

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
February 12th, 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 c Wednesday, February 12th, 2025.

Present:

Councilors:

Div. 1	Les Ingram
Div. 3	Sabrina Knoss
Div. 4	Kendra Loucks
Div. 5	Brad Christopherson
Div 6	Calvin Knoss

Administrator Lynn Fisher

Absent : Reeve Lisa Guy
Div. 2 Kalissa Regier

Deputy Reeve Calvin Knoss called the meeting to order at 9:06 a

25-16

Minutes

Loucks : That the minutes of the January 8th, 2025 regular meeting be approved as read.

...Carried.

25-17

Statement of Financial Activity

S. Knoss : That the Statement of Revenue & Expenses and Bank reconciliation for the month of January 20 as attached hereto and forming a part of these minutes, be accepted as presented.

...Carried.

25-18

Statement of Payroll Account

Christopherson : That the statement of the Payroll Account for the month of January 2025 as attached and forming part of these minutes be accepted as presented.

... Carried.

25-19

List of Accounts for Approval

Ingram : That the attached list of accounts numbering from cheque #17868 to #17902 in the amount of \$54286.45 be approved for payment.

...Carried.

Delegation: Srg. Brunanski from Coronach RCMP attended the meeting at 9:21 a.m. and left the meeting at 9:40 a.m.

Les Ingram

25-20 Correspondence
Loucks : That the attached list of correspondence
having been read now be filed.
...Carried.

25-21 Grader Hours
Christopherson : That R.M. of Poplar Valley No. 12
record the grader hours as follows:
2023 John Deere Grader 1969 hours
2016 John Deere Grader 5886 hours
2019 John Deere Tractor 1500 hours
...Carried.

25-22 Borderland Music Festival
C. Knoss : That R.M. 12 grants \$300.00 to the
Borderland Music Festival.
... Carried.

25-23 Tax Enforcement Tender
Loucks : That R.M of Poplar Valley tender Tax
Enforcement Property Lots 4&5 Block 1 Plan BV3194.
... Carried.

25-24 2025 Road Bans
Christopherson : That R.M of Poplar Valley No. 12
gives approval to Sask Power and Loraas Disposal to
work through 2025 road bans, as requested.
...Carried.

25-25 Intensive Livestock Application
S. Knoss : That R.M. of Poplar Valley send the ILO
application from Ministry of Agriculture for SE
14-02-30-2 to SARM planner for review. Further
advertise a public meeting for Friday March 14th, 2025
to be held at the council chambers at 11:00 a.m.
...Carried.

25-26 SARM Annual Convention
S. Knoss : That R.M. approve paying mileage and rooms
for Calvin Knoss to attend SARM convention March
11-13, 2025 in Saskatoon.
...Carried.

25-27 March Meeting Date Change
S. Knoss : That March meeting date be changed to
Friday March 14, 2025 at 9:00 a.m.
... Carried.

A review of the first draft of the 2025 budget was acknowledged as
presented.

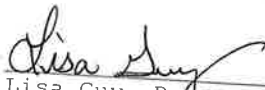
25-28 Payment Approvals
S. Knoss : That the following payments be approved
for payment:
-Rec Board - \$3200.00
-Rockglen Library - \$2000.00
-SAMA - \$7946.00

... Carried.



- 25-29 Tax Enforcement Abatements
Loucks : That the following amounts be abated from the roll:
Lots 1-4 Blk 2 Plan BV3194 - \$ 6122.58
Lots 4& Blk 1 Plan BV3194 - \$14790.36
... Carried
- 25-30 Financial Statement Approval
Loucks : That R.M. of Poplar Valley No. 12 approve the Financial Statement as drafted by Dudley & Co.
... Carried
- 25-31 Office Closer
Loucks : That the office be closed Thursday Feb.27, for Munisoft General Ledger upgrade.
... Carried.
- 25-32 Spring RMAA Workshop
Loucks : That R.M. 12 approves Lynn Fisher to attend Building Technical Standards Workshop in Swift Current April 1, 2025. Further paying mileage and the \$100.00 registration fee.
...Carried.
- 25-33 Adjourn
C. Knoss : That this meeting be adjourned at 11:07 a.m.
... Carried.

Approved this 14th day of March, 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 February 12th, 2025:

- Wood Gundy
- RCMP Reports & Warrant Lists
- Adrien Prefontaine - Bridge replacement request
- R.M. 43 - withdrawal from Vet Board
- Assiniboia RCMP - sharing warrant information
- iHunter Digital map- 2024 Sales Report & Payment
- Borderland Music Festival request