

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
October 9th, 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, October 9th, 2024.

Present:

Councilors:

Div. 1	Terry Loucks
Div. 2	Kalissa Regier
Div. 3	Lisa Guy
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson
Div. 6	Calvin Knoss

Administrator Lynn Fisher

Absent : Reeve

Darrell Swanson

Deputy Reeve Calvin Knoss called the meeting to order at 9:07 a.m.

Delegation : Sargent Dymont of the Assiniboia RCMP attended the meeting at 9:08 a.m. and left the meeting at 9:23 a.m.

24-135

Minutes

T. Loucks: That the minutes of the September 18th 2024 regular meeting be approved as read.

...Carried.

24-136

Statement of Financial Activity

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

...Carried.

24-137

Statement of Payroll Account

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

... Carried.

24-138

List of Accounts for Approval

K. Loucks : That the attached list of accounts numbering from cheque #17718 to #17756 in the amount of \$201941.65 be approved for payment.

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:28 a.m. to present his report. Mr. McGonigal left the meeting at 10:04 a.m.

JPB DS

24-139

Correspondence

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

24-140

Grader Hours

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

2023 John Deere Grader 1748 hours

2016 John Deere Grader 5829 hours

2019 John Deere Tractor 1398 hours

...Carried.

24-141

Payment Approvals:

Knoss : That the following payments be approved:

Prairie Steel - \$51375.26

Kaylem Prefontaine - \$5575.61

... Carried.

24-142

Fife Lake Sewer

Guy : That Curtis Hansen be hired to dig the property north of Lot 4 & 5 Blk 1 BV3194 to repair the sewer line.

...Carried.

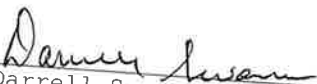
24-143

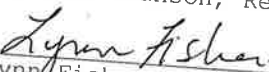
Adjourn

Christopherson: That this meeting be adjourned at 11:10 a.m.

... Carried.

Approved this 6th day of November, 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 October 9th, 2024:

-SARM Policy

-Wood Gundy

-RCMP report