RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
June 11th, 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 Wednesday, June 11th, 2025.

Present:

Councilors:

Reeve	Lisa Guy
Div. 1	Les Ingram
Div. 2	Kalissa Regier
Div. 5	Brad Christopherson
Div 6	Calvin Knoss

Administrator Lynn Fisher

Absent :	Div. 3	Sabrina Knoss
	Div. 4	Kendra Loucks

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

25-80 Minutes

C. Knoss : That the minutes of the May 21st, 2025 regular meeting be approved as read.

...Carried.

25-81 Statement of Financial Activity

Ingram : That the Statement of Revenue & Expe and Bank reconciliation for the month of May 202 attached hereto and forming a part of these minu be accepted as presented.

...Carried.

25-82 Statement of Payroll Account

Christopherson : That the statement of the Pay Account for the month of May 2025 as attached to forming part of these minutes be accepted as presented.

... Carried

25-83 List of Accounts for Approval

Guy : That the attached list of accounts numbering from cheque #18003 to #18028 in the amount of $3909.10 be approved for payment

...Carried.

25-84 Correspondence

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

...Carried.

1

25-85 Grader Hours

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

2023 John Deere Grader 2316 hours
2016 John Deere Grader 6081 hours
2019 John Deere Tractor1549 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:30 a.m. to give his report. Mr. McGonigal left the meeting at 10:00 a.m.

25-86 Mower/Grader Operator

Regier : That R.M. 12 hires Madison Bissonnette wher she is available for employment. Further provide her with grader operation training/certification until mowing season start date of July 8th, 2025.

...Carried.

25-87 STARS Donation

Regier : That R.M. 12 donates $400.00 to STARS.

... Carried.

25-88 Wood Gundy Investment Fund

C. Knoss : That R.M. of Poplar Valley No. 12 closes out Investment 50033894 with CIBC Wood Gundy and deposits $59063.68 into checking account in Rockglen-Killdeer Credit Union. Further withdraw cash amount of $8604.92 from Investment 53052874 transferring this amount also to checking account in Rockglen-Killdeer Credit Union.

... Carried.

25-89 Bylaw 1-25

Guy : That Bylaw No. 1-25 being a bylaw to authorize a special tax to provide services for the ratepayers of the Hamlet of Fife Lake, Saskatchewan, shall be read a first time.

... Carried.

25-90 Bylaw 1-25

C. Knoss : That Bylaw No. 1-25 be read a second time.

... Carried.

25-91 2025 Gravel Map

Ingram : That R.M. 12 approves the 2025 gravel map as presented, with a few revisions.

... Carried.

25-92 Payment Approval

C. Knoss : That the following payment be approved for payment: Great West Rail - $4240.36

... Carried.

25-93 Adjourn

C. Knoss : That this meeting be adjourned at 11:30 a.
... Carried.

Approved this 9th day of July, 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 M
of council held on Wednesday June 11th, 2025:

-Wood Gundy
-RCMP Reports & Warrant Lists
-STARS
-Coronach Fire Protection