

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
January 8th, 2025

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 Wednesday, January 8th, 2025.

Present:

Councilors:

Reeve	Lisa Guy
Div. 1	Les Ingram
Div. 2	Kalissa Regier
Div. 3	Sabrina Knoss
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson
Div. 6	Calvin Knoss

Administrator Lynn Fisher

Reeve Lisa Guy called the meeting to order at 9:02 a.m.

25-1

Minutes

Loucks : That the minutes of the December 11th, 2024 regular meeting be approved as read.

...Carried.

25-2

Statement of Financial Activity

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

...Carried.

25-3

Statement of Payroll Account

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

... Carried.

25-4

List of Accounts for Approval

S. Knoss : That the attached list of accounts numbering from cheque #17830 to #17867 in the amount of \$77417.07 be approved for payment.

...Carried.

25-5

Correspondence

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

...Carried.

LOS

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:36 a.m. to present his report. Mr. McGonigal left the meeting at 10:20 a.m.

25-6

Grader Hours

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

2023 John Deere Grader 1951 hours

2016 John Deere Grader 5884 hours

2019 John Deere Tractor 1484 hours

...Carried.

25-7

On-line and EFT Payments

Christopherson : That R.M. 12 continues to pay Municipal Hail and Municipal Pension with online bank payments. Further the education taxes shall be paid by Electronic Fund Transfers.

...Carried.

25-8

Tender Tax Enforcement Property

Loucks : That R.M. of Poplar Valley No. 12 tenders Tax Enforcement property Lot 1-4 Block 2 Plan BV3194. Further tenders will be accepted until February 11th, 2025 at 4:00 p.m.

...Carried

25-9

Rozol Order

Christopherson : That R.M. 12 order 20 pails of Rozol from GWP Rodent Products Inc.

... Carried.

25-10

Payment Approvals

S. Knoss : That the following be approved for payment:

SARM - Membership -	\$2516.08
- Insurance & Benefits-	\$16547.82
- Property Insurance -	\$5033.54
- Liability Insurance -	\$1700.72
- Excess Liability -	\$796.06
- Fidelity Bond-	\$127.20
-Palliser Regional Library -	\$3051.40
-RMAA - membership -	\$425.00
-Min of Finance-dispatch	\$399.00
- Munisoft -	\$4444.44
-Western Municipal Consulting-	\$472.50

... Carried.

25-11

Snow Removal Hire

C. Knoss : That R.M. of Poplar Valley No. 12 hires Aaron Schnor from Jan 21st to March 2nd, 2025 for on-call snow removal. Further the wage will be \$7687.20 less deductions.

... Carried.

25-12

Rink Grant

Loucks : That R.M. 12 apply for the Community Rink Affordability Grant for the Fife Lake Rink.

... Carried.

LSH

25-13

CPR Recertification

Guy : That the R.M. of Poplar Valley pay for Aaron Schnor's CPR recertification through South East College on Jan. 28, 2025 in Assiniboia.

... Carried.

25-14

Medical Leave Request

S. Knoss : That Lynn Fisher's medical request be approved for Jan. 20th, 2025.

... Carried.

Aaron Schnor arrived at the meeting at 11:45 a.m to discuss snow removal. Mr. Schnor left the meeting at 11:50 a.m.

25-15

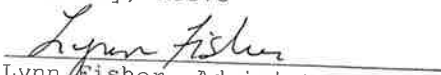
Adjourn

Guy: That this meeting be adjourned at 11:52 a.m
... Carried.

Approved this 12th day of February, 2025.



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 January 8th, 2025:

- Wood Gundy
- RCMP Reports
- Municipal Hail – business written and Indemnity paid
- Plant Health Network – Winter Newsletter
- Min of Highways – Project Info Sheet

