RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
October 11th, 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, October 11th, 2023.

Present:

	Councilors:	
	Div. 3	Lisa Guy
	Div. 4	Kendra Loucks
	Div. 5	Brad Christopherson
	Div 6	Calvin Knoss
	Administrator Lynn Fisher	
Absent:	Reeve	Darrell Swanson
	Div. 1	Terry Loucks
	Div. 2	Kalissa Regier

Deputy Reeve Calvin Knoss called the meeting to order at 9:03 a.m.

23-253 Minutes

K. Loucks : That the minutes of the September 13th, 2023 regular meeting be approved as read.

...Carried.

23-254 Statement of Financial Activity

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

...Carried.

23-255 Statement of Payroll Account

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

... Carried.

23-256 List of Accounts for Approval

Guy : That the attached list of accounts numbering from cheque #17268 to #17310 in the amount of $494132.29 be approved for payment.

...Carried.

23-257 Correspondence

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

...Carried.

23-258 Grader Hours

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

2023 John Deere Grader 830 hours
2016 John Deere Grader 5321 hours
2019 John Deere Tractor1036 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:29 a.m. to present his report to council. Mr. McGonigal left the meeting at 9:51 a.m.

23-259 Payment Approvals

K.Loucks : That R.M. 12 pays the following:
Boire Trucking - $287511.36 plus taxes
Prefontaine & Assoc. - $12470.33
RawHide Supplements - $2343.52(paid from Hamlet of Fife Lake's reserve account)
Darrell Swanson - $435.00 (road build supervision)

... Carried.

Councilor Calvin Knoss declared a Financial Interest and left the meeting at 10:00 a.m.

23-260 Disturbed Area Payments

Guy : That the following be paid to those ratepayers who lost crops due to the road project # 22848:

Still Hill Cattle Co. :	$2310.00
Rockglen Farming Co. Ltd :	$9645.54
Darlene Pituley :	$612.30
Gayle Knoss :	$2267.75

... Carried.

Councilor Knoss returned to the meeting at 10:07 a.m.

23-261 Subdivision Approval

Knoss : That the R.M. of Poplar Valley No. 12 approves the subdivision application on NE 26-03-30-2. Further this subdivision is to be used as a family place of remembrance.

...Carried.

23-262 Adjourn

Christopherson: That this meeting be adjourned at 10:43 a.m.

... Carried.

Approved this 8th day of November, 2023.

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Darrell Swanson, Reeve

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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 October 11th, 2023:

-SARM Bulletin
-Wood Gundy
-RCMP report
-South Central Protective Service – annual meeting Nov. 23
-Rockglen & District Fire Protection – meeting Thursday Oct. 19 @ 6:30
-SSR – AGM invite
-Potential Solar Project - SaskPower