

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
August 9th, 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, August 9th, 2023.

Present:

Councilors:

Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 2	Kalissa Regier
Div. 3	Lisa Guy
Div. 5	Brad Christopherson
Div. 6	Calvin Knoss

Administrator Lynn Fisher

Absent: Div. 4 Kendra Loucks

The meeting was called to order at 9:09 a.m.

23-222

Minutes

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

...Carried.

23-223

Statement of Financial Activity

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

...Carried.

23-224

Statement of Payroll Account

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

... Carried.

23-225

List of Accounts for Approval

T.Loucks : That the attached list of accounts numbering from cheque #17188 to #17255 in the amount of \$286741.11 be approved for payment.

...Carried.

23-226

Correspondence

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

...Carried.

Lot 25

23-227

Grader Hours

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

2023 John Deere Grader 569 hours

2016 John Deere Grader 5320 hours

2019 John Deere Tractor 879 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:35 a.m. to present his report to council. Mr. McGonigal left the meeting at 10:08 a.m.

Delegation : Sgt. Granello from the Coronach RCMP attended the meeting at 10:09 a.m. and left at 10:14 a.m.

23-228

Royal Canadian Legion

Knoss : That R.M. 12 pays \$214.29 plus GST to advertise in the Military Service Recognition Book.

... Carried.

23-229

Road project gravel payment

Guy : That R.M. of Poplar Valley pays The Rockglen Colony \$36030.00 for road gravel on project # 22848.

...Carried.

Delegation : Richard Kimball, Darcy Kimball and Jacque Choquer attended the meeting at 10:38 a.m. to discuss South Hill Road reclamation. Mr. and Mrs. Kimball and Mr. Choquer left the meeting at 11:10 a.m.

23-230

Sale of Pitrun

Guy : That R.M. of Poplar Valley sells pitrun to the Town of Rockglen for \$10.00 per yard.

...Carried.

23-231

Window Tender

Guy : That R.M. 12 accept CMC Renovation's tender to replace 5 PVC broken windows in the R.M. building for \$9435.00 plus taxes for product and labour.

... Carried.

23-232

Stray Cattle

Regier : That a letter be sent to Ed Gagne concerning stray cattle causing unsafe conditions along Goose Creek Road.

...Carried.

23-235

Fife Lake Berm Replacement

T. Loucks : That a letter be sent to Wyatt Gagne requesting the damaged Berm in the Hamlet of Fife Lake be repaired back to its original state.

... Carried.

Lot DS

23-236

Payment Approvals

Christopherson : That the following be approved for payment:

Wheatland Gravel Crush - \$57,000 plus GST
Dave Mihalicz Excavating - \$48689.89 plus taxes
Prefontaine & Assoc. - \$4378.50
Denny Forbes Construction - \$72007.37

... Carried.

23-237

Tax Enforcement

T. Loucks : That R.M. of Poplar Valley No. 12 proceed with the 6 month notices on the following properties
Lot 12 & 13 Block 1 Plan BV3194
Lot 1-4 Block 2 Plan BV3194
Lot 8 & 9 Block 4 Plan CF750
Lot 1-3 Block 5 Plan CX292

... Carried.

23-238

Medical Leave Request

Swanson : That medical leave request for Lynn Fisher be approved for September 14th, 2023.

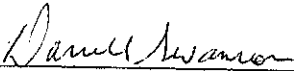
...Carried.

23-239

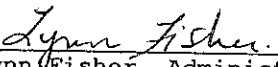
Adjourn

Swanson : That this meeting be adjourned at 11:51 a.m.
... Carried.

Approved this 13th day of September, 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 August 9th, 2023:

- SARM Policy Bulletin
- Wood Gundy
- RCMP report
- CDO report
- Weed Inspector Report
- Water Security - Compliance Inspection
- SARM - Drought Crisis
- Hwy 36 - upgrade
- Plant health newsletter
- Tender Highway 2 - letter
- Legion