

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
May 10th, 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, May 10th, 2023.

Present:

Councilors:

Reeve

Div. 1

Div. 2

Div. 3

Div. 5

Div. 6

Darrell Swanson

Terry Loucks

Kalissa Regier

Lisa Guy

Brad Christopherson

Calvin Knoss

Administrator Lynn Fisher

Absent: Div. 4

Kendra Loucks

The meeting was called to order at 9:06 a.m.

23-67

Minutes

T. Loucks : That the minutes of the April 12th, 2023 regular meeting be approved as read.

...Carried.

23-68

Statement of Financial Activity

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

...Carried.

23-69

Statement of Payroll Account

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

... Carried.

23-70

List of Accounts for Approval

T. Loucks : That the attached list of accounts numbering from cheque #17081 to #17111 in the amount of \$95086.49 be approved for payment.

...Carried.

23-71

Correspondence

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

...Carried.

Lot DS

- 23-72 Grader Hours
T Loucks: That R.M. of Poplar Valley No. 12
record the grader hours as follows:
2023 John Deere Grader 210 hours
2016 John Deere Grader 5124 hours
2019 John Deere Tractor 830 hours
...Carried.
- 23-73 Ultimate Recipient Agreement
T. Loucks : That the R.M. of Poplar Valley No.
12 approves and signs the Ultimate Recipient
Agreement for the Wolf Bridge Replacement
Project.
...Carried.
- 23-74 SMHI Withdrawal
Guy : That R.M. 12 has approved the withdrawal
application with Saskatchewan Municipal Hail
Insurance for quarter NW 09-02-30-2.
...Carried.
- 23-75 SaskPower Request for Underground Service
Knoss : That R.M. of Poplar Valley approve and
sign SaskPower's request to punch/bore the road
at SW 36 & SE 35 01-28-2.
...Carried.
- 23-76 Abatement and Advertising of Tax Enforcement Property
T. Loucks : That R.M. Of Poplar Valley No. 12
abate \$2037.15 for Lots 24-26 Blk 06 CX427 and
further advertise the sale.
...Carried.
- Discussion on Hamlet of Fife Lake's Special Tax Bylaws was tabled
until next meeting of council.
- 23-77 Sale Of Lease
Knoss : That R.M. 12 has no concerns with the
sale of Lease NW16 & SW16-02-30-2.
...Carried.
- Delegation : Regan Hoffart from WSP arrived at the meeting at 10:00
a.m. for the opening of Road Tenders. Mr. Hoffart left the meeting
at 10:45 a.m.
- Delegation : Lead Hand Chad McGonigal arrived at the meeting at 10:50
a.m. to give his report. Mr. McGonigal left the meeting at 11:20 a.m.
- 23-78 Road Build Contract
Knoss : That R.M. of Poplar Valley No. 12 accept
the bid proposal and award the road construction
project #22848 to Denny Forbes Construction
Inc. for \$552,545.00, pending grant approval
request for a shortened road project.
...Carried.
- 23-79 2023 Budget Approval
Knoss : That the 2023 Budget be approved as
presented.
...Carried.

for DS

23-80

PDAP Eligibility Request

Swanson : That the R.M. of Poplar Valley No. 12 send a request to Saskatchewan Public Safety Agency to be designated an eligible designation area under the Provincial Disaster Assistance Program which provides financial assistance for cattle losses due to Heavy snow on April 20th, 2023.

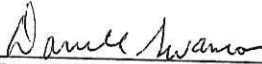
... Carried.

23-81

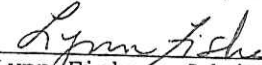
Adjourn

Swanson : That this meeting be adjourned at 11:30 a.m.
... Carried.

Approved this 14th day of June, 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 May 10th, 2023:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO report