

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
February 21st, 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, February 21st, 2024.

Present:

Councillors:

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.

24-14

Minutes

Guy : That the minutes of the January 10th, 2024 regular meeting be approved as read.

...Carried.

24-15

Statement of Financial Activity

K. Loucks : That the Statement of Revenue & Expenses and Bank reconciliation for the month of January 2024 as attached hereto and forming a part of these minutes, be accepted as presented.

...Carried.

24-16

Statement of Payroll Account

Regier : That the statement of the Payroll Account for the month of January 2024 as attached to and forming part of these minutes be accepted as presented.

... Carried.

24-17

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17428 to #17466 in the amount of \$48373.43 be approved for payment.

...Carried.

24-18

Correspondence

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

...Carried.

B. B. K. - L. S.

24-19

Grader Hours

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

2023 John Deere Grader 1016 hours

2016 John Deere Grader 5428 hours

2019 John Deere Tractor 1117 hours

...Carried.

24-20

Karst Bridge Replacement Easements

K. Loucks : That R.M. 12 requests easements for SW 06-02-29-2 and NW 31-01-29-2.

... Carried.

24-21

Color Printer Purchase

K. Loucks : That R.M 12 purchase a Color Print/Copy/Scan/Fax machine from Success Office Supplies.

... Carried.

Councillor Kendra Loucks declared a financial interest and left the meeting at 10:40 a.m.

24-22

Eligibility for Permits Letter

Guy : That R.M. of Poplar Valley No. 12 sends a letter to Engie Development Canada LP giving consent for permits to be applied for the Willow Bunch Wind Energy project.

... Carried.

Ms. Loucks returned to the meeting at 10:45 a.m.

24-23

Spring 2024 Road Ban Road Access

Guy : That R.M. of Poplar Valley approves Road Access to Loraas Disposal South Ltd and SaskPower for the spring 2024 Road Ban season.

... Carried.

24-24

RMAA Workshop

K. Loucks : That R.M. 12 send Lynn Fisher to Weyburn on March 26, 2024 for an Elections Workshop.

... Carried.

24-25

Time Clock Policy

Knoss : That the R.M. of Poplar Valley No. 12 has the following employee Time Clock Policy:

The outside employees must punch the time clock provided upon arrival and departure each work day. Handwritten times will not be accepted.

... Carried.

24-26

Surveillance Cameras

Guy : That R.M. 12 investigates the purchase of a Surveillance Camera System for the office and shops.

... Carried.

QDR. List

24-27

Seasonal Mower Operator

Guy : That R.M. of Poplar Valley advertise to hire a Seasonal Mower Operator for the months of July & August 2024. Further offering a wage of \$25 - \$28 per hour for a 40 hour week, depending on experience.
... Carried.

24-28

Payment Approval

Guy : That the following payments be approved for payment:

- Healthcare Recruitment & Retention - \$1900.00
- Rec Board - \$3200.00
- SAMA - \$7871.00
- Prefontaine & Assoc. - \$3349.50
- South Central Protective Services - \$200.00

. . . Carried.

24-29

Tax Enforcement

K. Loucks: That R.M. of Poplar Valley continues with the Sask. Municipal Board Consent and the One Month notice on the following properties:
Lot 1-4 Blk 2 Plan BV3194
Lot 9 Blk 4 Plan CF750
Lot 1-3 Blk 5 Plan CX 292
... Carried.

24-30

March Meeting Date Change

K. Loucks : That the March 2024 meeting be changed to March 20th, 2024 at 9:00 a.m..
... Carried.

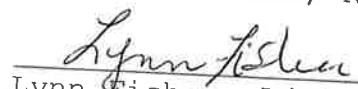
24-31

Adjourn

Knoss : That this meeting be adjourned at 12:30 p.m.
... Carried.

Approved this 20th day of March, 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 February 21st, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Tim Highmoor - Coal Transition working group
- Community Planning - Update of NW 34-2-29 subdivision
- Wood Mountain Park - donation request
- Town of Coronach - SSR letter
- Assin RCMP - Action Plan
- SARM - Tax Loss Compensation Trust Fund