

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.

JS 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 Tractor 1087 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

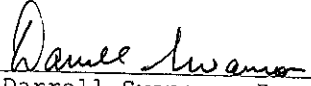
Guy : That R.M. purchase a gift basket to donate to the Rockglen's Christmas Gala.

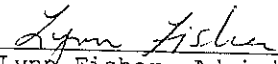
...Carried.

List 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

LW DS