

RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
April 9th, 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, April 9th, 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

Administrator Lynn Fisher

Absent : Div 6 Calvin Knoss

Reeve Lisa Guy called the meeting to order at 9:00 a.m.

25-51

Minutes

S. Knoss : That the minutes of the March 14th 2025 regular meeting be approved as read.
...Carried

25-52

Statement of Financial Activity

Loucks : That the Statement of Revenue & Expense Bank reconciliation for the month of March 20 attached hereto and forming a part of these minutes be accepted as presented.

...Carried

25-53

Statement of Payroll Account

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

... Carried

25-54

List of Accounts for Approval

Ingram : That the attached list of accounts numbering from cheque #17936 to #17967 in the amount of \$36561.59 be approved for payment
...Carried.

25-55

Correspondence

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

...Carried.

JP

25-56

Grader Hours

Christopherson : That R.M. of Poplar Valley No. 1 record the grader hours as follows:

2023 John Deere Grader 2117 hours

2016 John Deere Grader 5930 hours

2019 John Deere Tractor 1536 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:36 a.m. to give his report. Mr. McGonigal left the meeting at 10:06 a.m.

25-57

2025 Gravel Haul

Loucks : That R.M. 12 hire CoHo Aggregates to haul gravel for 2025.

...Carried.

Delegation : Duane Rolheiser from oursask.info attended the meeting via phone at 10:17 a.m. and left the meeting at 10:32 a.m.

25-58

Seasonal Mower Operator

Ingram : That R.M. 12 advertises for a Seasonal Mower Operator for the 2025 mowing season.

...Carried.

25-59

Rockin Beach's Grant

S. Knoss : That R.M. of Poplar Valley No. 12 agrees to receive and pay the invoices for the \$140,000 grant to be received my Prairiescan for washroom/shower upgrades.

...Carried.

25-60

2025 Budget Approval

Loucks : That the 2025 Budget be adopted as presented.

...Carried.

Rockglen's 100th Anniversary celebration discussion was tabled.

25-61

Regular Meeting Paused

Guy : That the April 9th regular meeting be paused at 10:57 a.m.

... Carried.

25-62

Regular Meeting Reconvened

Loucks : That the April 9th meeting be reconvened at 11:17 a.m.

... Carried.

Reeve Lisa Guy declared a financial interest and left the meeting at 11:15 a.m.

25-63

Discretionary ILO Permit

Reiger : That the Rural Municipality of Poplar Valley No. 12 approves the Intensive Livestock Operation Discretionary Use Permit for 7-Livestock. Further as a condition, all Provincial regulatory requirements shall be followed.

... Carried.

LS

25-64

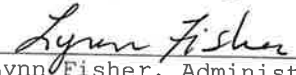
Adjourn

S. Knoss: That this meeting be adjourned at 11.:21
... Carried.

Approved this 21st day of May, 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 Meet
of council held on Wednesday April 9th, 2025:

- Wood Gundy
- RCMP Reports & Warrant Lists
- Community Rink Affordability Grant
- RM 494 - TLE Selections and Tax Los Compensation
- WSA - agricultural water management

Public Meeting for Proposed Intensive Livestock Operation

SE 14-02-30-2

**April 9, 2025 at the R.M. of Poplar Valley conference room, 423
Railway Ave. Rockglen, SK.**

In Attendance:

Lisa Guy

Les Ingram

Kalissa Regier

Sabrina Knoss

Kendra Loucks

Brad Christopherson

Calvin Knoss

Keith Guy

Warren Spagrud

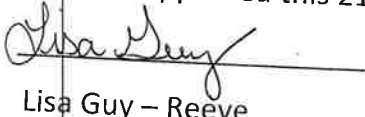
Lynn Fisher

Councilor Kendra Loucks called the meeting to order at 11:02 a.m.

Discussion was held on the Discretionary Use Development Permit
dated January 24, 2025 presented to council for approval.

Councilor Kalissa Regier adjourned the meeting at 11:15 a.m.

Minutes Approved this 21st of May, 2025.



Lisa Guy – Reeve



Lynn Fisher - Administrator