

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
March 14th, 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 on Friday, March 14th, 2025.

Present:

Councilors:

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

Administrator Lynn Fisher

Absent : Div. 5, Brad Christopherson

Reeve Lisa Guy called the meeting to order at 9:03 a.m.

25-34

Minutes

C. Knoss : That the minutes of the February 12th 2025 regular meeting be approved as read.

...Carried.

25-35

Statement of Financial Activity

Loucks : That the Statement of Revenue & Expenses and Bank reconciliation for the month of February 2025 as attached hereto and forming a part of these minutes, be accepted as presented.

...Carried.

25-36

Statement of Payroll Account

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

... Carried.

25-37

List of Accounts for Approval

S. Knoss : That the attached list of accounts numbering from cheque #17903 to #17935 in the amount of \$56131.26 be approved for payment.

...Carried.

List

25-38

Correspondence

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

...Carried.

25-39

Grader Hours

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

2023 John Deere Grader 2049 hours

2016 John Deere Grader 5892 hours

2019 John Deere Tractor 1502 hours

...Carried.

25-40

Amend Resolution 25-25

S. Knoss : That R.M. of Poplar Valley amend resolution 25-25 to read Public Meeting be held April 9th, 2025 at the council Chambers at 11:00 a.m.

...Carried.

25-41

2025 Rockglen & District Fire Protection Levy

Guy : That R.M 12 pay the 2025 Levy of \$5354.32 to the Rockglen & District Fire Protection Association.

... Carried.

25-42

Grader Operator Hire

Reiger : That R.M. of Poplar Valley hire Aaron Schnor to start employment on March 17, 2025.

...Carried.

25-43

Mower and Side Arm Purchase

S. Knoss : That R.M. of Poplar Valley No. 12 purchase a Degelman REV 1500 mower and a Degelman 1820 side arm from South Country Equipment for \$65800.00 including a \$26325.00 trade in.

A recorded vote was requested:

Reeve No

Div 1 Yes

Div 2 No

Div 3 Yes

Div 5 Yes

Div 6 Yes

... Carried.

Reeve Lisa Guy left the meeting at 10:44 a.m. due to her financial interest in the Intensive Livestock Operation Application, Ministry of Agriculture File # ILO No. 12.

Ms. Guy returned to the meeting at 11:31 a.m.

25-44

Weed Inspector Workshop

Guy : That R.M. 12 sends Chad McGonigal to the Weed Inspector and Land Managers Workshop in Regina, Sk. April 1st, 2025.

... Carried.

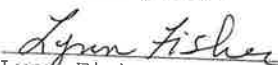
Lot 12

- 25-45 Payment Approval
Ingram : That R.M. of Poplar Valley approves the \$11655.00 payment to Dudley & Co., for 2024 Audit.
... Carried.
- 25-46 2025 Mill Rate
C. Knoss : That R.M. of Poplar Valley No. 12 sets the 2025 mill rate at 5.25.
... Carried.
- 25-47 Holiday Request
S. Knoss: That R.M. 12 approves Lynn Fisher's holiday requests as March 24-27, April 14-15 & 24-25, May 9, June 6 & 16-20, July 2-4.
... Carried.
- 25-48 2025 RMAA Convention
Loucks : That R.M. 12 send Lynn Fisher to RMAA convention in Saskatoon on May 12-14. Further paying \$100 registration fee, mileage and rooms for 2 nights.
... Carried.
- 25-49 May Meeting Date Change
Guy : That the May meeting date be changed to May 21, 2025 due to the RMAA convention.
... Carried.
- 25-50 Adjourn
Guy: That this meeting be adjourned at 12:07 p.m.
... Carried.

Approved this 9th day of April, 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 Friday March 14th, 2025:

- Wood Gundy
- RCMP Reports & Warrant Lists
- RCMP - Assiniboia Detachment Action Plan
- Dudley & Co, - Audit completion Letter
- Gov't of Sask. - response to US tariffs & municipal expectations