

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
February 10, 2026

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

Meeting was called to order at 5:58pm.

015-2026 SCHOENROTH: That the agenda for the regular Council Meeting for February 10, 2026 be approved as presented.

CARRIED

DELEGATIONS

At 6:00 p.m. Councilors from the Resort Village of South Lake Garth Palmer and Jeff Eberts, along with Councilors from the Resort Village of Sun Valley Bob Miller, Duane Dale, Shannon Pearce and Administrator Melinda Heubner met with Council to discuss a partnership for a regional wastewater system. The conversation focused on the benefits of working collaboratively to address shared infrastructure needs and long-term growth. Establishing a partnership would strengthen the project by demonstrating regional cooperation and shared investment, which would enhance eligibility for Provincial and Federal grant funding opportunities. The delegations left at 6:24 p.m.

016-2026 FULTON: That the Minutes for the Council meeting of January 13, 2026 be approved as presented.

CARRIED

Financial Statement

017-2026 JOHNSON: That the financial statements and bank reconciliation for the month of January be accepted as presented.

CARRIED

FINANCIALS

Bank Balance: As of February 9, 2026:
Conexus Credit Union: \$275, 509.19
Waterworks Non-Redeemable Balance: \$13, 459.59
GIC Investments: As of December 31, 2025: \$365, 576.34

Accounts Payable

018-2026 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 885-898 for January in addition to the Conexus online banking payments totalling \$21, 055.59 as presented on Appendix B.

CARRIED

REPORTS

Administration Report

019-2026 JOHNSON: That Council moves to accept the verbal report from Administrator on office functions for the month of January.

CARRIED

RECREATION AND CULTURE

Rec Board Minutes

020-2026 FULTON: That Council approves the Meeting Minutes from the Recreation Committee January 5, 2026 meeting.

CARRIED

NEW BUSINESS

TAXervice

021-2026 SCHOENROTH: WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year;
AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;
NOW THEREFORE IT IS HEREBY RESOLVED that Village of Tuxford hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.
AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

CARRIED

TAXervice
022-2026 SCHOENROTH: That Council motions that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 9, 2026 to commence Proceedings to request title with repest to the following described lands:

Roll 51 000 Lot 3 Blk/Par 5 Plan K589 EXT 1
 Lot 4 Blk/Par 5 Plan K589 EXT 0
 Lot 5 Blk/Par 5 Plan K589 EXT 0

CARRIED

SUMA and UMAAS
023-2026 FULTON: That Council motions for Administration to attend the SUMA convention In Regina on April 12-15 and the UMAAS convention in Saskatoon on June 2-5 for continuing education.

CARRIED

Administrator Bond
024-2026 FULTON: That Council motions to accept the Administration Bond held through the SumAssure Policy.

CARRIED

Bylaw 02-2026
025-2026 JOHNSON: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 02-2026 A BYLAW TO PROVIDE THE UTILITY MANAGEMENT BYLAW be read a first time.
CARRIED

026-2026 SCHOENROTH: That Bylaw No. 02-2026 be read a second time.
CARRIED

027-2026 FULTON: That Bylaw No. 02-2026 be given three readings at this meeting.
CARRIED UNANIMOUSLY

028-2026 JOHNSON: That Bylaw No. 02-2026 be read a third time and hereby adopted.
CARRIED

Adjourn
029-2026 FULTON: That the meeting adjourned at 6:53P.M.
CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart