

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
September 18th, 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, September 18th, 2024.

Present:

Councilors:

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

Administrator Lynn Fisher

Absent : Div. 3 Lisa Guy

Reeve Darrell Swanson called the meeting to order at 6:36 p.m.

24-119 Minutes

Christopherson : That the minutes of the August 21 2024 regular meeting be approved as read.

...Carried.

24-120 Statement of Financial Activity

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

...Carried.

24-121 Statement of Payroll Account

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

... Carried.

24-122 List of Accounts for Approval

T. Loucks : That the attached list of accounts numbering from cheque #17682 to #17717 in the amount of \$148049.46 be approved for payment

...Carried.

24-123 Correspondence

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

...Carried.



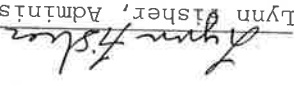
- 24-124 Grader Hours
Christopherson: That R.M. of Poplar Valley No 12 record the grader hours as follows:
2023 John Deere Grader 1656 hours
2016 John Deere Grader 5825 hours
2019 John Deere Tractor 1350 hours
...Carried.
- 24-125 Funding for Karst Bridge Replacement Project
T. Loucks : That R.M 12 access the \$150,000 line of credit with the Rockglen Killdeer Credit Union to pay for the Karst Bridge Replacement Project, until grant funding becomes available.
... Carried.
- 24-126 Canada Community-Building Fund Program
T. Loucks : That R.M. of Poplar Valley No. 12 signs the Municipal Funding Agreement under the Canada Community-Building Fund Program.
... Carried.
- The Development permit for lot 8&9 Blk 5 Plan CX 292 in the Hamlet of Fife Lake was reviewed.
- 24-127 Development Permit
Swanson: That construction on Lot 8&9 Blk 5 shall continue as per the Building Officials Permit No. PopVal2402DEK.
... Carried.
- 24-128 November 2024 Meeting Date Change
T. Loucks : That November meeting date be changed to Wednesday November 6th at 9:00 a.m.
... Carried.
- 24-129 Division Boundary Review
Knoss : The Division Boundary Policy was reviewed as per Policy No. 200-70. Further the boundaries shall remain as they are currently.
... Carried.
- 24-130 List of Land in Arrears
K. Loucks : That R.M of Poplar Valley No. 12 accept the 2024 List of Lands in Arrears, as presented.
... Carried.
- 24-131 Payment Approvals
K. Loucks : That the following payments be approved:
CoHo Aggregates -\$67601.63
Dan Knudsen - \$630.00
... Carried.

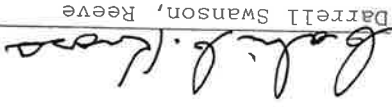
- SARM Policy
- Wood Gundy
- RCMP report
- Crown Investments Corp. - lunch Sept. 23 - Coronach
- Plant Health - newsletter

The following correspondence has been read and dealt with at the Meeting of council held on Wednesday September 18th, 2024:

R.M. OF POPLAR VALLEY NO. 12

CORRESPONDENCE


Lynn Fisher, Administrator


Darrell Swanson, Reeve

Approved this 9th day of October, 2024.

- 2024 Cemetery Grants
- K. Loucks : That the R.M. grant the 5 cemeteries \$200.00 each for 2024.
- ... Carried.
- Medical Leave Request
- Swanson : That R.M 12 approve Lynn Fisher's Medical Leave Request for September 26th, 2024.
- ... Carried.
- Adjourn
- Swanson: That this meeting be adjourned at 7:56 p.m.
- ... Carried.

24-132

24-133

24-134