

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
May 2nd, 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 Monday, May 2nd, 2022.

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

Administrator Lynn Fisher

Absent : Div. 4 Kendra Loucks

The meeting was called to order at 7:04 p.m.

Delegation - Chad Nagel from Brandt attended the meeting at 7:05 p.m. to discuss grader purchase. Mr Nagel left the meeting at 7:26 p.m.

22-74

Minutes

Knoss : That the minutes of the April 13th, 2022 regular meeting be approved as read.

...Carried.

22-75

Statement of Financial Activity

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

...Carried.

22-76

Statement of Payroll Account

T. Loucks : That the statement of the Payroll Account for the month of April 2022 as attached to and forming part of these minutes be accepted as presented.

... Carried.

22-77

List of Accounts for Approval

Christopherson : That the attached list of accounts numbering from cheque #16600 to #16628 in the amount of \$68077.63 be approved for payment.

...Carried.

22-78

Correspondence

Kimball : That the attached list of correspondence having been read now be filed.

...Carried.

Lot 28

22-79

Grader Hours

Christopherson : That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2011 John Deere Grader 8299 hours
2016 John Deere Grader 4302 hours
2019 John Deere Tractor 440 hours
...Carried.

22-80

Plant Health Officers

Regier : That Plant Health Officers Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk, Chesea Neuberger, Colleen Fennig be appointed Weed Inspectors so they can complete the clubroot survey in 2022.
...Carried.

22-81

Resolution # 22-16

Knoss : That Resolution # 22-16 be taken from the table.
...Carried.

A vote was called on resolution # 22-16 to amend resolution # 22-15.

22-82

Amended Resolution #22-15

Swanson : That resolution # 22-15 be adopted as amended:

That the application for a discretionary use permit by the Hutterite Brethren of Rockglen Colony Inc. for the development of an Intensive Livestock Operation on SE 19-02-30 W2 and NE 18-02-30 W2 in the R.M. of Poplar Valley be approved subject to the following conditions:

- i. The developer shall obtain all necessary approvals and comply with the requirements and recommendations of all government ministries and agencies including but not limited to the Saskatchewan Ministry of Agriculture and Water Security Agency;
- ii. Copies of all approvals, licenses and permit submissions are to be submitted to the municipality and no work is to commence until approvals have been received with proof of approvals submitted to the municipality;
- iii. The developer is responsible for all costs associated with the discretionary use application process;
- iv. The number of animal units at the development must not exceed 2000;
- v. The operator shall require a new development permit from the RM of Poplar Valley should any aspect of the operation change, including but not limited to, the number of animal units.
- vi. The developer shall ensure that the Intensive Livestock Operation complies with all relevant requirements of the RM of Poplar Valley Official Community Plan and Zoning Bylaw;
- vii. Solid waste, excluding animal waste, shall be collected and hauled to a provincially approved landfill site at no cost to the municipality;
- viii. Any liquid manure generated in the development shall be contained in above ground, enclosed concrete storage tanks which will be designed and approved by a professional Engineer and shall incorporate secondary containment and leak detection systems;
- ix. The developer will maintain a logbook on-site of all complaints and actions taken to address them;

Lot PS

- x. Developer shall provide annual report for manure management plan to R.M. prior to manure application;
- xi. All compost and storage areas for animal carcasses shall be fenced so as to make them inaccessible to predators.

A recorded vote was requested:

- Reeve - Yes
- Div 1 - Yes
- Div 2 - Yes
- Div 3 - Yes
- Div 5 - Yes
- Div 6 - Yes

... Carried.

22-83

Bylaw No. 1-22

Knoss : That Bylaw No. 1-22 being a Bylaw to Authorize the Expropriation of Land, shall be read the first time.

... Carried.

22-84

Bylaw No. 1-22

T. Loucks : That Bylaw No. 1-22 be read a second time.

... Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:12 p.m. to give his report. Mr. McGonigal left the meeting at 9:29 p.m.

22-85

Gravel Crush 2022

Christopherson : That R.M. of Poplar Valley approve the 2022 Gravel Crush Quote from Wheatland Aggregates Ltd.

... Carried.

22-86

Rockglen & District Fire Protection Assoc.

Kimball : That R.M. 12 approve the 2022 budget from the Rockglen & District Fire Protection Association and pay the \$13381.38 levy.

... Carried.

22-87

Mower Purchase

Swanson : That R.M. of Poplar Valley approve the purchase of the 2022 Schulte XH1500SS mower from E.Bourassa & Sons for \$34,996.50

... Carried.

22-88

PDAP Eligibility Request

Christopherson : That the R.M. of Poplar Valley No. 12 send a request to PDAP for being a designation for eligibility to assist livestock producers impacted by severe spring storms that occurred between April 13-15, 2022.

... Carried.

22-89

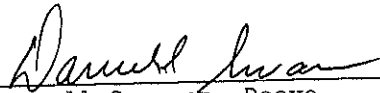
Adjourn

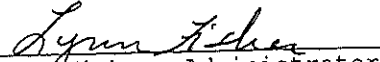
Swanson : That this meeting be adjourned at 10:20 p.m.

... Carried.

Approved this 8th day of June, 2022.

Lot DS


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 Monday May 2nd, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP reports
- Albert Lamontagne – Rockin Beach letter
- Min of Highways – culvert replacement on Highway 18
- PHO – spring newsletter –