

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
July 13th, 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, July 13th, 2022.

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

Administrator Lynn Fisher

Absent : Div. 1 Terry Loucks
Div. 4 Kendra Loucks

The meeting was called to order at 9:14 a.m.

22-105

Minutes

Kimball: That the minutes of the June 8th, 2022 regular meeting be approved as read.
...Carried.

22-106

Statement of Financial Activity

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

22-107

Statement of Payroll Account

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

22-108

List of Accounts for Approval

Regier : That the attached list of accounts numbering from cheque #16677 to #16716 in the amount of \$80993.43 be approved for payment.
...Carried.

22-109

Correspondence

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

Just DS

22-110

Grader Hours

Christopherson : That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2011 John Deere Grader 8432 hours
2016 John Deere Grader 4419 hours
2019 John Deere Tractor 538 hours
...Carried.

Delegation : Lead Hand Chad McGonigal attended the meeting at 9:41 a.m. to present his report. Mr. McGonigal left the meeting at 10:05 p.m.

Delegation : Chapin Sleightholm and Haley Clark from the Rockglen Child Care Board attended the meeting at 10:06 a.m. and left at 10:40 a.m.

22-111

Rockglen Childcare Centre

Knoss : That R.M 12 send a letter of expression of support to the Rockglen Childcare Centre Board.
...Carried.

Lead Hand Chad McGonigal returned to the meeting at 10:50 a.m.

22-112

Project No: 000022848

Regier : That R.M. of Poplar Valley No. 12 build a 24 foot wide cross section with a 3:1 slope for project No: 000022848.
Further approve the \$1500.00 extra expense for WSP survey time.
...Carried.

Mr. McGonigal left the meeting at 11:00 a.m.

22-113

Bylaw No. 1-22

Kimball : That Bylaw No. 1-22 being a bylaw to establish fees for Building Permits and for Planning and Development Services, shall be read the first time.
... Carried.

22-114

Bylaw No. 1-22

Knoss : That Bylaw No. 1-22 be read a second time.
...Carried.

22-115

Bylaw No. 1-22

Christopherson : That Bylaw No. 1-22 be given three readings at this meeting.
...Carried. Unanimously.

22-116

Bylaw No. 1-22

Swanson : That Bylaw No. 1-22 being a bylaw to establish Municipal Fees, be adopted.
...Carried.

22-117

Bylaw No. 2-22

Knoss : That Bylaw No. 2-22 being a bylaw Respecting Buildings, shall be read the first time.
...Carried.

22-118

Bylaw No. 2-22

Kimball : That Bylaw No. 2-22 be read a second

JP

time.

... Carried.

22-119

Subdivision SE 30-1-28-2

Knoss : That R.M. of Poplar Valley No. 12 approves site size reduction for subdivision on SE 30-01-28-2 in accordance with section 6.4 (d) (ii) of the Zoning Bylaw.

...Carried.

22-120

Application for 2023-2024 Rural Integrated Road for Growth Program

Kimball : That R.M. of Poplar Valley No. 12 apply to the RIRG for Bridge and Large Diameter Culvert Initiative for Karst Bridge (31-01-29-2) and Cobb Bridge (21-02-28-2).

...Carried.

22-121

Rockglen Tourism

Knoss : That R.M. grant \$300.00 to Rockglen and District Tourism.

... Carried.

22-122

Medical Leave Request

Swanson : That R.M. grant Lynn Fisher's medical leave request for the afternoon of July 28, 2022.

... Carried.


22-123

Adjourn

Swanson :That this meeting be adjourned at 11:45 a.m.

... Carried.

Approved this 10th day of August, 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 July 13th, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP reports
- Federal Funding for rural communities
- Alternatives to Strychnine
- Sask Power – work in Fife Lake
- CDO report
- Highway No. 18 Culvert Project – Fife Lake