

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
July 12th, 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, July 12th, 2023.

Present:

Councilors:

Reeve	Darrell Swanson
Div. 3	Lisa Guy
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson
Div 6	Calvin Knoss

Administrator Lynn Fisher

Absent: Div. 1	Terry Loucks
Div. 2	Kalissa Regier

The meeting was called to order at 9:00 a.m.

23-100

Minutes

K. Loucks : That the minutes of the June 14th, 2023 regular meeting be approved as read.

...Carried.

23-101

Statement of Financial Activity

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

...Carried.

23-102

Statement of Payroll Account

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

... Carried.

23-103

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17150 to #17187 in the amount of \$823512.86 be approved for payment.

...Carried.

23-104

Correspondence

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

...Carried.

Lot P 3

23-105

Grader Hours

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

2023 John Deere Grader 469 hours

2016 John Deere Grader 5297 hours

2019 John Deere Tractor 846 hours

...Carried.

23-106

SCMA Membership

Knoss : That R.M. 12 pay the \$95.00 South Central Municipal Assoc. membership fee.

... Carried.

23-107

Faith Lutheran Cemetery

K. Loucks : That R.M. of Poplar Valley take over the land title of the Faith Lutheran Cemetery located at SE 24-02-28-2.

...Carried.

Delegation : Kaylem Prefontaine arrived at the meeting at 9:40 a.m. to open tenders for the Wolfe Bridge Project. Mr. Prefontaine left the meeting at 10:00 a.m.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:42 a.m. to present his report to council. Mr. McGonigal left the meeting at 10:32 a.m.

23-108

Wolfe Bridge Replacement

K. Loucks : That R.M. of Poplar Valley No. 12 accept bid tender from Boire Trucking Ltd. to replace the Wolfe Bridge for \$235,410.00 excluding taxes.

... Carried.

23-109

Culvert Purchase

K. Loucks : That R.M. 12 purchase the culverts for the Wolfe Bridge replacement project from Prairie Steel for \$50,962.65 plus delivery and taxes.

... Carried.

23-110

Withdrawal of Funds from RBC

Knoss : That the R.M. of Poplar Valley withdrawal \$250,000.00 from the GIC with the Royal Bank of Canada and deposit the funds in the Rockglen-Killdeer Credit Union checking account.

... Carried.

23-111

Gravel Sale Prices

K. Loucks : That R.M. 12 increase the gravel sale prices as follows:

Crushed Gravel - \$15.00 per yard

Pit Run - \$ 9.00 per yard

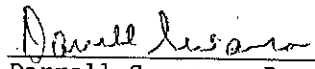
... Carried.

APR 05

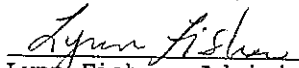
- 23-112 Bylaw No. 1-23
K. Loucks : That Bylaw No. 1-23 being a bylaw to authorize a special tax to provide garbage disposal for the ratepayers of the Hamlet of Fife Lake, shall be read the first time.
... Carried.
- 23-113 Bylaw No. 1-23
Christopherson : That Bylaw No. 1-23 be read a second time.
... Carried.
- 23-114 Bylaw No. 1-23
Knoss : That Bylaw No. 1-23 be given three readings at this meeting.
... Carried. Unanimously.
- 23-115 Bylaw No. 1-23
Guy : That Bylaw No. 1-23 being a bylaw to authorize a special tax to provide Garbage Disposal for the Hamlet of Fife Lake, be adopted.
... Carried
- 23-116 Bylaw No. 2-23
K. Loucks : That Bylaw No. 2-23 being a bylaw to authorize a special tax to provide street lights, snow removal and hall utilities, shall be read the first time.
... Carried.
- 23-117 Bylaw No. 2-23
Christopherson : That Bylaw No. 2-23 be read a second time.
... Carried.
- 23-118 Bylaw No. 2-23
Knoss : That Bylaw No. 2-23 be given three readings at this meeting.
... Carried. Unanimously.
- 23-119 Bylaw No. 2-23
Guy : That Bylaw No. 2-23 being a bylaw to authorize a special tax to provide street lights, snow removal and hall utilities for the Hamlet of Fife Lake, be adopted.
... Carried
- 23-220 Payment Approvals
Knoss : That Forbes Construction be paid \$587726.73
Christopherson : That Wheatland Aggregates be paid \$144900.00
... Carried.
- 23-221 Adjourn
Swanson : That this meeting be adjourned at 11:27 a.m.
... Carried.

List OS

Approved this 9th day of August, 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 July 12th, 2023:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO report
- R.M. 43 -grasshopper infestation
- SARM - invite - Willow Bunch- July 19 - Jolly Giant Pub - 6p.m.
- SCMA
- Faith Lutheran Cemetery
- Weed Inspector Report