# REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY HELD ON MONDAY, MAY 21, 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 6:55 p.m.

**DELEGATE**
6:55 pm to 7:15 pm: Pam Busby from the Leader and District Healthcare Foundation presented a Housing Rental Project Proposal, asking for an investment amount of $13,000.00. If the house was ever sold, we would receive our money back.

**92/25 AGENDA**
Schneider/Eresman: That the agenda of the regular meeting held on May 21, 2025 be approved as circulated.

CARRIED

**93/25 MINUTES**
Schneider/Eresman: That the minutes of the regular meeting held April 7, 2025 be approved and filed.

CARRIED

**94/25 FINANCIAL STATEMENT**
Eresman/Dirk: That the financial statement for the month of April 2025 be accepted as presented.

CARRIED

**95/25 BANK RECONCILIATION**
Schneider/Dirk: That the bank reconciliation for the month of April 2025 be accepted as presented.

CARRIED

**96/25 ACCOUNTS PAYABLE**
Eresman/Schneider: That the attached list of accounts for batch 2025-00039 – 2025-00048 containing cheque numbers 6335 – 6353 and online banking payments in the amount of $79,601.42 be approved for payment.

CARRIED

**97/25 MAINTENANCE FOREMAN REPORT**
Bueckert/Eresman: That the report by Foreman Carson Tumbach be accepted as presented.

CARRIED

**98/25 CORRESPONDENCE**
Eresman/Dirk: That the following correspondence be approved and filed:

a. April Timesheets – Foreman & CAO
b. MVC Dispatch Changes
c. Community Policing Report
d. Community Engagement Minutes
e. Sask Housing Corl Annual Report
f. SUMA Golf tournament
g. Admin Report

CARRIED

**99/25 AUDITED FINANCIAL STATEMENT**
Schneider/Eresman: That Council for the Village of Fox Valley accept and approve the audited Annual Financial Statement and Audit Report for the Village of Fox Valley for the year ended December 31, 2024 as prepared by auditor MNP.

And that the Village of Fox Valley pay the invoices totaling $14,938.13 to MNP.

CARRIED

**100/25 2025 BUDGET**
Dirk/Eresman: That the 2025 Budget prepared and presented by CAO Glass be approved.

CARRIED

**101/25 MILL RATE**

Dirk/Bueckert: That the Council for the Village of Fox Valley approve the 2025 uniform mill rate be set at 10.2 Mills.

CARRIED

**102/25 BASE TAX BYLAW**

Eresman/Dirk: That Bylaw 01-25 being a Bylaw for a Base Tax.

CARRIED

Bueckert/Schneider: That Bylaw 01-25 now be read a second time.

CARRIED

Schneider/Eresman: Question - That we have a third reading of Bylaw 01-25 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Dirk/Bueckert: That Bylaw 01-25 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

**103/25 MILL RATE FACTOR BYLAW**

Dirk/Bueckert: That Bylaw 02-25 being a Bylaw to establish Mill Rate Factors.

CARRIED

Schneider/Eresman: That Bylaw 02-25 now be read a second time.

CARRIED

Bueckert/Schneider: Question – That we have third reading of Bylaw 02-25 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Eresman/Dirk: That Bylaw 02-25 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

**104/25 ANNUAL WATERWORKS INFORMATION**

Bueckert/Bueckert: That the Annual Waterworks Information for 2024 containing the following:

- Waterworks Rate Policy
- Waterworks Capital Investment Strategy
- Annual Waterworks Financial Overview
- Reserves

Be hereby approved as presented by CAO Glass.

CARRIED

**105/25 RECORDS RETENTION**

Schneider/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

**106/25 BUILDING PERMIT #2025-01**

Schneider/Eresman: That Council for the Village of Fox Valley approve Building Permit #2025-01 for the construction of a home on Lot 3 & 4, Block 12, Plan CV1181, as submitted by Brendan Burnay.

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

CARRIED

**107/25 BUILDING PERMIT #2025-02**

Eresman/Bueckert: That Council for the Village of Fox Valley approve Building Permit #2025-02 for construction of a shed, 10’x10’ on Lot 3 & 4, Block 19, Plan DU6136, as submitted by Tina Deis.

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

CARRIED

**108/25 BUILDING PERMIT #2025-03**

Schneider/Dirk: That Council for the Village of Fox Valley approve Building Permit #2025-03 for construction of a fence on Lot 3, Block 10, Plan CA3885, as submitted by Johnathon Schneider.

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

CARRIED

**109/25 BUILDING PERMIT #2025-04**

Schneider/Dirk: That the Council for the Village of Fox Valley approve Building Permit #2025-04 for construction of a fence on Lot 15, Block 10, Plan CA3885, as submitted by Daniel Bueckert.

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

CARRIED

**110/25 SLO-PITCH DONATION**

Eresman/Schneider: 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 a Slo-Pitch Raffle.

CARRIED

**111/25 LADIES NIGHT OUT DONATION**

Bueckert/Dirk: That Council for the Village of Fox Valley approves the donation of a Village of Fox Valley Hoodie valued at $60 to the Fox Valley Ladies Night Out.

CARRIED

**112/25 COMMUNITY EVENT LICENSE**

Eresman/Bueckert: That the Council for the Village of Fox Valley approve the issue of a Community Event License to the Fox Valley Recreation Board for functions to take place at the Fox Valley Campground:

June 7, 2025 at the sports grounds during the hours of 11 a.m. and 11 p.m.

CARRIED

**113/25 COMMUNITY EVENT LICENSE**

Eresman/Bueckert: That the Council for the Village of Fox Valley approves the issue of a Community Event License to the Fox Valley Recreation Board for functions to take place in the sports grounds or the alternate location, the Fox Valley Community Hall, on the following dates:

June 20, 20025 at the sports grounds during the hours of 4 p.m. and 2:30 a.m.

OR at the Fox Valley Community Hall during the hours of 4 p.m. and 2:30 a.m.

AND

June 21, 2025 at the sports grounds during the hours of 1:30 p.m. and 8 p.m.

AND at the Fox Valley Community Hall during the hours of 9 p.m. and 2:30 a.m.

AND

June 22, 2025 at the sports grounds during the hours of 12 noon and 12 midnight

OR at the Fox Valley Community Hall during the hours of 12 noon and 12 midnight.

CARRIED

**114/25 LEADER AND DISTRICT HOUSING FOUNDATION INVESTMENT**

Bueckert/Dirk: That the Council for the Village of Fox Valley approve the investment of $3,250.00 annually for 4 years to the Leader and District Housing Foundation for a total of $13,000.00. The first payment will be made June 11, 2025.

CARRIED

**115/25 SIDEWALK REPAIR**

Schneider/Bueckert: That the Council for the Village of Fox Valley approves the repair of the sidewalk in front of Sab's Saloon.

CARRIED

**116/25 INVESTMENT**

Schneider/Bueckert: That the Council for the Village of Fox Valley approves CAO Glass investing $709,000.00 in a non-redeemable investment at 3.43% with Prosperity Credit Union.

CARRIED

**117/25 OFFICE CLOSURE**

Schneider/Eresman: That the Council for the Village of Fox Valley approves the municipal office be closed June 25 from 9 a.m. to 12 p.m. as COA Glass is writing the LG208 Final exam.

CARRIED

**117/25 ADJOURNMENT:**

Eresman/Dirk: That the meeting adjourn at 11 p.m.

CARRIED

_____
Mayor

_____
Administrator