

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
June 17, 2021

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

Meeting was called to order at 11:12 pm.

061– 2021 JOHNSON: That the agenda for the Regular Council meeting of June 17 2021 be approved as presented.

CARRIED UNANIMOUSLY

062– 2021 THOMAS: That the Minutes for the Regular Council meeting of May 20 2021 be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of June 14, 2021:

Conexus Credit Union: \$ 239,775.26

Investments: As of April 30, 2021: \$ 176,736.72

063– 2021 COZMA: That the financial report be accepted and filed as presented as attached to the minutes labeled Appendix A

CARRIED UNANIMOUSLY

OLD BUSINESS

064– 2021 COZMA: That Council motions to accept the verbal report from Mayor Thomas regarding the ongoing maintenance, painting and uplifting the appearances of the Community Hall, be it further motioned that Council will review the status of the Community Hall at the next regular Council meeting.

CARRIED UNANIMOUSLY

065– 2021 JOHNSON: That Council moves to review the shifting COVID regulations on renting the Community Hall and plan for a grand reopening once restrictions are lifted and renovations completed. Detailing of this will be reviewed at the next regular Council meeting.

CARRIED UNANIMOUSLY

066– 2021 COZMA: That Council authorizes Administration to purchase a new Chlorinator from Clear Tech for the waterworks department for an estimated cost of \$1906.55 plus taxes and applicable shipping.

CARRIED UNANIMOUSLY

067– 2021 THOMAS: That Council motions to continue to collect currently declared civic addressing and draft a Civic Addressing to be reviewed at the next regular Council meeting.

CARRIED UNANIMOUSLY

068-2021 JOHNSON: Be it motioned that the Village of Tuxford Council commits to review The following policies and bylaws at the next regular scheduled meeting:

- Council Procedure Bylaw
- OH&S required policies
- Policy for outside workers Hiring Rates and Wage Negotiation Policy

CARRIED UNANIMOUSLY

NEW BUSINESS

069-2021 JOHNSON: That Council motions to continue to review the budget and set the mill rate, in addition review the presented audit statement at the special meeting dated June 30, 2021, at 11:00 am ,1410 Caribou St W Moose Jaw SK meeting room one.

CARRIED UNANIMOUSLY

070-2021 JOHNSON: Be it motioned that the Village of Tuxford Council reinvest the expiring. GIC and interest to a one year term GIC for a total of 61,000.00.

CARRIED UNANIMOUSLY

071-2021 THOMAS: That Council instructs Administration to send a nuisance abatement violation for Lot 4-6 Block 7 Plan N882 for the following

- 8: The yard has overgrown grass and weeds, with the dry conditions cause a fire hazard
- 11: The property is untidy and unsightly
- 14 (c): has sharp or dangerous objects throughout the property
- 15: items stored in the yard are not elevated off the ground as per regulations set out in item 16 of the bylaw
- 12: junked vehicles kept on land

CARRIED UNANIMOUSLY

072-2021 JOHNSON: That Council moves to adopt BYLAW 03-2021 of the Village of Tuxford in the Province of Saskatchewan A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2020 FINANCIAL STATEMENT be read a first time this 17th day of June 2021

CARRIED UNANIMOUSLY

073-2021 THOMAS: That Council moves to adopt BYLAW 03-2021 of the Village of Tuxford in the Province of Saskatchewan A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2020

FINANCIAL STATEMENT be read a second time this 17th day of June 2021.

CARRIED UNANIMOUSLY

074-2021 COZMA: That Council moves to adopt BYLAW 03-2021 of the Village of Tuxford in the Province of Saskatchewan A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2020 FINANCIAL STATEMENT be read a third time this 17th day of June 2021.

CARRIED UNANIMOUSLY

075-2021 COZMA: That Council moves to adopt BYLAW 03-2021 of the Village of Tuxford in the Province of Saskatchewan A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2020 FINANCIAL STATEMENT was adopted unanimously by all members of Council on June 17, 2021.

CARRIED UNANIMOUSLY

076-2021 THOMAS: That the next Regular Council meeting date to be set for July 15, 2021, at 11:00 am. 1410 Caribou Street West Moose Jaw (meeting room one)

CARRIED UNANIMOUSLY

077-2021 COZMA: That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards