

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
May 8th, 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, May 8th, 2024.

Present:

Councillors:

Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 2	Kalissa Regier
Div. 3	Lisa Guy
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson
Div. 6	Calvin Knoss

Administrator Lynn Fisher

Reeve Darrell Swanson called the meeting to order at 9:02 a.m.

24-63

Minutes

T. Loucks : That the minutes of the April 10th, 2024 regular meeting be approved as read.
...Carried.

24-64

Statement of Financial Activity

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

24-65

Statement of Payroll Account

Knoss : That the statement of the Payroll Account for the month of April 2024 as attached to and forming a part of these minutes be accepted as presented.
... Carried.

24-66

List of Accounts for Approval

Guy : That the attached list of accounts numbering from cheque #17531 to #17563 in the amount of \$55496.33 be approved for payment.
...Carried.

24-67

Correspondence

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

Lou P⁵

24-68
Grader Hours
Christopherson: That R.M. of Poplar Valley No. 12 record the grader hours as follows:
2023 John Deere Grader 1174 hours
2016 John Deere Grader 5572 hours
2019 John Deere Tractor 1130 hours
...Carried.

Delegation: Lead Hand Chad McGonigal arrived at the meeting at 9:37 a.m. to provide his report. Mr. McGonigal left the meeting at 10:24 a.m.
24-69
Easement
Guy: That R.M. of Poplar Valley send an easement to Royce Knoss for the use of clay for backfill on the Karst Bridge Replacement Project, located at NW 01-02-30-2.
...Carried.

24-70
Culvert Order
K. Loucks: That R.M. 12 orders the culverts for the Karst Bridge Replacement Project, from Prairie Steel.
...Carried.
24-71
2024 Budget
K. Loucks: That R.M. of Poplar Valley adopts the 2024 Budget as presented.
...Carried.

24-72
Mower Operator Wage
Guy: That Madison Bissonnette's wage for mowing in the summer of 2024 will be \$28.00 per hour.
...Carried.
24-73
2024 Rockin Beach Grant
Swanson: That R.M. 12 grants Rockin Beach Park \$5000.00 for 2024.
... Carried.

Councilor Kendra Loucks declared a Financial Conflict and left the meeting at 11:00 a.m.
24-74
Tax Abatement for Wind Tower Project
T. Loucks: That R.M. of Poplar Valley No. 12 provides a tax abatement to Engle for the proposed Willow Bunch Wind Project, as requested.
...Defeated. Unanimously.
Councilor K. Loucks returned to the meeting at 11:10 a.m.

24-75
Policy on Sale of Fife Lake Lots
K. Loucks: That R.M. 12 creates a policy on the sale of R.M. owned lots in the Hamlet of Fife Lake.
... Carried.

1st 05

25-76

Payment Approvals

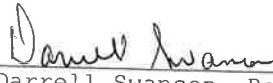
T. Loucks : That the following payments be appro
CMC Renovations - \$1000.00
Prefontaine & Assoc. - \$12704.33
... Carried

24-77

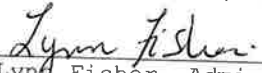
Adjourn

Swanson: That this meeting be adjourned at 11:41 a.m.
... Carried.

Approved this 12th day of June, 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 Meet;
of council held on Wednesday May 8th, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Plant Health - Spring newsletter
- Pipeline Inspection - notification
- Culvert installation - Highway 2