RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
June 12th, 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, June 12th, 2024.

Present:

Councilors:	
Reeve	Darrell Swanson
Div. 1	Terry Loucks
Div. 4	Kendra Loucks
Div 6	Calvin Knoss

Administrator Lynn Fisher

Absent :		
	Div. 2	Kalissa Regier
	Div. 3	Lisa Guy
	Div. 5	Brad Christopherson

Reeve Darrell Swanson called the meeting to order at 9:06 a.m.

24-78 Minutes

T. Loucks : That the minutes of the May 8th, 2024 regular meeting be approved as read.

...Carried.

24-79 Statement of Financial Activity

Knoss : That the Statement of Revenue & Expenses ar Bank reconciliation for the month of May 2024 as attached hereto and forming a part of these minutes be accepted as presented.

...Carried.

24-80 Statement of Payroll Account

T. Loucks : That the statement of the Payroll Accoun for the month of May 2024 as attached to and formin part of these minutes be accepted as presented.

... Carried.

24-81 List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17564 to #17600 in the amount of $77228.09 be approved for payment.

...Carried.

24-82 Correspondence

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

...Carried.

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24-83 Grader Hours

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

2023 John Deere Grader 1288 hours
2016 John Deere Grader 5673 hours
2019 John Deere Tractor1135 hours

...Carried.

Delegation: Lead Hand Chad McGonigal arrived at the meeting at 9:33 a.m. to provide his report. Mr. McGonigal left the meeting at 10:05 a.m.

24-84 Sale of Tax Title Property in Fife Lake

T. Loucks : That he R.M. of Poplar Valley No.12 sell Lots 20, 21, & 22 Blk 2 Plan BV3194 to Dan Polhill for $600.00.

... Carried.

24-85 Policy No. 800-7

Knoss : That R.M. 12 Policy No. 800-7 being a policy for the sale of R.M. owned property in the Hamlet of Fife Lake, be approved as presented.

...Carried.

24-86 Regional Emergency Management Planning

K. Loucks : That the R.M. of Poplar Valley No. 12 joins the group of surrounding Municipalities to create a regional Emergency, Management Plan.

... Carried.

24-87 Final Proof of Loss

K. Loucks : That R.M. 12 signs the SARM Property Self Insurance Final Proof of Loss, to receive $6420.00, for the vandalism done to the office windows on May 22, 2023.

... Carried.

24-86 Payment Approvals

K. Loucks : That the following list of payments be approved:

-Dudley & Co. - $11322.00
-CMC Reno's - $8435.00
-Prefontaine & Assoc. - $9409.77

... Carried.

24-87 Munisoft Upgrade

T. Loucks : That R.M. 12 pay the $450.00 for the Munisoft General Ledger upgrade.

... Carried.

24-88 2024 Election

K. Loucks : That Lynn Fisher be appointed Receiving Officer for the 2024 Municipal election.

... Carried.

for DS

24-89 Adjourn

Swanson: That this meeting be adjourned at 11:18 a.m.
... Carried.

Approved this 10th day of July, 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 Me
of council held on Wednesday June 12th, 2024:

-SARM Policy
-Wood Gundy
-RCMP report
-Dudley & Co.
-Weed Inspector Report
-Emergency Management Plan