

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
May 12, 2026

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

Meeting was called to order at 5:56pm.

065-2026 FULTON: That the agenda for the moved Council Meeting for May 12, 2026 be approved as presented.

CARRIED

CONFLICT OF INTEREST DECLARATIONS
None

066-2026 JOHNSON: That the Minutes for the Council meeting of April 14, 2026 be approved as presented.

CARRIED

Financial Statement
067-2026 FULTON: That the financial statements and bank reconciliation for the month of April be accepted as presented.

CARRIED

FINANCIALS
Bank Balance: As of May 11, 2026:
Conexus Credit Union: \$270, 136.34
Waterworks Non-Redeemable Balance: \$13, 459.59
GIC Investments: As of March 31, 2025: \$366, 958.51

Accounts Payable
068-2026 FULTON: That Council motions to approve the Accounts Payable for corresponding Cheque numbers 933-941 for April in addition to the Conexus online banking payments totalling \$13, 592.93 as presented on Appendix B.

CARRIED

REPORTS
Administration Report
069-2026 JOHNSON: That Council moves to accept the verbal report from Administrator on office functions for the month of April.

CARRIED

ROADS AND INFRASTRUCTURE
Grading
070-2026 FULTON: That Council motions that a grade will be done on Village roads after it rains.

CARRIED

RECREATION AND CULTURE
Rec Board Minutes
071-2026 JOHNSON: That Council approves the Agenda for the Recreation Committee Meeting on May 25, 2026.

CARRIED

NEW BUSINESS
Mill Rate
072-2026 FULTON: That Council motions the Mill Rate will be set at 9.0 for 2026 with mill rate factors : Residential: 0.80; Agriculture: 1.50; Commercial: 1.75.

CARRIED

2026 Budget

073-2025

FULTON :

That Council motions to approve the 2026 Budget as presented and attached to the Minutes as Appendix C.

CARRIED

Joint Office Agreement

074-2026

FULTON:

That Council motions to accept the Joint Office Agreement with The Resort Village of North Grove.

CARRIED

Adjourn

075-2026

FULTON:

That the meeting adjourned at 6:24P.M.

CARRIED

Mayor

Chad Fulton

Administrator/CAO

Raena Wilk-Morhart