

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
August 21st, 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, August 21st, 2024.

Present:

Councilors:

Reeve

Div. 2

Div. 5

Div. 6

Darrell Swanson

Kalissa Regier

Brad Christopherson

Calvin Knoss

Administrator Lynn Fisher

Absent :

Div. 1

Div. 3

Div. 4

Terry Loucks

Lisa Guy

Kendra Loucks

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

24-107

Minutes

Knoss : That the minutes of the July 17th, 2024 regular meeting be approved as read.

...Carried.

24-108

Statement of Financial Activity

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

...Carried.

24-109

Statement of Payroll Account

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

... Carried.

24-110

List of Accounts for Approval

Christopherson : That the attached list of account numbering from cheque #17638 to #17681 in the amount of \$101563.09 be approved for payment.

...Carried.

24-111

Correspondence

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

...Carried.

- 24-112 Grader Hours
Christopherson : That R.M. of Poplar Valley No
12 record the grader hours as follows:
2023 John Deere Grader 1485 hours
2016 John Deere Grader 5716 hours
2019 John Deere Tractor 1210 hours
...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 10:11 a.m.
- 24-113 Legion Advertisement
Swanson : That R.M. 12 purchase an advertisement
in the Royal Canadian Legion's Military Service
Recognition Book for \$250.00.
... Carried.
- 24-114 Road Maintenance Agreement
Knoss : That R.M. of Poplar Valley No. 12 sign
the Road Maintenance Agreement with Torrent
Energy.
...Carried.
- Delegation : Angud Singh from South Sask Ready arrived at the meeting at
10:39 a.m. Mr. Singh left the meeting at 11:05 a.m.
- 24-115 Grader Tire Purchase
Swanson : That R.M 12 purchase 3 grader tires
for the 770GP grader, from Kal Tire.
...Carried.
- Discussion on the future of the old church building in the Hamlet of Fife
Lake was tabled until next meeting of council.
- 24-116 Payment Approvals:
Christopherson : That the following payments be
approved:
- Clark & Son's - \$41627.78
- Dave Michalcz Excavating - \$7279.46
- Rockglen Colony - \$1549.56
- Vet Board - \$5000.00
- Kaylem Prefontaine - \$1693.23
... Carried.
- 24-117 Medical Leave Approval
Regier : That Lynn Fisher's medical leave
request for the morning of August 29th be
approved.
... Carried.
- 24-118 Adjourn
Swanson: That this meeting be adjourned at 11:26 a.m.
... Carried.

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Approved this 19th day of September, 2024.

Darrell Swanson
Darrell Swanson, Reeve

Lynn Fisher
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 August 21st, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Big Muddy Mutual Aid
- Legion Request
- Town of Willow Bunch - SSR
- Weed Inspector Report

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