

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES  
September 14th, 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, September 14th, 2022.

Present: Reeve Darrell Swanson

Councillors:  
Div. 2 Kalissa Regier  
Div. 3 Richard Kimball  
Div. 4 Kendra Loucks  
Div 6 Calvin Knoss

Administrator Lynn Fisher

Absent : Div. 1 Terry Loucks  
Div. 5 Brad Christopherson

The meeting was called to order at 9: 10 a.m.

- 22-138 Minutes  
Knoss : That the minutes of the August 10th,  
2022 regular meeting be approved as read.  
...Carried.
- 22-139 Statement of Financial Activity  
K. Loucks : That the Statement of Revenue & Expenses  
and Bank reconciliation for the month of August 2022  
as attached hereto and forming a part of these  
minutes, be accepted as presented.  
...Carried.
- 22-140 Statement of Payroll Account  
Kimball : That the statement of the Payroll Account  
for the month of August 2022 as attached to and  
forming part of these minutes be accepted as  
presented.  
... Carried.
- 22-141 List of Accounts for Approval  
K. Loucks : That the attached list of accounts  
numbering from cheque #16761 to #16803 in  
the amount of \$79398.07 be approved for payment.  
...Carried.
- 22-142 Correspondence  
Regier : That the attached list of correspondence  
having been read now be filed.  
...Carried.

*Lot P5*

22-143

Grader Hours

Kimball : That R.M. of Poplar Valley No. 12 record the grader hours as follows:  
2011 John Deere Grader 8610 hours  
2016 John Deere Grader 4727 hours  
2019 John Deere Tractor 677 hours  
...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:34 a.m. to present his report. Mr. McGonigal left the meeting at 9:58 a.m.

Delegation : Sgt. Granello from the Coronach RCMP attended the meeting at 9:59 a.m. and left the meeting at 10:18 a.m.

22-144

Approach Request

K. Loucks : That R.M.12 widen the approach at NW 9-03-28-2.  
... Carried.

22-145

Road Detour Agreement

K. Loucks : That R.M. of Poplar Valley approve the Road Detour/Maintenance Agreement with Mocon Construction Ltd.  
...Carried.

22-146

Division Boundary Review Policy

Knoss: That R.M. of Poplar Valley adopt policy No. 200-70 being the Division Boundary Review Policy. Further the first review will be in the 2024 election year.  
...Carried.

22-147

2022 Tax Enforcement List

Kimball : That the 2022 Tax Enforcement List for Council be approved.  
... Carried.

22-148

Royal Canadian Legion Ad

K. Loucks : That R.M. 12 advertise in the Military Service Recognition Book for \$225.00 including tax.  
...Carried.

22-149

2022 Cemetery Grants

Knoss : That R.M. 12 grant each of the 5 cemeteries \$200.00 for maintenance.  
...Carried.

22-150

Community Planning Workshop

Knoss : That R.M. 12 send Lynn Fisher to Swift Current for a Community Planning Workshop on October 27, 2022. Further paying \$105.00 admission and mileage.  
...Carried.

22-151

Councilor Division 3 Resignation

K. Loucks : It is with regret that R.M. of Poplar Valley No. 12 accepts Richard Kimball's resignation as councilor of Division 3, as of November 9th, 2022.  
...Carried.

*Lot 95*

22-152

Signing Authority

Knoss: That R.M of Poplar Valley remove Richard Kimball as a signer on the Rockglen-Killdeer Credit Union bank accounts and add Brad Christopherson.  
... Carried.

22-153

2022 Municipal Election

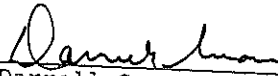
Swanson : That the Polling Place for the Nov 9<sup>th</sup>, 2022 election, including the advance poll, for Divisions 2,3,4 & 6 will be held at the Municipal office at 423 Railway Ave. in Rockglen. Sask. Further the Returning Officer shall be administrator Lynn Fisher.  
...Carried.

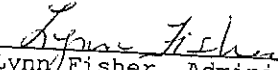
22-154

Adjourn

Swanson :That this meeting be adjourned at 11:00 a.m.  
... Carried.

Approved this 12<sup>th</sup> day of October, 2022.

  
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Darrell Swanson, Reeve

  
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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 September 14th, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO report-CDO report
- Min. of health - Assiniboia hospital
- Weed Inspector report
- PWCP - grants for producers
- SCPS - meeting Sept. 22, 7:30p.m.