

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
April 21, 2022

PRESENT Mayor: Perri Thomas
Councillor: Holly Johnson
Councillor: Cathy Cozma
Administrator: Tracy Edwards

Meeting was called to order at 11:20 pm.

050- 2022 COZMA: That the agenda for the Regular Council meeting of April 21, 2022 be approved as presented.

CARRIED UNANIMOUSLY

051- 2022 JOHNSON: That the Minutes for the Regular Council meeting of March 17, 2022, be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of April 14, 2022:

Conexus Credit Union: \$ 265,889.30

Investments: As of December 31, 2021: 181,548.08

052- 2022 THOMAS: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A

CARRIED UNANIMOUSLY

REPORTS

Administrators Report

053- 2022 COZMA: That Council motions to accept the report from Administration regarding the functions within the office for April 2022 and upcoming months.

CARRIED UNANIMOUSLY

Budget Meeting

054- 2022 THOMAS: That Council motions to schedule a meeting to discuss expenses for the 2022 budget at a meeting dated May 12, 2022, at 1:00 pm, in meeting room one 1410 Caribou St W Moose Jaw.

CARRIED UNANIMOUSLY

OLD BUSINESS

Office Share Agreement

055-2022 THOMAS: Council motions to sign the office share agreement as attached to the minutes.

CARRIED UNANIMOUSLY

Winter Road Maintenance

056-2022 COZMA: Be it motioned to continue to work on a snow removal policy to outline level of service and general snow removal practices and accept the draft copy as

presented, to review at the next regular Council Meeting.

CARRIED UNANIMOUSLY

Utility Personnel Training

057-2022 THOMAS: That Council request administration to investigate what agencies are providing training for small systems, schedule of classes, fees, and report back to the next regular Council meeting.

CARRIED UNANIMOUSLY

Moose Jaw Watershed membership

058-2022 COZMA: That Council motion to send membership fees to the Moose Jaw Watershed for the 2022 year.

CARRIED UNANIMOUSLY

Photo copier

059-2022 JOHNSON: That Council motion to purchase a new photocopier for the office in a shared 50/50 agreement with the Resort Village of North Grove.

CARRIED UNANIMOUSLY

NEW BUSINESS

Discretionary Use 5-7 3 K589

060-2022 THOMAS: Be it moved that the Council of the Village of Tuxford motion to follow regulations set for discretionary use of a mobile home located on 5-7 3 K589 for public input and further motions to review the correspondence at the next regular Council meeting date May 19, 2022.

CARRIED UNANIMOUSLY

OH&S and Water Policies

061-2022 COZMA: That Council moves to approve the following OH&S policies:
1) Communication policy,
2) Protective Apparel,
3) Duties and Rights,
4) Work Alone
5) Waterworks Quality Control Policy
6) Waterworks Emergency Plan

CARRIED UNANIMOUSLY

Abatement of uncollectable water charges

062-2022 JOHNSON: That Council moves to abate the amount of \$24.55 from utility account 51 as the amounts owing are deemed uncollectable.

CARRIED UNANIMOUSLY

Summer maintenance level of Service Policy

063-2022 COZMA: That Council motions to continue working on a summer maintenance level of service policy and revisit the discussion at the next regular Council meeting.

CARRIED UNANIMOUSLY

Letter from Ratepayer

064-2022 JOHNSON: Be it motioned that the Council of Tuxford accepts the correspondence from Mr. L Marengere and file as presented.

CARRIED UNANIMOUSLY

Liability Insurance: Hall rentals

065-2022 THOMAS: That Council motions to acknowledge the report from Administration regarding the Village insurance provider does not cover liability for events that rent the hall, the person or association that is renting the building should have event insurance to cover any potential claims.

CARRIED UNANIMOUSLY

Correspondence

066-2022 JOHNSON: Be it motioned that the Council of Tuxford accepts the correspondence as presented.

CARRIED UNANIMOUSLY

ADJOURN

067-2022 THOMAS: That the meeting be adjourned at 2:37 pm.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Mayor _____
Tracy Edwards