

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
April 21, 2026

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

Meeting was called to order at 6:02pm.

049-2026 JOHNSON: That the agenda for the moved Council Meeting for April 21, 2026 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.

050-2026 JOHNSON: That the Minutes for the Council meeting of March 10, 2026 be approved as presented.

CARRIED

Financial Statement
051-2026 FULTON: That the financial statements and bank reconciliation for the month of March be accepted as presented.

CARRIED

FINANCIALS
Bank Balance: As of April 16, 2026:
 Conexus Credit Union: \$270, 874.01
 Waterworks Non-Redeemable Balance: \$13, 459.59
 GIC Investments: As of March 31, 2025: \$366, 958.51

Accounts Payable
052-2026 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 918-932 for March in addition to the Conexus online banking payments totalling \$26, 307.47 as presented on Appendix B.

CARRIED

REPORTS
Administration Report
053-2026 FULTON: That Council moves to accept the verbal report from Administrator on office functions for the month of March.

CARRIED

PUBLIC WORKS AND SERVICES
Pumphouse Panel Replacement
054-2026 SCHOENROTH: That Council motions that Councillor Schoenroth will schedule a time for the electrical panel to be replaced in the pumphouse.

CARRIED

Back Flow Inspection
055-2026 FULTON: That Council motions for Vipond to conduct an inspection for the Backflow system in the pumphouse.

CARRIED

RECREATION AND CULTURE
Rec Board Minutes
056-2026 SCHOENROTH: That Council approves the Meeting Minutes from the Recreation Committee April 6, 2026 meeting.

CARRIED

<u>Hall Phone</u>			
057-2026	FULTON:	That Council motions to have the phone at the hall disconnected.	
			CARRIED
NEW BUSINESS			
<u>Office Lease Agreement</u>			
058-2026	FULTON:	That Council motions to accept and sign the lease agreement for office space at the Regional Municipal Plaza.	
			CARRIED
<u>Office Contents Insurance</u>			
059-2026	JOHNSON:	That Council motions for the Resort Village of North Grove to add office contents insurance for \$50,000 and the Village of Tuxford to be added as a loss payee.	
			CARRIED
<u>Employee Annual Review</u>			
060-2026	FULTON:	That Council motions to increase Administrator’s phone reimbursement to \$50.00 per month in which they will pay 40% and the Resort Village of North Grove 60% and increase salary as attached as Appendix C effective April 1, 2026.	
			CARRIED
<u>Records Disposal</u>			
061-2026	JOHNSON:	That Council motions to dispose of any records from 2018 as set out In Bylaw 01-2022 Retention and Disposal of Documents.	
			CARRIED
<u>Meter Readings</u>			
062-2026	FULTON:	That Council motions to inquire if Aaron Macdiarmid would like to look after getting the quarterly water readings. Mayor Fulton will meet with him to discuss.	
			CARRIED
<u>2026 Education Property Tax Mill Rates</u>			
063-2026	SCHOENROTH:	That Council motions to accept the 2026 Education Property Tax Mill rates.	
			CARRIED
<u>Adjourn</u>			
064-2026	FULTON:	That the meeting adjourned at 6:44P.M.	
			CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart