REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY HELD ON FRIDAY, AUGUST 15, 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 4:30 p.m.

132/25 AGENDA

Schneider/Eresman: That the agenda of the regular meeting held on August 15, 2025 be approved as circulated.

CARRIED

133/25 MINUTES

Bueckert/Dirk: That the minutes of the regular meeting held June 11, 2025 be approved and filed.

CARRIED

134/25 FINANCIAL STATEMENT

Schneider/Bueckert: That the financial statement for the month of June 2025 be accepted as presented.

CARRIED

135/25 FINANCIAL STATEMENT

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

CARRIED

136/25 BANK RECONCILIATION

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

CARRIED

137/25 BANK RECONCILIATION

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

CARRIED

138/25 ACCOUNTS PAYABLE

Dirk/Bueckert: That the attached list of accounts for batch 2025-00057 – 2025-00066 containing cheque numbers 6365 – 6366 and online banking payments in the amount of $55,607.37 be approved for payment.

CARRIED

139/25 ACCOUNTS PAYABLE

Eresman/Shneider: That the attached list of accounts for batch 2025-00067 – 2025-00076 containing cheque numbers 6367 – 6390 and online banking payments in the amount of $122,773.70 be approved for payment.

CARRIED

140/25 MAINTENANCE FOREMAN REPORT

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

CARRIED

141/25 CORRESPONDENCE

Bueckert/Eresman: That the following correspondence be approved and filed:

a. June Timesheets – Foreman & CAO
b. July Timesheets – Foreman & CAO
c. Leader Detachment Staffing Concerns
d. Leader & District Healthcare Foundation AGM
e. Sask Health Authority Minutes
f. Southwest Municipal Government Meeting – North American Helium Tour/Presentation
g. Minister of Ag – noxious weed update

h. Chinook Regional Library Newsletter
i. Guidance for Disposal of Fire Affected Debris
j. Quarterly Policing Report
k. Admin Report

CARRIED

142/25 FOREMAN OVERTIME PAYOUT

Eresman/Dirk: That Council approves the payout of 40 hours overtime to Foreman Tumbach for April/May/June 2025.

143/25 DROPSOLUTIONS SITE VISIT

Schneider/Eresman: That Council for the Village of Fox Valley approve DropSolutions site visit, at which time the DropSolutions Agreement will be discussed.

CARRIED

144/25 R/O UPS BATTERY BACKUP

Dirk/Bueckert: That Council for the Village of Fox Valley approve the purchase of a new UPS Battery Backup for the R/O System at the Water Treatment Plant.

CARRIED

145/25 ORDER TO REMEDY LOT CLEANUP

Eresman/Dirk: That Council for the Village of Fox Valley approve the rental of a 30-yard roll off bin from Triways to remove garbage & debris from Lot 8, Block 08, Plan CA3885, and all costs associated with the lot cleanup be added to the owners tax roll as per the Order to Remedy.

CARRIED

146/25 UMAAS FALL WORKSHOP

Schneider/Bueckert: That Council for the Village of Fox Valley approve CAO Glass attending the UMAAS Fall Workshop in Swift Current on September 23, 2025 at a cost of $105.00. Council will cover all costs incurred by attending the event.

CARRIED

147/25 OFFICE CLOSURE

Schneider/Bueckert: The Council for the Village of Fox Valley approve the Municipal Office be closed September 23, 2025 so that COA Glass may attend the UMASS Fall Workshop in Swift Current.

CARRIED

148/25 UMAAS OFFICE INSPECTION

Schneider/Dirk: That Council for the Village of Fox Valley approve the cost of $400 plus mileage for the Administrator Office Inspection performed by the UMAAS Board of Examiners, which is a mandatory step to receive a Standard A certificate.

CARRIED

149/25 RECORDS RETENTION

Dirk/Bueckert: That Council for the Village of Fox Valley approves the list of documents to be destroyed as per Schedule A of Bylaw No. 04-04 presented by CAO Glass.

CARRIED

150/25 UTILITY MANAGEMENT BYLAW

Dirk/Eresman: That Bylaw 03-25 being a Bylaw to establish Utility Management.

CARRIED

Schneider/Dirk: That Bylaw 03-25 now be read a second time.

CARRIED

Bueckert/Eresman: Question – That we have third reading of Bylaw 03-25 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Schneider/Bueckert: That Bylaw 03-25 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Mayor and Administrator.

CARRIED

151/25 WASTE DISPOSAL GOUNDS BYLAW

Bueckert/Dirk: That Bylaw 04-25 being a Bylaw to establish Waste Disposal Grounds.
CARRIED

Eresman/Schneider: That Bylaw 04-25 now be read a second time.
CARRIED

Schneider/Bueckert: Question – That we have third reading of Bylaw 04-25 being a bylaw to repeal other bylaws at this time.
CARRIED UNANIMOUSLY

Dirk/Eresman: That Bylaw 04-25 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Mayor and Administrator.
CARRIED

152/25 WASTE & RECYCLE MANAGEMENT SERVICES BYLAW

Bueckert/Schneider: That Bylaw 05-25 being a Bylaw to establish Waste & Recycle Management Services.
CARRIED

Eresman/Dirk: That Bylaw 05-25 now be read a second time.
CARRIED

Schneider/Eresman: Question – That we have third reading of Bylaw 05-25 being a bylaw to repeal other bylaws at this time.
CARRIED UNANIMOUSLY

Dirk/Bueckert: That Bylaw 05-25 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Mayor and Administrator.
CARRIED

153/25 PROPERTY TAX INCENTIVES & PENALTIES BYLAW

Eresman/Bueckert: That Bylaw 06-25 being a Bylaw to establish Property Tax Incentives & Penalties.
CARRIED

Dirk/Schneider: That Bylaw 06-25 now be read a second time.
CARRIED

Bueckert/Schneider: Question – That we have third reading of Bylaw 06-25 being a bylaw to repeal other bylaws at this time.
CARRIED UNANIMOUSLY

Eresman/Dirk: That Bylaw 06-25 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Mayor and Administrator.
CARRIED

154/25 MILL REPEALING BYLAW

Dirk/Bueckert: That Bylaw 07-25 being a Bylaw to establish a Repealing Bylaw.
CARRIED

Schneider/Eresman: That Bylaw 07-25 now be read a second time.
CARRIED

Bueckert/Schneider: Question – That we have third reading of Bylaw 07-25 being a bylaw to repeal other bylaws at this time.
CARRIED UNANIMOUSLY

Eresman/Dirk: That Bylaw 07-25 being a bylaw to repeal other bylaws be read for a third and final time, adopted, signed and sealed by the Mayor and Administrator.
CARRIED

155/25 BUILDING PERMIT #2025-05

Schneider/Eresman: That Council for the Village of Fox Valley approve Building Permit #2025-05 for the construction of a shop 24'x24' on Lot 18/29, Block 01, Plan BL5118, as submitted by Travis McQuiggie for Frank Schneider.

And that the application must be approved and presented to Dan Knutson of Class III Building Official Services from Swift Current.

CARRIED

156/25 BUILDING PERMIT #2025-06

Eresman/Bueckert: That Council for the Village of Fox Valley approve Building Permit #2025-06 for construction of a deck, 10'x5' on Lot 1, Block 12, Plan CV1181, as submitted by Karry Andrie.

And that the application does not have to be sent to Dan Knutson.

CARRIED

157/25 MOVING PERMIT #2025-2

Schneider/Dirk: That Council for the Village of Fox Valley approve Moving Permit #2025-2 for the moving of a RTM home on Lot 3 & 4, Block 12, Plan CV1181, as submitted by Brendan Burnay.

158/25 FENCE PERMIT

Bueckert/Dirk: That the Council for the Village of Fox Valley approve Fence Permit for construction of a fence on Lot 2, Block 11, Plan CA3885, as submitted by Garry Stelmaschuk.

And that the application does not have to be sent to Dan Knutson.

CARRIED

159/25 BUILDING PERMIT #2025-08

Eresman/Bueckert: That Council for the Village of Fox Valley approve Building Permit #2025-08 for the construction of a Rental Suite on Lot 14, Block 19, Plan DU6136, as submitted by Larry Hudec for Neil Reinboldt.

And that the application must be approved and presented to Dan Knutson of Class III Building Official Services from Swift Current.

CARRIED

160/25 BUILDING PERMIT #2025-09

Dirk/Schneider: That Council for the Village of Fox Valley approve Building Permit #2025-09 for the construction of a gazebo on a cement pad on Lot 13, Block 19, Plan DU6136, as submitted by Kendra Volk.

And that the application does not have to be sent to Dan Knutson.

CARRIED

161/25 DERELICT BUILDINGS PILOT PROJECT

Eresman/Dirk: That Council for the Village of Fox Valley approve CAO Glass submitting an application for the Derelict Building Project for house located at 105 Center Street.

CARRIED

162/25 PURCHASE AED FOR FIRE DEPARTMENT

Schneider/Dirk: That Council for the Village of Fox Valley approves the RM of Fox Valley #171 purchase of an AED for the Fox Valley Fire Department.

CARRIED

163/25 CHINOOK REGIONAL LIBRARY BANK ACCOUNT

Schneider/Bueckert: That Council for the Village of Fox Valley approve allowing the Fox Valley Branch of the Chinook Regional Library to deposit their funds into the Village's account in order to avoid service charges.

CARRIED

164/25 PURCHASE REJECT SAND

Eresman/Schneider: That Council for the Village of Fox Valley approve the purchase of Reject Sand from Dean Reinboldt.

CARRIED

165/25 WATER MAIN SUPPLIES

Eresman/Bueckert: That Council for the Village of Fox Valley approve the purchase of Water Main supplies to have on hand, in case of water main breaks.

CARRIED

166/25 ADJOURNMENT:

Eresman/Dirk: That the meeting adjourn at 6:30 p.m.

CARRIED

_____
Mayor

_____
Administrator