

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
April 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, April 10th, 2024.

Present:

Councilors:

Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 2	Kalissa Regier
Div. 4	Kendra Loucks
Div. 6	Calvin Knoss

Administrator Lynn Fisher

Absent:

Div. 3	Lisa Guy
Div. 5	Brad Christopherson

Reeve Darrell Swanson called the meeting to order at 9:10 a.m.

24-50

Minutes

Knoss : That the minutes of the March 20th, 2024 regular meeting be approved as read.

...Carried.

24-51

Statement of Financial Activity

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

...Carried.

24-52

Statement of Payroll Account

T. Loucks : That the statement of the Payroll Account for the month of March 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 9:35 a.m. to provide his report. Mr. McGonigal left the meeting at 9:51 a.m.

24-53

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17502 to #17530 in the amount of \$38765.70 be approved for payment.

...Carried.

Lot P5

24-54

Correspondence

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

24-55

Grader Hours

T. Loucks : That R.M. of Poplar Valley No. 12
record the grader hours as follows:
2023 John Deere Grader 1063 hours
2016 John Deere Grader 5474 hours
2019 John Deere Tractor 1128 hours
...Carried.

24-56

Air Compressor Purchase

T. Loucks : That R.M. 12 purchase a new air
compressor for approximately \$2600.00
...Carried.

Delegation : Madison Bissonette attended the meeting 10:01 a.m. for
an interview for seasonal Mower Operator. Ms. Bissonette left the
meeting at 10:07 a.m.

24-57

Mower Operator Hire

Knoss : That R.M. of Poplar Valley No. 12 hires
Madison Bissonette for the seasonal mowing
position.
... Carried.

Sale of Lots in the Hamlet of Fife Lake was tabled until next meeting.

24-58

Big Muddy Mutual Aid

K. Loucks : The R.M. of Poplar Valley No. 12
agrees with the dissolving of the Big Muddy
Mutual Aid.
... Carried.

24-59

Payment Approvals

K. Loucks : That the following be approved for
payment:
CoHo Aggregates: \$10577.70
Kaylem Prefontaine: \$3019.77
... Carried.

24-60

2024 Mill Rate Increase

T. Loucks : That R.M. of Poplar Valley No. 12
increase the mill rate to 7.05 for the 2024
taxation year.
... Carried.

24-61

Holiday Request

Swanson : That R.M. 12 approves Lynn Fisher's
holiday request for April 22-26, May 21-24, June
17-21, July 2-5, 2024.
... Carried.

List 17

24-62

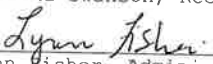
Adjourn

Swanson: That this meeting be adjourned at 11:32 a.m.
... Carried.

Approved this 8th day of May, 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 April 10th, 2024:

- SARM Policy
- Wood Gundy
- RCMP report