REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY HELD ON MONDAY, JUNE 11, 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 and Chief Administrative Officer (CAO) Renee Glass

Absent: Foreman Carson Tumbach

CALL TO ORDER
A quorum being present Mayor Checkley called the meeting to order at 7:02 p.m.

118/25 AGENDA
Schneider/Eresman: That the agenda of the regular meeting held on June 11, 2025 be approved as circulated.

CARRIED

119/25 MINUTES
Dirk/Schneider: That the minutes of the regular meeting held May 21, 2025 be approved and filed.

CARRIED

120/25 FINANCIAL STATEMENT
Eresman/Schneider: That the financial statement for the month of May 2025 be accepted as presented.

CARRIED

121/25 BANK RECONCILIATION
Schneider/Bueckert: That the bank reconciliation for the month of May 2025 be accepted as presented.

CARRIED

122/25 ACCOUNTS PAYABLE
Eresman/Dirk: That the attached list of accounts for batch 2025-00049 – 2025-00056 containing cheque numbers 6354 – 6364 and online banking payments in the amount of $30,973.09 be approved for payment.

CARRIED

123/25 MAINTENANCE FOREMAN REPORT
Eresman/Schneider: That the report by Foreman Carson Tumbach be accepted as presented.

CARRIED

124/25 CORRESPONDENCE
Bueckert/Schneider: That the following correspondence be approved and filed:

a. May Timesheets – Foreman & CAO
b. Chinook Regional Library Audit
c. CPAA (Canada Post) Letter
d. Admin Report

CARRIED

125/25 LIST OF LANDS WITH ARREARS
Eresman/Schneider: That Council for the Village of Fox Valley approves the publishing of the Lists of Lands with Arrears in the Maple Creek Advanced Times.

CARRIED

126/25 2025 CAPITAL FUND EXPENDITURE – ARENA BOARDS
Schneider/Dirk: That the Council for the Village of Fox Valley approve the $53,481.75 expenditure for the replacement of Arena boards by The Schmaltz Project to be taken out of the Capital Fund.

CARRIED

127/25 CAPITAL FUND EXPENDITURE – SWIMMING POOL SHOWERS
Bueckert/Dirk: That the Council for the Village of Fox Valley approve the $9500.00 expenditure for the replacement of Swimming Pool Showers, purchased and installed by Wolseley Canada, to be taken out of the Capital Fund.

CARRIED

128/25 SPIKEBALL DONATION

Schneider/Bueckert: That Council for the Village of Fox Valley approves the donation of a Village of Fox Valley T-Shirt valued at $30 to the Fox Valley Rec Board for Spikeball.

CARRIED

129/25 WATERWORKS COMPLIANCE INSPECTION REPORT

Schneider/Bueckert: That Council for the Village of Fox Valley acknowledge the Waterworks Compliance Inspection Report completed on June 3, 2025

CARRIED

130/25 LAGOON COMPLIANCE INSPECTION REPORT

Schneider/Dirk: That the Council for the Village of Fox Valley acknowledge the Lagoon Compliance Inspection Report completed on June 3, 2025.

CARRIED

132/25 MUNICIAPL OFFICE A/C & WINDOW

Schneider/ Bueckert: That the Council for the Village of Fox Valley approves the purchase of a new air conditioner and window for the municipal office, with a budget of $900.00.

CARRIED

131/25 ADJOURNMENT:

Eresman/Dirk: That the meeting adjourn at 8:40 p.m.

CARRIED

_____
Mayor

_____
Administrator