

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
November 6th, 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, November 6th, 2024.

Present:

Councilors:

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

Administrator Lynn Fisher

Absent : Div. 2 Kalissa Regier

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

24-144

Minutes

K. Loucks : That the minutes of the October 9th, 2024 regular meeting be approved as read.

...Carried.

24-145

Statement of Financial Activity

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

...Carried.

24-146

Statement of Payroll Account

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

... Carried.

24-147

List of Accounts for Approval

Guy : That the attached list of accounts numbering from cheque #17757 to #17798 in the amount of \$422656.26 be approved for payment.

...Carried.

24-148

Correspondence

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

...Carried.

LOS *24*

- 24-149 Grader Hours
T. Loucks : That R.M. of Poplar Valley No. 12
record the grader hours as follows:
2023 John Deere Grader 1901 hours
2016 John Deere Grader 5835 hours
2019 John Deere Tractor 1464 hours
...Carried.
- 24-150 Christmas Gala
Swanson : That R.M. 12 donates a merchandise
basket worth approximately \$150.00 to the
Rockglen Recreation Fundraising Committee's
Christmas Gala.
... Carried.
- 24-151 Road Project No. 22848
K. Loucks : That R.M. of Poplar Valley No. 12
closes out Project No. 22848 with Prairies
Economic Development Canada.
... Carried.
- 24-152 Karst Bridge Replacement Project
Knoss : That R.M. of Poplar Valley No. 12
approves the payment of \$263421.61 plus taxes
to Boire Trucking Ltd. for the construction of
the Karst Bridge Replacement Project.
... Carried.
- 24-153 By-Election
Knoss : That R.M. of Poplar Valley No. 12 calls
a by-election for councilor of Division 1.
Election day will be January 8th, 2025 with
nomination day being December 4th, 2024. Further
Lynn Fisher shall be appointed as Retuning
Officer.
... Carried.
- Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:31a.m. to
present his report. Mr. McGonigal left the meeting at 9:47 a.m.
- 24-154 Contract with Ministry of Highways
K. Loucks : That R.M. 12 sign the contract with
Ministry of Highways for winter support work,
moving snow on around Highway right of ways.
Further the price per hour will be \$275.00/hr.
... Carried.
- 24-155 Permit to Operate a Swage Works
K. Loucks : That R.M. of Poplar Valley No. 12
renews the current permit and extends the expiry
date on the permit to operate a sewage works,
Permit No. 00050527-04-00.
... Carried.
- 24-156 Tax Enforcement
K. Loucks : That R.M. 12 take title of Lot 1-4, Blk
2, Plan BV3194 as per the Conditional Order of the
Provincial Mediation Board's Consent.
... Carried.

Discussion occurred on the sewer spill located in the Hamlet of Fife Lo
as per Water Security Agencies Spill Report 2024-11-03T11:41:49.

24-157 Summer Student

T. Loucks : That R.M. of Poplar Valley instruct
CDO to apply for a Summer Student Grant for the sum
of 2025.

... Carried.

Councillor Kendra Loucks declared an interest and left the meeting at 10:
a.m.

24-158 Seasonal Road Closure

Guy : That R.M 12 approves the request to seasonal
close the road at NW21 & SW 28-3-28-2. Further prop
signage and flags must be in place.

... Carried.

Councillor K. Loucks returned to the meeting at 10:35 a.m.

24-159 Payment Approvals

Christopherson : That R.M. 12 pay the following:
SARM - \$8633.36
Kaylem Prefontaine - \$7876.16

... Carried.

Discussion on old fence wire left on R.M. road allowances was tabled unt
next meeting of council.

24-160 Medical Leave Request

Christopherson : That Lynn Fisher's medical leav
request be approved for November 19th, 2024.

... Carried.

24-161 Adjourn

Swanson: That this meeting be adjourned at 10:56 a.m.
... Carried.

Approved this 11th day of December, 2024.


Lisa Guy, 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 November 6th, 2024:

- SARM Policy
- Wood Gundy
- RCMP report
- Gala - request for donation