REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY
HELD ON TUESDAY, MAY 13, 2026
IN THE VILLAGE OFFICE AT 85 CENTER STREET

PRESENT

Mayor Sean Checkley, Deputy Mayor Brendan Eresman, Councillor Daniel Bueckert, Councillor Tyson Dirk, Councillor Lindsey Schneider, 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 8:30 p.m.

85/26 AGENDA

Eresman/Bueckert: That the agenda of the regular meeting held on May 13, 2026 be approved as circulated.

CARRIED

86/26 MINUTES

Schneider/Dirk: That the minutes of the regular meeting held April 7, 2026 be approved and filed.

CARRIED

87/26 FINANCIAL STATEMENT

Bueckert/Schneider: That the financial statement for the month of April 2026 be accepted as presented.

CARRIED

88/26 BANK RECONCILIATION

Dirk/Bueckert: That the bank reconciliation for the month of April 2026 be accepted as presented.

CARRIED

89/26 ACCOUNTS PAYABLE

Schneider/Eresman: That the attached list of accounts for batch 2026-00033 – 2026-00044 containing cheque numbers 6499 – 6506 and online banking payments in the amount of $112,584.09 be approved for payment.

CARRIED

90/26 MAINTENANCE FOREMAN REPORT

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

CARRIED

91/26 CORRESPONDENCE

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

a. April Timesheet for Foreman and CAO
b. Leader Detachment Staffing Letter
c. Policing Report
d. Leader February 2026 Report
e. Denise Bachmier Chinook Regional Library Report
f. Parade Request
g. Administrative Report

CARRIED

92/25 WEIGHT RESTRICTIONS BYLAW

Eresman/Schneider: That Bylaw 03-26 being a Bylaw for Weight Restriction.

CARRIED

Bueckert/Dirk: That Bylaw 03-26 now be read a second time.

CARRIED

Dirk/Eresman: Question - That we have a third reading of Bylaw 03-26 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Schneider/Bueckert: That Bylaw 03-26 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

93/25 BASE TAX BYLAW

Dirk/Schneider: That Bylaw 04-26 being a Bylaw for a Base Tax.

CARRIED

Bueckert/Eresman: That Bylaw 04-26 now be read a second time.

CARRIED

Schneider/Bueckert: Question - That we have a third reading of Bylaw 04-26 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Eresman/Dirk: That Bylaw 04-26 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

94/25 MILL RATE FACTOR BYLAW

Bueckert/Eresman: That Bylaw 05-26 being a Bylaw to establish Mill Rate Factors.

CARRIED

Schneider/Dirk: That Bylaw 05-26 now be read a second time.

CARRIED

Bueckert/Eresman: Question – That we have third reading of Bylaw 05-26 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Dirk/Schneider: That Bylaw 05-26 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

95/25 UMAAS CONVENTION

Schneider/Eresman: That Council approves CAO Glass attending the UMAAS Convention in Saskatoon from June 2 to 5, 2026 at a cost of $315.00. Council will cover all costs incurred by attending the event.

CARRIED

96/25 OFFICE CLOSURE

Dirk/Bueckert: The Council approve the Municipal Office be closed June 2 to 5, 2025 so that COA Glass may attend the UMASS Convention in Saskatoon.

CARRIED

97/26 PATERSON GRAIN DEMOLITION PERMIT

Schneider/Bueckert: That Council for the Village of Fox Valley accept and approve Demolition Permit 2026-3 to Paterson Grain to remove 2 grain elevators.

CARRIED

98/26 FENCE PERMIT

Bueckert/Dirk: That the Council for the Village of Fox Valley approve Fence Permit for construction of a fence on Lot 6-9, Block 11, Plan CA3885, as submitted by Dayton Lerner.

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

CARRIED

99/26 LOT PURCHASE PROPSAL

Eresman/Schneider: That the Council for the Village of Fox Valley has reviewed the purchase proposal 130 1st Street East. Be it resolved that Council denies the purchase proposal request for 130 1st Street East and further that CAO Glass be instructed to prepare and send a letter notifying the person of Council's decision.

CARRIED

100/26 EMERGENCY SERVICES DONATION

Bueckert/Dirk: That Council for the Village of Fox Valley approves the donation of $1000 to the Emergency Services Gala for a publicly accessible AED for the community of Fox Valley.

CARRIED

101/26 UTILITY REBATE REQUEST

Eresman/Schneider: That Council for the Village of Fox Valley has reviewed the utility rebate request submitted for 130 3rd Street East. Be it resolved that Council denies the utility rebate for 130 3rd Street East and further that CAO Glass be instructed to prepare and send a letter notifying the ratepayer of Council's decision.

CARRIED

102/26 WATERWORKS COMPLIANCE INSPECTION REPORT

Dirk/Bueckert: That Council for the Village of Fox Valley acknowledge the Waterworks Compliance Inspection Report completed on April 29, 2026.

CARRIED

103/26 LAGOON COMPLIANCE INSPECTION REPORT

Schneider/Dirk: That the Council for the Village of Fox Valley acknowledge the Lagoon Compliance Inspection Report completed on April 29, 2026.

CARRIED

104/26 VILLAGE/RM/REC BOARD WEBSITE

Bueckert/Dirk: That the Council for the Village of Fox Valley approves the quote from OurSask for the Village/RM/Rec Board website. The development cost of $5000 plus GST and PST will be split equally between the Village, RM and Rec Board. The cost of licensing and support for Year 2, being $2,500 plus GST and PST, will also be split equally between the Village, RM and Rec Board.

CARRIED

105/26 INVESTMENT

Schneider/Eresman: That the Council for the Village of Fox Valley approves CAO Glass investing $709,000.00 in a non-redeemable one-year investment at 3.16% interest with Prosperity Credit Union. Interest accumulated from May 23, 2025 to May 23, 2026 of $24,318.70 will be deposited into the Village of Fox Valley chequing account.

CARRIED

106/26 SIDEWALK CONTRACTOR

Eresman/Dirk: That the Council for the Village of Fox Valley approve CAO Glass to hire Tait Construction to contract the replacement of sidewalks within the Village.

CARRIED

107/26 TANGIBLE CAPITAL ASSET POLICY REVIEW

Bueckert/Schneider: That Council for the Village of Fox Valley acknowledge and approve the Tangible Capital Asset Policy as reviewed.

CARRIED

108/26 ANNUAL WATERWORKS INFORMATION

Schneider/Bueckert: That the Annual Waterworks Information for 2025 containing the following:

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

Be hereby approved as presented by CAO Glass.

CARRIED

109/26 WATER AND SEWER RATE CHANGES

Eresman/Dirk: The Council for the Village of Fox Valley approves the increase of $16.00 to quarterly water rates. And further that Council approve an increase to the water overage rate to $12.00 per 1,000 gallons. And further that Council authorize CAO Glass to apply these rate changes to the Saskatchewan Municipal Board for approval.

CARRIED

110/26 2026 CAPITAL FUND EXPENDITURE – ARENA ICE PLANT

Schneider/Dirk: That the Council for the Village of Fox Valley approve the $50,000.00 plus GST expenditure for the purchase of an Ice Plant from the City of Lloydminster to be taken out of the Capital Fund.

CARRIED

111/26 2026 CAPITAL FUND EXPENDITURE – CURLING RINK FILTRATION SYSTEM

Bueckert/Eresman: That the Council for the Village of Fox Valley approve the approximate $10,347.13 expenditure for the replacement of the Curling Rink Filtration System for Brine to be taken out of the Capital Fund.

CARRIED

112/26 2026 CAPITAL FUND EXPENDITURE – USE REMAINING FUNDS

Eresman/Dirk: That the Council for the Village of Fox Valley authorize the remaining funds in the Capital Fund to be used for the Arena Ice Plant Project.

CARRIED

113/26 COMMUNITY EVENT LICENSE

Schneider/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 13, 2026 at the Fox Valley Campground during the hours of 11 a.m. and 11 p.m.

CARRIED

114/26 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 26, 2026 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 27, 2026 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 28, 2026 at the sports grounds during the hours of 11 am and 11 pm

OR at the Fox Valley Community Hall during the hours of 11 am and 11 pm.

CARRIED

115/26 ADJOURNMENT:

Schneider/Bueckert: That the meeting adjourn at 10:30 p.m.

CARRIED

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Mayor

_____

Administrator