That Council motions to support the Military Service Recognition Book and place a business card size ad for \$250.00.

CARRIED

Adjourn

130-2025

FULTON:

That the meeting adjourned at 6:28P.M.

CARRIED

Mayor

 Chad Fulton

Administrator/CAO

 Raena Wilk-Morhart