

VILLAGE OF TUXFORD
REGULAR COUNCIL MEETING
March 17, 2022

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

Meeting was called to order at 11:10 pm.

030– 2022 COZMA: That the agenda for the Regular Council meeting of March 17, 2022,
be approved as presented.

CARRIED UNANIMOUSLY

031– 2022 THOMAS: That the Minutes for the Regular Council meeting of February 17, 2022,
be approved as presented.

CARRIED UNANIMOUSLY

FINANCIALS

Bank Balance: As of March 10, 2022:

Conexus Credit Union: \$ 286,332.23

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

032– 2022 JOHNSON: That the financial report be accepted and filed as presented as attached to
the minutes labeled Appendix A

CARRIED UNANIMOUSLY

REPORTS

Administrators Report

033– 2022 COZMA: That Council motions to accept the report from Administration
regarding the functions within the office for March 2022 and upcoming
months.

CARRIED UNANIMOUSLY

OLD BUSINESS

Lot 1 Block 4 Plan K589 Correspondence

034– 2022 JOHNSON: That Councillor motions to require the garage located on Village
property located at Lot 1 Block 4 Plan K589, moved out of the alley
way and not on Village owned property.

CARRIED UNANIMOUSLY

2022 Platinum Jubilee Grant Funding

035-2022 COZMA: That Council moves to accept the report the filing of the application for
grant funding to host a tribute to Her Majesty the Queen Elizabeth II for
a total of \$5000.00.

CARRIED UNANIMOUSLY

Assessment Appeal Hearing ACC 2021-0040

036-2022 THOMAS: That Council accepts, and file as presented the hearing report ruling for the Assessment Appeal hearing case number ACC 2021-0040 as favorable to the Village and hereby attach it to the minutes.

CARRIED UNANIMOUSLY

Office holidays

037-2022 JOHNSON: Council motions to acknowledge that the office will be closed on March 28 to March 31, 2022, for administration holidays.

CARRIED UNANIMOUSLY

Office Share Agreement

038-2022 THOMAS: Council motions for administration to make amendments to the office share agreement to reflect the shared office equipment and improvements as well as the co share of the telephone/ internet billing. Be it further motioned to revisit the document at the next regular Council meeting.

CARRIED UNANIMOUSLY

Winter Road Maintenance

039-2022 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

Winter Snow removal report

040-2022 THOMAS: That Council accepts the road maintenance and snow removal report provided by Councillor Johnson and file as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

Municipal Economic Enhancement Program Amendment Application

041-2022 THOMAS: Be it moved that the Council of the Village of Tuxford file and amendment project plan for the MEEP grant funding to reflect the two following projects.

1. Council Meeting Connectivity (977.00)
2. Community Hall (15,264.00)

CARRIED UNANIMOUSLY

Bylaw: record the destruction

042-2022 THOMAS: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 01-2022 A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a first time.

CARRIED UNANIMOUSLY

043-2022 JOHNSON: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 01-2022 A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a second time.

CARRIED UNANIMOUSLY

044-2022 COZMA: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 01-2022 A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a third time.

CARRIED UNANIMOUSLY

045-2022 THOMAS: That Council of the Village of Tuxford in the Province of Saskatchewan reads Bylaw 01-2022 A BYLAW FOR THE DESTRUCTION OF DOCUMENTS and was adopted unanimously by all members of Council on 17th day of March 2022.

CARRIED UNANIMOUSLY

Tangible Capital Asset Policy

046-2022 THOMAS: That Council moves adopt the updated Tangible Capital Asset policy 01-2022 establishing the thresholds as attached to the minutes.

CARRIED UNANIMOUSLY

Summer maintenance level of Service Policy

047-2022 COZMA: That Council motions begin working on a summer maintenance level of service policy and revisit the discussion at the next regular Council meeting.

CARRIED UNANIMOUSLY

A request for a recorded vote was made by Mayor Thomas

Spring Melt

048-2022 JOHNSON: Be it motioned that the Council of Tuxford will continue to monitor the ice melt and that at this time will not proceed with any culvert maintenance work.”

For

Councillor Cozma

Councilor Johnson

Against

Mayor Thomas

ADJOURN

049-2022 THOMAS: That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mayor _____
Perri Thomas

Administrator _____
Tracy Edwards

