

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
August 10th, 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, August 10th, 2022.

Present: Reeve Darrell Swanson
Councillors:
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

Absent :

The meeting was called to order at 9:09 a.m.

22-124

Minutes

Kimball : That the minutes of the July 13th, 2022 regular meeting be approved as read.
...Carried.

22-125

Statement of Financial Activity

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

22-126

Statement of Payroll Account

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

22-127

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #16717 to #16760 in the amount of \$80276.07 be approved for payment.
...Carried.

22-128

Correspondence

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

LPS RS

22-129

Grader Hours

Swanson : That R.M. of Poplar Valley No. 12
record the grader hours as follows:

2011 John Deere Grader 8535 hours
2016 John Deere Grader 4605 hours
2019 John Deere Tractor 563 hours
...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:29 a.m.
to present his report. Mr. McGonigal left the meeting at 10:40 a.m.

22-130

Project End Date

Knoss : That R.M. of Poplar Valley No. 12 request
that the end date for Project No. 000022848 be
extended to December 31, 2023.

... Carried.

22-131

Bylaw No. 2-22

Kimball : That Bylaw 2-22 be given three
readings at this meeting.

... Carried.

22-132

Bylaw No. 2-22

T. Loucks : That Bylaw 2-22 being a bylaw
Respecting Buildings, shall be adopted.

... Carried.

22-133

Payment Approval

Regier : That R.M. 12 approve the following
payments:
Darrell Swanson - \$900.00 - skid steer rental
Brad Christopherson - \$910.00 - back hoe rental
Prairie Dog Rural Services - \$12557.00 plus
taxes - Karst Bridge Repair

...Carried.

22-134

Tax Enforcement

K. Loucks : That Council of R.M of Poplar Valley
authorize the treasurer to proceed to Acquire
Title on the following:

Lots 24, 25 & 26 Block 6 Plan CX 427

T. Loucks : That Council of R.M. of Poplar Valley
authorize the treasurer to proceed to Acquire
Title on the following:

NE 24 01-28-2 and SW 13 01-28-2

... Carried.

22-135

RMAA Fall Division Meeting

Knoss : That R.M. 12 approve that Lynn Fisher
attend the RMAA Fall Division meeting in Regina
on September 16, 2022.

... Carried.

22-136

Holiday Request

Swanson : That R.M. 12 approve Lynn Fisher's
Holiday Request for August 19th, 2022.


... Carried.

22-137

Adjourn

Swanson :That this meeting be adjourned at 11:34 a.m.
... Carried.

Approved this 14th day of September, 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 August 10th, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP reports
- PHO newsletter