

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
June 14th, 2023

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, June 14th, 2023.

Present:

Councilors:

Reeve	Darrell Swanson
Div. 2	Kalissa Regier
Div. 3	Lisa Guy
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.

23-82

Minutes

Regier : That the minutes of the May 10th, 2023 regular meeting be approved as read.

...Carried.

23-83

Statement of Financial Activity

K. Loucks : That the Statement of Revenue & Expenses and Bank reconciliation for the month of May 2023 as attached hereto and forming a part of these minutes, be accepted as presented.

...Carried.

23-84

Statement of Payroll Account

Knoss: That the statement of the Payroll Account for the month of May 2023 as attached to and forming part of these minutes be accepted as presented.

... Carried.

23-85

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17112 to #17149 in the amount of \$150972.71 be approved for payment.

...Carried.

23-86

Correspondence

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

...Carried.

JS PS

23-87

Grader Hours

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

2023 John Deere Grader 330 hours

2016 John Deere Grader 5236 hours

2019 John Deere Tractor 845 hours

...Carried.

23-88

First Responder Request

Regier : That R.M. 12 advertises requesting interested community members to build a team of First Responders. Further the goal is to be one first responder per division within the R.M. and the R.M. would help fund training and supplies.

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:45 a.m. to present his report. Mr. McGonigal left the meeting at 10:50 a.m.

23-89

Road Reclamation

Guy : That the R.M. of Poplar Valley No. 12 hires Road Warrior to do cold mix reclamation on Road #70 and #225-227 at approximately \$50,000 per mile.

... Carried.

23-90

Rockglen-Killdeer Credit Union Line of Credit

K. Loucks : That the R.M. of Poplar Valley No. 12 apply for a temporary increase to the Line of Credit with the Rockglen-Killdeer Credit Union from \$150,000 to \$660,000. Further the Line of Credit will be decreased to \$150,000 once grant funding from the Western Economic Diversification Canada is received. Also, the grant funds will be assigned as security on the Line of Credit.

...Carried.

23-91

Signage for Wolfe Bridge Replacement Project

Regier : That R.M. of Poplar Valley order a sign from Able II Print for the Wolfe Bridge Replacement Project.

...Carried.

23-92

Payment Approvals

Swanson : Spence Equipment-push block-\$2775.00

K. Loucks: Southern Comfort Spray Foam-Fife Lake grass cutting \$551.25

...Carried.

23-93

Fife Lake Seasonal mowing and maintenance

K. Loucks : That R.M. 12 contract Aaron Schnor to mow the grass and other maintenance in the Hamlet of Fife Lake.

... Carried.

JS DS

23-94

Proposed Seasonal Recreation Cottage Subdivision

Guy : That R.M. of Poplar Valley No. 12 recommends the Proposed Seasonal Recreation Cottage Subdivision at NE ¼ 26-03-30-2 be changed to a Residential Subdivision or an Agricultural subdivision, before being approved.

...Carried.

23-95

Window Replacement Tender

Swanson: That R.M. 12 place a Tender for the replacement of 5 office/suite windows.

...Carried.

23-96

Coronach & District Fire Protection Assoc.

K.Loucks : That R.M. of Poplar Valley No. 12 send a claim Report Form to SARM's Property Self Insurance Program for the field fire started by a cigarette in the ditch at SE 24-01-28-2.

... Carried.

23-97

2023 Rockin Beach Park Grant

Knoss : That R.M. 12 grant the Rockin Beach Park \$5000.00 for 2023.

...Carried.

23-98

RMAA Division 2 Meeting

Guy : That R.M. 12 send Lynn Fisher to the RMAA Division meeting on September 15, 2023 in Regina, further paying mileage and one night hotel room.

...Carried.

23-99

Adjourn

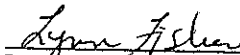
Swanson :That this meeting be adjourned at 12:15 p.m.

... Carried.

Approved this 12th day of July, 2023.



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 June 14th, 2023:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO report
- Dudley & Co.
- Plant Health Network Newsletter

DS