

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12
SPECIAL MEETING MINUTES
April 5, 2022

Minutes of the Special Meeting of Council of the Rural Municipality of Poplar Valley No. 12 held in the Council Chambers at 423 Railway Ave. in Rockglen, Saskatchewan on Tuesday, April 5, 2022.

Present: Reeve Darrel Swanson
Councilors:
Div. 1 Terry Loucks
Div. 3 Richard Kimball
Div. 6 Calvin Knoss

Administrator Lynn Fisher

Absent : Div. 2 Kalissa Regier
Div. 4 Kendra Loucks
Div. 5 Brad Christopherson

Reason for meeting: Agreement for Project No. : 000022848
Engineering services

The meeting was called to order at 7:06 p.m.

22-50

Engineering Approval

T. Loucks : That the R.M. of Poplar Valley No. 12 accept the proposal from WSP Canada Inc. for engineering services on 5.5 miles of road rebuild located at E of 6, 7, 18, 19, 30, 31 – 02-30 W2nd.

... Carried.

22-51

Project No.: 000022848

Knoss : That R.M. of Poplar Valley No. 12 signs the agreement with The Government of Canada for Project No.: 000022848.

... Carried.


22-52

Adjourn

Swanson : That this meeting be adjourned at 8:01 p.m.

... Carried.

Approved this 13th day of April, 2022



Darrell Swanson, Reeve



Lynn Fisher, Administrator

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES

March 9th, 2022

Minutes of the Regular Meeting of Council of the Rural Municipality of Poplar Valley No. 12 held in the Council Chambers at 423 Railway Ave. in Rockglen, Saskatchewan on Wednesday, March 9th, 2022.

Present: Reeve Darrell Swanson
Councilors:
Div. 1 Terry Loucks
Div. 2 Kalissa Regier
Div. 3 Richard Kimball
Div. 4 Kendra Loucks
Div. 5 Brad Christopherson
Div 6 Calvin Knoss

Administrator Lynn Fisher

The meeting was called to order at 9:13 a.m.

22-36

Minutes

Kimball : That the minutes of the February 9th, 2022 meeting be approved as read. ...Carried.

22-37

Statement of Financial Activity

T. Loucks : That the Statement of Revenue & Expenses and Bank reconciliation for the month of February 2022 as attached hereto and forming a part of these minutes, be accepted as presented. ...Carried.

22-38

Statement of Payroll Account

Christopherson : That the statement of the Payroll Account for the month of February 2022 as attached to and forming part of these minutes be accepted as presented. ... Carried.

22-39

List of Accounts for Approval

Kimball : That the attached list of accounts numbering from cheque #16532 to #16564 in the amount of \$152100.31 be approved for payment. ...Carried.

22-40

Correspondence

T. Loucks : That the attached list of correspondence having been read now be filed. ...Carried.

Lot 05

22-41

Grader Hours

T. Loucks : That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2011 John Deere Grader 8125 hours
2016 John Deere Grader 4187 hours
2019 John Deere Tractor 431 hours
...Carried.

22-42

Saskpower Spring Road Bans

Kimball : That R.M 12 approve Saskpower's request to work through road bans in 2022. Further accepting any compensation if Saskpower crews should cause any road damage.
... Carried.

22-43

Easements

K. Loucks : That easements be sent by registered mail to land owners along Mile # 250-255 for possible road rebuild depending upon grant availability.
... Carried.

22-44

Payment Approval

K. Loucks : That R.M. of Poplar Valley pay the \$97.50 membership to the South Central Municipal Association.
... Carried.

The 2022 Weed Inspector appointment was tabled until next meeting.

Delegation - Chad McGonigal attended the meeting at 11:18 a.m. and left the meeting at 12:15 a.m.

Discussion on a Building Standards Bylaw was tabled until next meeting.

22-45

Employee Hiring

Christopherson: That the R.M. of Poplar Valley No. 12 hire the following:
Lead Hand: Chad McGonigal at \$35 per hour plus benefits.

Seasonal Equipment Operator: Aaron Schnor at \$28 per hour plus benefits, starting April 4, 2022.

Further full-time outside employees will be granted 10 sick days a year and seasonal employees shall have 5 sick days a season. Emergency call backs, with approval after the 40 day work week is complete, will be paid 1.5 times their regular pay per hour.
... Carried.

22-46

2021 Financial Statement Approval

Knoss : That the 2021 Financial Statements be approved.
... Carried.

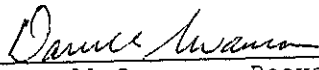
Luz DS

22-47 Rescind Resolution # 21-268
Knoss : That the resolution #21-268 concerning the
Covid 19 policy be rescinded.
... Carried.

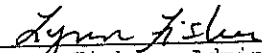
22-48 Sale of Maps
Kimball : That R.M. 12 increase the sale of maps to
\$15.00 per map if sold in office, \$20.00 per map if
mailed on request.
... Carried.

22-49 Adjourn
Swanson :That this meeting be adjourned at 1:57 p.m.
... Carried.

Approved this 13th day of April, 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 March 9th, 2022:

- SARM Policy Bulletin
- Wood Gundy - \$90,000 in cash fund until further notice
- RCMP reports
- South Central Protective Services – Annual meeting March 17th
- CDO Report
- Saskpower request for approval to work through road bans
- Letter of support for Willow Bunch