

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
September 13th, 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, September 13th, 2023.

Present:

Councilors:

Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 2	Kalissa Regier
Div. 3	Lisa Guy
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson

Administrator Lynn Fisher

Absent: Div 6 Calvin Knoss

The meeting was called to order at 9:14 a.m.

23-240

Minutes

T.Loucks : That the minutes of the August 9th, 2023 regular meeting be approved as read.
...Carried.

23-241

Statement of Financial Activity

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

23-242

Statement of Payroll Account

T.Loucks : That the statement of the Payroll Account for the month of August 2023 as attached to and forming part of these minutes be accepted as presented.
... Carried.

23-243

List of Accounts for Approval

Christopherson : That the attached list of accounts numbering from cheque #17226 to #17267 in the amount of \$505,513.71 be approved for payment.
...Carried.

23-244

Correspondence

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

23-245

Grader Hours

Christopherson : That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2023 John Deere Grader 698 hours
2016 John Deere Grader 5320 hours
2019 John Deere Tractor 952 hours
...Carried.

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 9:57 a.m.

Delegation : Jon Fournier from Engie arrived at the meeting at 10:04 a.m. to provide an update for the Willow Bunch Wind Project. Mr. Fournier left the meeting at 10:56 a.m.

23-246

Ball Diamonds

K. Loucks : That R.M. 12 approves Chad McGonigal to use the R.M. grader for maintenance of the ball diamonds in the Town of Rockglen.
... Carried.

23-247

List of Lands in Arrears for Council

K. Loucks : That council approve the 2023 List of Lands in Arrears as presented.
... Carried.

23-248

Purchase of Lot 12 & 13 Blk 1 Plan BV3194

Regier : That R.M. of Poplar Valley purchase Lots 12 & 13 Blk 1 Plan BV3194 for \$1.00.
... Carried.

23-249

2023 Cemetery Grants

Swanson : That R.M. grants each of the 5 cemeteries \$200.00.
...Carried.

23-250

Fund Withdrawal

Guy : That R.M. of Poplar Valley No. 12 withdrawal the following funds:
-\$250,000.00 plus interest from the GIC at the Royal Bank of Canada
-\$192,686.37 from CIBC Wood Gundy
-\$80,000.00 from the Plan 24 at the Rockglen-Killdeer Credit Union, as needed.
...Carried.

23-251

Payment Approvals

T. Loucks : That the following be approved for payment:
-Prairie Steel - \$59,816.98
-Road Warrior - \$222,000.00
-Clark & Sons - \$39,668.07
-Prefontaine & Assoc - \$4252.50
-Still Hill Land & Cattle - \$2520.00 fence repair
- \$303.52 posts and wire
-CoHo Aggregates - \$100,548.01
... Carried

23-252

First Aide

T. Loucks : That R.M. 12 sends Lynn Fisher and Chad McGonigal to SE College in Assiniboia on September 26th, 2023 to be recertified on First Aide Course.

... Carried.

23-253

Adjourn

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

... Carried.

Approved this 11th day of October, 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 September 13th, 2023:

- Wood Gundy
- RCMP report
- Weed Inspector Report
- Town of Rockglen – grader request – baseball fields
- Western Municipal Consulting