

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
January 10th, 2024

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, January 10th, 2024.

Present:

Councilors:

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

Administrator Lynn Fisher

Absent:	Div. 4	Kendra Loucks
	Div. 5	Brad Christopherson

Reeve Darrell Swanson called the meeting to order at 9:13 a.m.

24-01 Minutes

Knoss : That the minutes of the December 13th, 2023 regular meeting be approved as read.

...Carried.

24-02 Statement of Financial Activity

T. Loucks : That the Statement of Revenue & Expense and Bank reconciliation for the month of December 2023 as attached hereto and forming a part of these minutes, be accepted as presented.

...Carried.

24-03 Statement of Payroll Account

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

... Carried.

24-04 List of Accounts for Approval

T. Loucks : That the attached list of accounts numbering from cheque #17377 to #17427 in the amount of \$135,516.77 be approved for payment.

...Carried.

24-05 Correspondence

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

...Carried.

For B.L.K.

24-06

Grader Hours

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

2023 John Deere Grader 1014 hours

2016 John Deere Grader 5422 hours

2019 John Deere Tractor 1116 hours

...Carried.

24-07

ICIP Ultimate Recipient Agreement

Regier : That the R.M. of Poplar Valley No. 12 sign the Ultimate Recipient Agreement with the Investing in Canada Infrastructure Program for the Karst Bridge Replacement Project.

...Carried.

24-08

100MW Solar Power Project

Knoss : That R.M. of Poplar Valley No. 12 sign the Community Engagement checklist with Enerapt for a potential 100 MW Solar Power Project.

...Carried.

24-09

Borderland Music Festival

T. Loucks : That R.M. 12 donate \$300.00 to the Borderland Music Festival.

...Carried.

24-10

Payment Approvals

Knoss : That the following payments be approved for payment:

SARM - Membership - \$2437.68

- Insurance & Benefits - \$15532.67

- Property Insurance - \$5298.61

- Liability Insurance - \$1706.97

- Excess Liability - \$842.70

- Fidelity Bond - \$127.20

- Palliser Regional Library - \$3274.05

- Rockglen Library - \$2000.00

- RMAA - membership - \$425.00

- Dispatch - \$399.00

- Munisoft - \$3898.32

... Carried.

Delegation : Jon Fournier and Mary Kathryn Rountree from Engie arrived at the meeting at 10:29 a.m. to discuss the Willow Bunch Wind Energy Project. Mr. Fournier and Ms. Rountree left the meeting at 11:13 a.m.

Delegation : Srg Granello and Corp. Liseway from the Coronach RCMP attended the meeting at 11:18 a.m and left at 11:32 a.m.

24-11

Rozol Order

Swanson : That R.M. 12 purchase 15 pails of Rozol.

... Carried.

for B.R.

24-12

2024 Committee Appointments

T. Loucks: That the following Committee appointments be made for 2024:
Budget and Volunteer Fire Fighter: All Cou
Fire Chief : Erwin Jackson
Road Committee : All council
Fire Protection Association : Darrell Swan
Terry Loucks, member-at-large Nairn Niels
Grasslands Health Center : Calvin Knoss,
member-at-large Nairn Nielsen
Big Muddy Mutual Aide - Kendra Loucks
Borderland Vet Clinic : Calvin Knoss
Rec Board - Lisa Guy
Rockin Beach Park : Kendra Loucks
Rink Board - Kalissa Regier
Library - Kendra Loucks
Tourism - Lisa Guy
Assin. Dr. Recruitment - Kalissa Regier, L.
Guy
South Central Municipal Assoc. - Kendra Lou
Invasive Weed Management - Kalissa Regier,
Terry Loucks
South Sask. Ready - Calvin Knoss, proxy Ly
Fisher

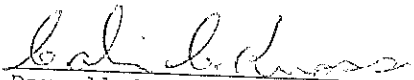
... Carried

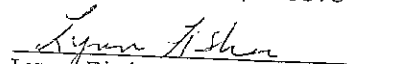
24-13

Adjourn

Swanson: That this meeting be adjourned at 11:50 a.m.
... Carried.

Approved this ^{21st} 13th day of February, 2024.


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 January 10th, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Plant Health - Winter newsletter
- Invitation to Guest speaker - Coronach - Feb 5
- Municipal Hall - business written & claims
- Celebrating Rural Ranching Women - Feb 1-2/24 - Rockglen Hall
- Dudley & Co. - Asset Retirement Obligations
- Ministry Of Highways - aggregate project
- Lori Carr - Min of Highways - Primary Highway