REGULAR MEETING OF COUNCIL OF THE VILLAGE OF FOX VALLEY
HELD ON FRIDAY, SEPTEMBER 16, 2026
IN THE VILLAGE OFFICE AT 85 CENTER STREET

PRESENT
Mayor Sean Checkley, Deputy Mayor Brendan Eresman, Councillor Tyson Dirk, Councillor Daniel Bueckert, Foreman Carson Tumbach and Chief Administrative Officer (CAO) Renee Glass

REGRET
Councillor Lindsey Schneider

CALL TO ORDER
A quorum being present Mayor Checkley called the meeting to order at 7:30 p.m.

156/26 AGENDA
Dirk/Eresman: That the agenda of the regular meeting held on September 16, 2026 be approved as circulated.

CARRIED

157/26 MINUTES
Dirk/Bueckert: That the minutes of the regular meeting held August 12, 2026 be approved and filed.

CARRIED

158/26 FINANCIAL STATEMENT
Eresman/Bueckert: That the financial statement for the month of August 2026 be accepted as presented.

CARRIED

159/26 BANK RECONCILIATION
Bueckert/Dirk: That the bank reconciliation for the month of August 2026 be accepted as presented.

CARRIED

160/26 ACCOUNTS PAYABLE
Dirk/Eresman: That the attached list of accounts for batch 2026-00075 – 2026-00089 containing cheque numbers 6545 – 6557 and online banking payments in the amount of $131,884.02 be approved for payment.

CARRIED

161/26 MAINTENANCE FOREMAN REPORT
Bueckert/Eresman: That the report by Foreman Carson Tumbach be accepted as presented.

CARRIED

162/26 CORRESPONDENCE
Dirk/Eresman: That the following correspondence be approved and filed:

a. August Timesheets – Foreman, CAO & Summer Student
b. SWMG Meeting Minutes from June Meeting
c. Administrative Report

CARRIED

163/26 WATER & SEWER RATES BYLAW 07-26
Dirk/Eresman: That Bylaw 07-26 being a Bylaw to establish Water & Sewer Rates.

CARRIED

Bueckert/Dirk: That Bylaw 07-26 now be read a second time.

CARRIED

Bueckert/Eresman: Question – That we have third reading of Bylaw 07-26 being a bylaw to repeal other bylaws at this time.

CARRIED UNANIMOUSLY

Dirk/Bueckert: That Bylaw 07-26 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

164/26 ORDER TO REMEDY DEMOLISH & REMOVE

Eresman/Dirk: That Council for the Village of Fox Valley approve CAO Glass sending by registered mail & email an Order to Remedy to Demolish & Remove the house located on Lot 8, Block 08, Plan CA3885. If there is no appeal by October 2, 2026, the Village will Remove & Demolish the house at Lot 8, Block 08, Plan CA3885 and all costs associated with the Remove & Demolish be added to the owners tax roll as per the Order to Remedy.

CARRIED

165/26 UMAAS FALL WORKSHOP

Dirk/Bueckert: That Council for the Village of Fox Valley approve CAO Glass attending the UMAAS Fall Workshop in Swift Current on October 5, 2026 at a cost of $157.50.00. Council will cover all costs incurred by attending the event.

CARRIED

166/26 OFFICE CLOSURE

Eresman/Bueckert: That Council for the Village of Fox Valley approve the Municipal Office be closed October 5, 2026 so that COA Glass may attend the UMASS Fall Workshop in Swift Current.

CARRIED

167/26 OFFICE CLOSURE

Dirk/Bueckert: That Council for the Village of Fox Valley approve the Municipal Office be closed October 15, 2026 for the Munisoft General Ledger Conversion.

CARRIED

168/26 LANDFILL DECOMMISSION EXTENSION REQUEST

Eresman/Bueckert: That Council for the Village of Fox Valley approve CAO Glass sending a letter to the Ministry of Environment to request an extension for landfill decommissioning.

CARRIED

169/26 RECREATION BOARD LOAN

Dirk/Eresman: That Council for the Village of Fox Valley agrees to loan the Fox Valley Rec Board $50,000 to help pay for the Skating Rink Ice Plant Project. The loan will be repaid in full in April 2027.

CARRIED

170/26 ADJOURNMENT:

Eresman/Dirk: That the meeting adjourn at 9:15 p.m.

CARRIED

_____
Mayor

_____
Administrator