REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY
HELD ON MONDAY, APRIL 7, 2025
IN THE VILLAGE OFFICE AT 85 CENTER STREET

PRESENT

Mayor Sean Checkley, Deputy Mayor Brendan Eresman, Councillor Tyson Dirk, Councillor Lindsey Schneider, Councillor Daniel Bueckert, Foreman Carson Tumbach and Chief Administrative Officer (CAO) Renee Glass

CALL TO ORDER

A quorum being present Mayor Checkley called the meeting to order at 6:45 p.m.

73/25 AGENDA

Schneider/Dirk: That the agenda of the regular meeting held on April 7, 2025 be approved as circulated.

CARRIED

74/25 MINUTES

Eresman/Bueckert: That the minutes of the regular meeting held March 6, 2025 be approved and filed.

CARRIED

75/25 FINANCIAL STATEMENT

Dirk/Eresman: That the financial statement for the month of March 2025 be accepted as presented.

CARRIED

76/25 BANK RECONCILIATION

Eresman/Schneider: That the bank reconciliation for the month of March 2025 be accepted as presented.

CARRIED

77/25 ACCOUNTS PAYABLE

Eresman/Schneider: That the attached list of accounts for batch 2025-00027 – 2025-00038 containing cheque numbers 6320 - 6334 and online banking payments in the amount of $39,224.28 be approved for payment.

CARRIED

78/25 MAINTENANCE FOREMAN REPORT

Schneider/Eresman: That the report by Foreman Carson Tumbach be accepted as presented.

CARRIED

79/25 CORRESPONDENCE

Schneider/Dirk: That the following correspondence be approved and filed:

a. March Timesheets
b. Denise Bachmier Report – Chinook Regional Library
c. Proposal for Intermunicipal Cooperation Shared Backup WTP
d. LTL Office Roof Quotes
e. Street Sign Quotes
f. Community Engagement Minutes
g. Admin Report

CARRIED

80/25 FOREMAN OVERTIME PAYOUT

Eresman/Dirk: That Council approves the payout of 13 hours overtime to Foreman Tumbach for March 2025.

CARRIED

81/25 TENDER OFFER

Dirk/Bueckert: That Council approves the tender offer by Craig & Tanya Stelmaschuk of $1,000.00 for Lot 5, Black/Par 3, Plan BU4426 Ext 0

CARRIED

82/25 LIST OF LANDS WITH ARREARS

Schneider/Dirk: That Council for the Village of Fox Valley accept the “List of Land with Arrears” and that CAO Glass be authorized to send the “List of Land with Arrears” to Taxervice on May 1, 2025 as per Resolution 64/23. And that the “List of Land with Arrears” will form part of these minutes.

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CARRIED

83/25 INVESTMENT

Eresman/Dirk: That Council approves CAO Glass investing $806,285.83 into a 30-day Redeemable Investment at Prosperity Credit Union.

CARRIED

84/25 UMAAS CONVENTION

Schneider/Eresman: That Council approves CAO Glass attending the UMAAS Convention in Saskatoon from June 3 to 6, 2025 at a cost of $315.00. Council will cover all costs incurred by attending the event.

CARRIED

85/25 OFFICE CLOSURE

Schneider/Bueckert: The Council approve the Municipal Office be closed June 3 to 6, 2025 so that COA Glass may attend the UMASS Convention in Saskatoon.

CARRIED

86/25 BOARD OF REVISIONS

Dirk/Bueckert: That Council retain ADR Saskatchewan for the service of Board of Revisions for 2025 at a cost of $250.00.

CARRIED

87/25 RECREATION BOARD APPOINTMENT

Dirk/Bueckert: That the Village of Fox Valley jointly with the Rural Municipality of Fox Valley No. 171 recognizes and appoints Patrick Ehnisz to the Fox Valley Recreation Board on Sports Grounds (25).

CARRIED

87/25 BURNAY LOT PURCHASE

Bueckert/Dirk: That Council for the Village of Fox Valley approve the sale of Lots 3 & 4, Block 12, Plan CV1181, to Brendon & Shaelyn Burnay for $5,000 total.

CARRIED

88/25 DRINKING WATER QUALITY & COMPLIANCE ANNUAL NOTICE TO CONSUMERS

Dirk/Schneider: That the 2024 Drinking Water Quality and Compliance Annual Notice to Consumers be approved. And that per regulations, notification to consumers shall be included in the Spring Notice, posted at the Village Office and made available upon request to all consumers.

CARRIED

89/25 GARBAGE CHARGE INCREASE

Schneider/Eresman: That the Council for the Village of Fox Valley approves a Utility billing increase of $25 on Garbage for the 3rd quarter Utility billing.

CARRIED

90/25 EDUCATION PROPERTY TAX MILL RATES

Eresman/Schneider: That Council for the Village of Fox Valley acknowledge the 2025 Education Property Tax Mill Rates set by the Minister of Government Relations, as follows:

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills

CARRIED

91/25 ADJOURNMENT:

Eresman/Dirk: That the meeting adjourn at 12:30 a.m.

CARRIED

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Mayor

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Administrator