

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES  
July 17th, 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, July 17th, 2024.

Present:

Councilors:

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

Administrator Lynn Fisher

Absent : Div. 1 Terry Loucks

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

24-90 Minutes

K. Loucks : That the minutes of the June 12th, 2024 regular meeting be approved as read.  
...Carried.

24-91 Statement of Financial Activity

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

...Carried.

24-92 Statement of Payroll Account

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

... Carried.

24-93 List of Accounts for Approval

Christopherson : That the attached list of accounts numbering from cheque #17601 to #17637 in the amount of \$70916.71 be approved for payment.

...Carried.

24-94 Correspondence

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

...Carried.

24-95

Grader Hours

Christopherson : That R.M. of Poplar Valley No. 12 record the grader hours as follows:  
2023 John Deere Grader 1346 hours  
2016 John Deere Grader 5693 hours  
2019 John Deere Tractor 1147 hours  
...Carried.

24-96

Saskpower Work Request

Swanson : That R.M. 12 signs the Saskpower request to work on NW 10-03-30-2.  
...Carried.

Delegation: Lead Hand Chad McGonigal arrived at the meeting at 9:27 a.m. to provide his report. Mr. McGonigal left the meeting at 10:10 a.m.

Delegation : Kerry Wahl and Bill Duckworth arrived at the meeting at 10:13 a.m. to discuss building/development permits for the Hamlet of Fife Lake. Mr. Wahl and Mr. Duckworth left the meeting at 10:20 a.m.

24-97

Road Repair on Mile No. 16

Knoss : That Clark and Sons be contracted to improve the blind spot on the south end of Mile 16 (Thrill Hill Rd.). Further send easements to Gordon Mattson and Nairn Nielsen.  
... Carried.

24-98

Mower Operator Start Date

Guy : That R.M. 12 start Madison Bissonette mowing ditches on Monday July 22, 2024.  
... Carried.

24-99

2024 Gravel Map

Christopherson : That R.M. 12 accept the 2024 Gravel map as presented.  
... Carried.

24-100

Karst Bridge Replacement Tender Acceptance

K. Loucks : That R.M. of Poplar Valley No. 12 accepts the bid from Boire Trucking Ltd. for \$258,280.94 to replace the Karst Bridge, at NW 31-01-29-2 with Culverts.  
... Carried.

24-101

Payment Approvals

K. Loucks : That R.M. 12 approve the following payments:  
-Kaylem Prefontaine - \$1869.00  
-Swanson Land & Cattle Co. - \$1050.00  
-Dan Knudsen - \$630.00  
-Curtis Hansen - \$1791.54  
... Carried.

*Let 11*

24-102

Remuneration for Election Officials

Guy : That R.M. 12 pay elections officials \$300 each, if needed, for working at the November 13 Municipal Election including an advance poll.

... Carried.

24-103

RMAA Division 2 Meeting

Knoss : That R.M. 12 send Lynn Fisher to the RMAA Division 2 meeting in Regina on September 10<sup>th</sup>, pay: for room, mileage and registration.

... Carried.

24-104

High School Rodeo

Knoss : That R.M 12 grant Rockglen/Wood Mountain Hi School Rodeo \$251.00.

... Carried.

24-105

Tax Enforcement

K. Loucks : That R.M. of Poplar Valley proceeds with the 6 month notice on the following properties:

- Lot 4-5 Blk BV3194
- NE pt 22, SE 22, SW 22, NE 27, NW 27, SE 27, N 15-03-29-2

... Carried.

24-106

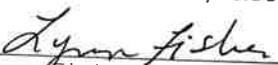
Adjourn

Swanson: That this meeting be adjourned at 11:01 a.m.

... Carried.

Approved this 14<sup>th</sup> day of August, 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 July 17<sup>th</sup>, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- High school Rodeo request
- Plant Health Network – Summer Newsletter
- Saskpower – trenching at Trent Knoss
- Weed Inspector report