

VILLAGE OF TUXFORD  
REGULAR COUNCIL MEETING  
January 21, 2021

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

Meeting was called to order at 11:10 pm.

001– 2021 JOHNSON: That the agenda for the Regular Council meeting of January 21 2021 be approved as amended.

CARRIED UNANIMOUSLY

002– 2021 COZMA: That the Minutes for the Regular Council meeting of December 17, 2020 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of January 20, 2021: 272,080.26

Investments: As of October, 30 2020: \$ 177,280.95

003– 2021 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A.

CARRIED

OLD BUSINESS

004– 2021 JOHNSON: That Council accepts the report detailing overdue utilities, tax arrears and unpaid taxes and file as presented, and further motions to have the utilities arrears from September 2020 and previous added to the taxes under the Municipalities' Act section 369.

CARRIED UNANIMOUSLY

005– 2021 THOMAS: That Council motions to adopt the CREDIT CARD POLICY as attached and forming part of the minutes.

CARRIED UNANIMOUSLY

006– 2021 JOHNSON: That Council moves to utilize the Lottery Grant funding for a lending Library including a cabinet for activities relating to culture.

CARRIED UNANIMOUSLY

007– 2020 JOHNSON: That Council motions to continue to investigate a list of priority projects. to apply the grant funding from Safe Restart Program totaling 6,741.00

CARRIED UNANIMOUSLY

NEW BUSINESS

008– 2021      JOHNSON:      That Bylaw 01-21: A BYLAW OF THE VILLAGE OF TUXFORD TO FURTHER AMEND BYLAW N 01-2018 WHICH PROVIDES FOR FIXING WATER AND SEWER RATES CHARGES be read a first time.

CARRIED UNANIMOUSLY

009– 2021      THOMAS:      That Bylaw 01-21: A BYLAW OF THE VILLAGE OF TUXFORD TO FURTHER AMEND BYLAW N 01-2018 WHICH PROVIDES FOR FIXING WATER AND SEWER RATES CHARGES be read a second time.

CARRIED UNANIMOUSLY

010– 2021      COZMA:      That Bylaw 01-21: A BYLAW OF THE VILLAGE OF TUXFORD TO FURTHER AMEND BYLAW N 01-2018 WHICH PROVIDES FOR FIXING WATER AND SEWER RATES CHARGES be read a third time.

CARRIED UNANIMOUSLY

011– 2021      THOMAS:      That Bylaw 01-21: A BYLAW OF THE VILLAGE OF TUXFORD TO FURTHER AMEND BYLAW N 01-2018 WHICH PROVIDES FOR FIXING WATER AND SEWER RATES CHARGES was adopted unanimously by all members of Council and will come into effect upon on the day of approval being issued by the Local Government Committee.

CARRIED UNANIMOUSLY

012-2021      COZMA:      Be it moved that the Village of Tuxford Council approves to adjustment. to Utility account 103 0010 as attached labeled “January 2021 Utility Adjustment” based on the ongoing review of the functioning’s of the meter.

CARRIED UNANIMOUSLY

013– 2021      JOHNSON:      That Council moves to investigate the cost to replace and install meters to the meters that have not been replaced in the past 6 or more years and report back during budget meeting.

CARRIED UNANIMOUSLY

014-2021      COZMA:      That Council moves to sign the contract and pay the fees associated to the Fire Dispatch Safety agreement for the year 2021.

CARRIED UNANIMOUSLY

015-2021 COZMA: That the next Council meeting date to be set for March 18, 2021 at 11:00 am. 1410 Caribou Street West Moose Jaw (meeting room one)

CARRIED UNANIMOUSLY

016-2021 COZMA: That the meeting be adjourned at 1:50 pm.

CARRIED UNANIMOUSLY

Mayor \_\_\_\_\_  
Perri Thomas

Administrator \_\_\_\_\_  
Tracy Edwards