

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
January 13, 2026

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

Meeting was called to order at 5:55pm.

001-2026 FULTON: That the agenda for the regular Council Meeting for January 13, 2026 be approved as presented.
CARRIED

002-2026 JOHNSON: That the Minutes for the Council meeting of December 9, 2025 be approved as presented.
CARRIED

Financial Statement
003-2026 FULTON: That the financial statements and bank reconciliation for the month of December be accepted as presented.
CARRIED

FINANCIALS
Bank Balance: As of January 12, 2026:
Conexus Credit Union: \$296, 104.53
Waterworks Non-Redeemable Balance: \$13, 459.59
GIC Investments: As of October 31, 2025: \$363, 067.20

Accounts Payable
004-2026 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 869-884 for December in addition to the Conexus online banking payments totalling \$40, 987.80 as presented on Appendix B.
CARRIED

REPORTS
Administration Report
005-2026 JOHNSON: That Council moves to accept the verbal report from Administrator on office functions for the month of December.
CARRIED

PUBLIC WORKS AND SERVICES
Water Employee
006-2026 FULTON: That Council motions Aaron Macdiarmid will be taking the Level 1 Water Treatment and Distribution course starting on January 19, 2026 And has signed a contract with the Village as presented on Appendix B.
CARRIED

RECREATION AND CULTURE
Rec Board Minutes
007-2026 FULTON: That Council approves the Special Meeting Minutes from the Recreation Committee December15, 2025 meeting.
CARRIED

NEW BUSINESS
Bylaw 0-2026
008-2026 FULTON: That the Council of the Village of Tuxford in the Province of Saskatchewan read Bylaw 01-2026 A BYLAW TO PROVIDE THE MUNICIPALITY WITH AN EMPLOYEE CODE OF CONDUCT be read a first time.
CARRIED

009-2026	JOHNSON:	That Bylaw No. 01-2026 be read a second time.	CARRIED
010-2026	FULTON:	That Bylaw No. 01-2026 be given three readings at this meeting.	CARRIED UNANIMOUSLY
011-2026	JOHNSON:	That Bylaw No. 01-2026 be read a third time and hereby adopted.	CARRIED
<u>SaskWater</u> 012-2026	FULTON:	That Council motions to accept the SaskWater 2026 Buffalo Pound water Treatment Plant Bulk Water Rate Adjustment and will assess water rates in six months.	CARRIED
<u>Resort Village of South Lake</u> 013-2026	FULTON:	That Council motions to set up a meeting with the Resort Village of South Lake to discuss future lagoon opportunity.	CARRIED
<u>Adjourn</u> 014-2026	FULTON:	That the meeting adjourned at 6:35P.M.	CARRIED

Mayor _____
Chad Fulton

Administrator/CAO _____
Raena Wilk-Morhart