

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES  
March 20th, 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, March 20th, 2024.

Present:

Councilors:

|        |                     |
|--------|---------------------|
| Div. 1 | Terry Loucks        |
| Div. 2 | Kalissa Regier      |
| Div. 3 | Lisa Guy            |
| Div. 4 | Kendra Loucks       |
| Div. 5 | Brad Christopherson |
| Div. 6 | Calvin Knoss        |

Absent: Administrator Lynn Fisher  
Reeve Darrell Swanson

Deputy Reeve Calvin Knoss called the meeting to order at 9:02 a.m.

Delegation : Miles Crooks arrived at the meeting at 9:03 a.m. to discuss pipelines through R.M. girds. Mr. Crooks left at 9:18 a.m.

24-32

Minutes

K. Loucks : That the minutes of the February 21st, 2024 regular meeting be approved as read.

...Carried.

24-33

Statement of Financial Activity

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

...Carried.

24-34

Statement of Payroll Account

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

... Carried.

Delegation: Lead Hand Chad McGonigal arrived at the meeting at 9:29 a.m. to provide his report. Mr. McGonigal left the meeting at 9:53 a.m.

24-35

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17467 to #17501 in the amount of \$46887.09 be approved for payment.

...Carried.

24-36

Correspondence

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

24-37

Grader Hours

Christopherson : That R.M. of Poplar Valley No.  
12 record the grader hours as follows:  
2023 John Deere Grader 1043 hours  
2016 John Deere Grader 5436 hours  
2019 John Deere Tractor 1117 hours  
...Carried.

24-38

HELP - Expression of Interest

Regier : RM of Poplar Valley No. 12 recognizes  
the central role trees play in wind and snow  
protection, carbon sequestration, oxygen  
production, and habitat development and is  
interested in our rural residents'  
participation in HELP International's proposed  
Free Tree/Tree Mulch/Drip Irrigation materials  
program under the federal government's Two  
Billion Tree Initiative.

Our region is considered semi-arid to arid by  
international rainfall standards. The addition  
of plastic mulch and drip irrigation would  
greatly heighten the success in establishing  
trees and lessen the maintenance burden on  
landowners. The use of plastic mulch film also  
eliminates the need for recurrent cultivation  
and eliminates the need for chemical weed  
control. Drip Irrigation for tree installations  
is as an important water conservation  
technology that helps preserve limited dugout  
and well water supplies for humans and  
livestock.

... Carried.

24-39

Weed Inspections

Guy : That R.M. 12 has weed inspection services  
once a month June through to September, unless  
a weed problem is discovered.

... Carried.

24-40

Rockglen & District Fire Protection Levy

T. Loucks : That R.M 12 pay \$4950.06 to the  
Rockglen & District Fire Protection Assoc. from  
the proposed 2024 budget.

... Carried.

24-41

Violence Policy

Regier : That R.M. Of Poplar Valley approve the  
Violence Policy No. 200-65, as presented.  
... Carried.

JS DS

24-42

2023 Financial Statement Approval

K. Loucks : That R.M. of Poplar Valley approve the 2023 Financial Statement as prepared by Dudley & Co.  
... Carried.

Budget discussion was tabled until April 2024 meeting.

24-43

2024 Weed Inspector Workshop

K. Loucks : That R.M. 12 send Chad McGonigal to the 2024 Weed Inspector & Land Manager Workshop in Regina on April 3, 2024.

... Carried.

24-44

Seasonal Employee Return to Work

Christopherson : That Aaron Schnor return to work on April 1, 2024.

...Carried.

24-45

Payment Approvals

Knoss : That the following payments be approved for payment:

Success Office Systems -\$3550.00 plus taxes - printer  
Prefontaine & Assoc. - \$8555.00 plus GST

... Carried.

Councillor Brad Christopherson left the meeting at 11:10 a.m.

24-46

State Dated Check

K. Loucks : That R.M. 12 reissue stale dated check # 17269 to Terry Bisgaard for \$200.00.

... Carried.

24-47

2024 Gravel Haul

Knoss : That R.M. No. 12 hires COHO Aggregates Ltd. to haul the gravel for 2024. Further paying \$9.50/yr for hauling and \$2.00/yd for loading.

... Carried.

24-48

2024 RMAA Convention

T. Loucks : That R.M. 12 approve Lynn Fisher attending the RMAA Convention in Regina May 13-15, 2024. Further paying the \$50.00 registration fee.

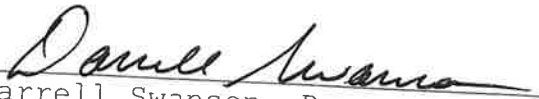
... Carried.

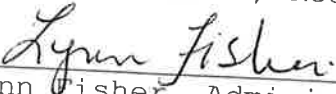
24-49

Adjourn

Knoss : That this meeting be adjourned at 11:58 p.m.  
... Carried.

Approved this 10<sup>th</sup> day of April, 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 March 20th, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Sasktel – cable Installation and building replacement – at tower
- HPRRC – letter of Interest
- CCBF – final installment
- Karst Bridge news release
- Ross-Payant Centennial Home- donation request
- Sask Ag. Hall of Fame – Contribution Request
- Ralph Karst – Karst Bridge