

22-172

Grader Hours

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

2011 John Deere Grader 8776 hours
2016 John Deere Grader 4954 hours
2019 John Deere Tractor 788 hours
...Carried.

22-173

Investment Funds

Knoss : That R.M. of Poplar Valley delegates the Reeve and Administrator to investigate the best GIC rate for a 90 day term and transfer the funds from Rockglen-Killdeer Credit Union savings account.

...Carried.

22-174

Fife Lake Sewer Repair

T. Loucks : That R.M. 12 transfer \$1750.00 from Reserves to savings for Fife Lake Sewer capital in 2022. Further using the remaining \$1750.00 to pay CR Plumbing for the sewer repair within the Hamlet.

...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 10:22 a.m.

Delegation : Angie Stewart attended the meeting at 10:26 a.m. to discuss Library Funding. Ms. Stewart left the meeting at 10:45 a.m.

22-175

Rockglen Library Funding

Knoss : That R.M. of Poplar Valley agrees to the proposal to purchase from the Palliser Regional Library one hour of extra opening in 2023, for \$402.00. Further write letter of encouragement to other partnering Municipalities to consider using the excess funds from the decrease in hours to be contributed to Rockglen Library for operating costs.

...Carried.

22-176

Rockglen Recreation Fundraising Committee

T. Loucks : That R.M. 12 donates a maximum of \$150.00 for the purchase of an auction item for the RRFC's Community Christmas Gala.

...Carried.

22-177

2022 Election Results

T. Loucks: That R.M. of Poplar Valley acknowledges the 2022 Election results.

...Carried.

22-178

Gift of Thanks

Guy : That R.M. 12 purchase a \$100.00 Co-op card to gift to Richard Kimball for his dedication as past councilor for Division 3.

...Carried.

For PS

22-180

Agreement for Inspection Services

Knoss : That R.M of Poplar Valley sign the Agreement for Inspection Services with Licensed Building Official, Dan Knutson.

...Carried.

22-181

Payment Approvals

Regier : That R.M. 12 approves the following payments:

Borderland Vet Clinic	- \$5000.00
Wood Mountain Park	- \$5000.00
Rockglen Rinks	- \$5000.00
Coronach Fire Dep't	- \$600.00
STARS Ambulance	- \$400.00
Shannon Crooks PCO	- \$5000.00

...Carried.

Discussion on road repair on the corner at Mile #16 was tabled until a future meeting.

22-182

Asset Management Plan Review

T.Loucks : That R.M. of Poplar Valley No. 12 reviewed the Asset Management Plan draft as presented.

...Carried.

22-183

Holiday Celebration

Regier : That R.M. plan a holiday celebration at Fife Lake Hotel on Wednesday December 21st at 6:00 p.m.

...Carried.

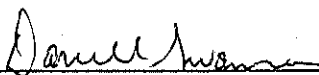
22-184

Adjourn


Swanson :That this meeting be adjourned at 12:40 p.m.

... Carried.

Approved this 14th day of December, 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 Monday, November 21st, 2022:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO- report
- Coronach RCMP -- general meeting November 29th -- lunch noon meeting 1p.m.
- RRFC
- South Central Protective Services AGM -- Dec 8th 7:30p.m.