REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY HELD ON THURSDAY, MARCH 6, 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 7:00 p.m.

58/25 AGENDA

Eresman/Bueckert: That the agenda of the regular meeting held on March 6, 2025 be approved as circulated.

CARRIED

59/25 MINUTES

Schneider/Bueckert: That the minutes of the regular meeting held February 12, 2025 be approved and filed.

CARRIED

60/25 FINANCIAL STATEMENT

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

CARRIED

61/25 BANK RECONCILIATION

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

CARRIED

62/25 ACCOUNTS PAYABLE

Dirk/Bueckert: That the attached list of accounts for batch 2025-00020 – 2025-00026 containing cheque numbers 6308 - 6319 and online banking payments in the amount of $29,987.36 be approved for payment.

CARRIED

63/25 MAINTENANCE FOREMAN REPORT

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

CARRIED

64/25 CORRESPONDENCE

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

a. February Timesheet
b. Cypress Hills Grasslands & Proposed Write Up
c. SAMA Website link
d. MVC Dispatch Changes
e. Brendon Burney Letter of Request
f. Letter from Honourable Eric Schmalz
g. Administrative Report

CARRIED

65/25 FOREMAN OVERTIME PAYOUT

Schneider/Dirk: That Council approves the payout of 12 hours overtime to Foreman Tumbach for February 2025.

CARRIED

66/25 TRACTOR REPAIR

Schneider/Dirk: That Council approves the Foreman Tumbach contacting Chuck Tony to cancel code in CASE Tractor.

CARRIED

67/25 ADD OUTSTANDING UTILITY AMOUNTS TO TAX ROLL

Dirk/Eresman: That Council for the Village of Fox Valley approves CAO Glass sending registered letters to those with outstanding Utility Amounts as of April 1,2025 and adding outstanding amounts to the Tax Roll as per Section 369 (1) of the Municipalities Act.

CARRIED

68/25 FVS TELEMIRACLE DODGEBALL

Schneider/Bueckert: That Council approves the donation of a $50.00 gift card to Fox Valley School for the Telemiracle Dodgeball Raffle Table.

CARRIED

69/25 INVESTMENT

Eresman/Dirk: That Council approves CAO Glass moving the full amount of the Non-Redeemable Investment of $769,000.00 plus $37,285.83 interest earned, that came due on March 4, 2025, into a 30-day Redeemable Investment at Prosperity Credit Union.

CARRIED

70/25 SOUTHWEST MUNICIPAL GOVERNMENT MEETING

Schneider/Bueckert: That Council approves CAO Glass attending the Southwest Municipal Government Meeting in Swift Current on April 10, 2025 and that council will cover all costs incurred by attending the meeting.

CARRIED

71/25 OFFICE CLOSURE

Dirk/Schneider: The Council approve the Municipal Office be closed April 10, 2025 so that COA Glass may attend the Southwest Municipal Government Meeting in Swift Current.

CARRIED

72/25 ADJOURNMENT:

Eresman/Dirk: That the meeting adjourn at 9:05 p.m.

CARRIED

_____
Mayor

_____
Administrator