

22-23 Grader Hours
Knoss : That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2011 John Deere Grader 8125 hours
2016 John Deere Grader 4184 hours
2019 John Deere Tractor 433 hours
...Carried.

22-24 Loraas Disposal
Regier : That R.M. 12 approve the Loraas Disposal's request to provide waste collection during Road Ban season.
...Carried.

22-25 Borderland Music Festival
Knoss : That R.M. of Poplar Valley grant the Borderland Music Festival Association \$250.00 for the annual music festival to be held April 3-8, 2022 in Coronach, Sk.
... Carried.

22-26 Beautification Grant
Regier : That R.M. 12 pay the following for the Beautification Grant:
Southern Spray Foam - \$1560.00
Fife Lake Hotel - \$1815.00
...Carried.

22-27 Road Allowance Investigation
K. Loucks : That R.M. 12 contact Midwest Survey's to investigate the road allowance at NE. & SE 18-3-29-2.
...Carried.

22-28 Amend Resolution 22-09
T. Loucks : That Resolution 22-09 be amended to read the mower purchase cost is \$43,000.00 less trade-in of used mower at \$11,500.00
... Carried.

22-29 Payment Approvals
Christopherson : That R.M. 12 approve the following payments:
SAMA - \$7655.00
Rockglen Library - \$1400.00
... Carried.

Discussion on updating Covid 19 Policy was tabled until next meeting.

22-30 Closed Meeting
Swanson : That R.M. of Poplar Valley No. 12 close a session of this meeting to discuss employee wages, job applications, job descriptions and future financial planning.
...Carried.

Ms. Schmidt left the matting at 10:12 a.m.

The meeting was closed to the public at 10:12 a.m.

The closed Meeting session concluded at 11:00 a.m.

22-31

Lead Hand Position

T. Loucks : That the R.M. Of Poplar Valley No. 12 Restructure the former Foreman Position to be named the Lead Hand Position. Further the Lead Hand Position will be an hourly paid job with a maximum 40 hour work week based on a 52 week cycle per year.
... Carried.

22-32

Job Interviews

Kimball : That R.M 12 hold job interviews on Wednesday February 16th starting at 6:00 p.m.in council chambers.
... Carried.

Administrator Lynn Fisher left the meeting at 11:25 a.m. for 2022 wage discussion. Ms. Fisher returned to the meeting at 11:35 a.m.

22-33

2022 Wage Increases

Kimball : That the 2022 wages be set as follows:
Blaine Kaczmariski - \$28.88 per hour plus benefits
Lynn Fisher - \$58408.44 per year plus benefits retroactive as of Jan 1, 2022.
...Carried.

22-34

Time Clock Purchase

Knoss : That R.M. No. 12 purchase a timeclock.
... Carried.

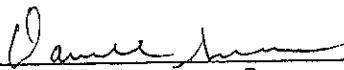
Discussion on 2022 Budget was tabled until next meeting of council.

22-35

Adjourn

Swanson : That this meeting be adjourned at 12:00 p.m.
... Carried.

Approved this 9th day of March, 2022.



Darrell Swanson, Reeve



Lynn Fisher, Administrator

CORRESPONDENCE

R.M. OF POPLAR VALLEY NO. 12

The following correspondence has been read and dealt with at the Meeting of council held on Wednesday February 9th, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP reports
- Loraas Disposal - Request to continue service during road bans
- Dep't of Highways - Road Maint agreement #H21077-12 - voided
- Borderland Music Festival - donation request
- Ralph Karst - letter - drought concerns
- Dec. CDO - update