RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
November 14th, 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, November 14th, 2023.

Present:

Councilors:

Div. 2	Kalissa Regier
Div. 3	Lisa Guy
Div. 4	Kendra Loucks
Div 6	Calvin Knoss

Administrator Lynn Fisher

Absent:

Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 5	Brad Christopherson

Deputy Reeve Calvin Knoss called the meeting to order at 9:07 a.m.

23-263 Minutes

K.Loucks : That the minutes of the October 11th, 2023 regular meeting be approved as read.

...Carried.

23-264 Statement of Financial Activity

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

...Carried.

23-265 Statement of Payroll Account

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

... Carried.

23-266 List of Accounts for Approval

K.Loucks : That the attached list of accounts numbering from cheque #17311 to #17346 in the amount of $121768.21 be approved for payment.

...Carried.

23-267 Committee Meeting Updates

Knoss : That the committee meeting updates are accepted.

...Carried.

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JK DS

23-268 Correspondence

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

...Carried.

23-269 Grader Hours

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

2023 John Deere Grader 919 hours
2016 John Deere Grader 5339 hours
2019 John Deere Tractor1087 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9: 38 a.m. to present his report to council. Mr. McGonigal left the meeting at 10:07 a.m.

23-270 RMAA Curling

K.Loucks : That R.M. 12 register a team for the RMAA Curling in Willow Bunch on January 18, 2023.

...Carried.

23-271 Saskpower Estimate to relocate poles

Guy : That R.M. of Poplar Valley accept Saskpower's cost estimate of $4286.29 plus taxes, to relocate the existing electrical facility at SE 30-02-30-2.

...Carried.

23-272 WSP Final Payment

K. Loucks : That R.M. 12 pay WSP $27,674.00 plus GST for the final engineering done on Road Project #22848.

...Carried.

23-273 Karst Bridge Replacement Project

K. Loucks : That R.M. of Poplar Valley No. 12 contacts Prefontaine & Associates to ask if they are interested in Engineering the Karst Bridge Replacement Project.

...Carried.

Discussion on the Jerry Brunette fire in Fife Lake on October 20,2023 was tables until next meeting of council.

23-274 Fire Association Member Agreement

K. Loucks : That R.M. 12 sign the Fire Association Declaration Member Agreement as presented.

...Carried.

23-275 Christmas Gala Donation

Guy : That R.M. purchase a gift basket to donate to the Rockglen's Christmas Gala.

...Carried.

Lot DS

23-276 Bylaw No. 3-23

Regier : That Bylaw No. 3-23 being a Bylaw to Appoin the Rockglen and District Fire Protection Association in Providing Fire Services, shall be rea the first time.

...Carried.

23-277 Bylaw No. 3-23

Guy : That Bylaw No. 3-23 be read a second time.

...Carried.

23-278 Bylaw No. 3-23

K. Loucks : That Bylaw No. 3-23 be given three readings at this meeting.

...Carried. Unanimously.

23-279 Bylaw No. 3-23

Knoss: That Bylaw No. 3-23 being a bylaw to Appoint the Rockglen and District Fire Protection Assoc. ir Providing Fire Services, be adopted.

...Carried.

23-280 Rockglen Library Funding

K. Loucks : That R.M. of Poplar Valley No. 12 agrees to the proposal to purchase from the Palliser Regional Library .75 of an hour for extra opening in 2024, for $311.00.

...Carried.

23-281 Christmas Party

Knoss : That R.M. 12 hold the Christmas Party on December 13, 2023 at the Fife Lake Hotel.

...Carried.

23-282 Adjourn

Knoss : That this meeting be adjourned at 11:38 a.m.

... Carried.

Approved this 13th day of December, 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 November 14th, 2023:

-SAMA Rural Dart
-Wood Gundy
-RCMP report
-RMAA curling – Willow Bunch Jan 18, 2024
-Community Planning – Certificate of Approval – NE 26-03-30-2
-Plant Health Network – Fall newsletter
-Saskpower request for conversation concerning impacts of coal generation retirements on communities. - Nov 20th 4:00 -5:00 p.m.
-Weed Inspection Report
-SSR- Sean's notice to terminate contract

LWA DS