RURAL MUNICIPALITY OF POPLAR VALLEY NO. 12

MINUTES
May 21st, 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, May 21st, 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 8:59 a.m.

25-65 Minutes

Loucks : That the minutes of the April 9th, 2025 regular meeting and the April 9th Public meeti be approved as read.

...Carried.

25-66 Statement of Financial Activity

Ingram : That the Statement of Revenue & Expenses a Bank reconciliation for the month of April 2025 attached hereto and forming a part of these minute be accepted as presented.

...Carried.

25-67 Statement of Payroll Account

Regier : That the statement of the Payroll Accour for the month of April 2025 as attached to and formir part of these minutes be accepted as presented.

... Carried.

25-68 List of Accounts for Approval

C. Knoss : That the attached list of accounts numbering from cheque #17968 to #18002 in the amount of $97728.26 be approved for payment.

...Carried.

25-69 Correspondence

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

...Carried.

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25-70 Grader Hours

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

2023 John Deere Grader 2230 hours
2016 John Deere Grader 6004 hours
2019 John Deere Tractor1538 hours

...Carried.

Delegation : Lead Hand Chad McGonigal arrived at the meeting at 9:35 a.m. to give his report. Mr. McGonigal left the meeting at 10:26 a.m.

25-71 Rockin Beach Grant

C. Knoss : That R.M. 12 grant Rockin Beach Regional Park $5000.00 for 2025.

...Carried.

25-72 Advance Deposit for Rockin Beach Project

Ingram : That R.M. of Poplar Valley pay the $60,000.00 deposit to CMC Renovations for the Rockin Beach Regional Park washroom upgrade project.

...Carried.

25-73 Building Bylaw Agreement

Regier : That R.M. of Poplar Valley No. 12 signs the agreement with Rockin Beach Regional Park allowing the Park to apply Bylaw 2-22 to their Building Standards.

...Carried.

25-74 Seasonal Mower Operator Hire

Regier : That R.M. 12 hires Madison Bissonnette as Mower Operator for the summer of 2025. Further paying her $28.00 per hour.

...Carried.

25-75 Municipal Hail Withdrawal List

Guy : That R.M. 12 approves the Municipal Hail Withdrawal list as presented.

...Carried.

25-76 Map Price Increase

S. Knoss : That R.M 12 sell maps for $20.00 per map and $25.00 per map if mailed.

...Carried.

25-77 Sale of Wooden Structure

Loucks : That R.M. 12 sells the Wooden structure and materials located on Lot 2 Block 2 Plan BV3194 for $800.00. Further a $800.00 deposit shall be collected to be returned when structure and materials are removed.

...Carried.

Discussion on ratepayers meeting was tabled until next meeting of council.

25-78 Medical Leave Request

Guy : That Lynn Fisher's Medical Leave Request for May 2[illegible] be approved.

...Carried.

25-79 Adjourn

Guy: That this meeting be adjourned at 11:41 a.m.

... Carried.

Approved this 11th day of June, 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 Meetin of council held on Wednesday May 21st, 2025:

-Wood Gundy
-RCMP Reports & Warrant Lists
-Sask Power – wood pole inspection
-Investing in Assiniboia Airport
-Summer Student Grant
-Engie – Willow Bunch Wind Project