

**RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD OCTOBER 11, 2023 AT 8:00 AM  
AT THE RM OF FILLMORE COUNCIL CHAMBERS  
48 Main Street, Fillmore SK**

**Those Present:**

Reeve – Russell Leguee, Weyburn, Saskatchewan  
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,  
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,  
Councillor for Division Four – Christopher Procyk, Fillmore, Saskatchewan,  
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,  
Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan  
Administrator – Vernna Wiggins.

**Those Absent:**

Councillor for Division One – Winston van Staveren, Creelman Saskatchewan

- Call to Order** The meeting was called to order at 8:06 am by Reeve Leguee.
- 8:06 am** **Gil Lang presented Council with a report on the activities of the outside employees.**
- 10:00 am** **Foreman Gil Lang left the Council Chambers.**
- Recess 2023-229** **Procyk:** That the RM of Fillmore Council recess at 10:00 am. **Carried.**
- Reconvene** Reeve Russell Leguee reconvened the meeting at 10:13 am.
- Reeve and Council Reports:**
- Reports 2023-230** **Smith:** That the Reeve and Council reports be approved as presented. **Carried.**
- Administrator Report:**
- Admin Mtgs 2023-231** **Procyk:** That the Administrator is authorized to attend the following meetings noting that the RM will pay the expenses:  
October 16, 2023 – Water Security Agency – Hydrological Drought  
October 26, 2023 – Rules on Payroll workshop – Regina  
October 30, 2023 – Area Administrator’s Meeting – Fillmore  
**Carried.**
- Nov. Meeting 2023-232** **Urban:** That the RM of Fillmore change the November regular meeting from November 8, 2023 to November 15, 2023. **Carried.**
- John Ray 2023-233** **Popowich:** That the RM of Fillmore reimburse John Ray \$24.82 interest that was generated as a result of an unpaid fire call. **Unanimously Defeated.**
- John Ray 2023-234** **Leguee:** That a letter be sent to John Ray that indicates a detailed schedule of events that led to the interest charges. **Carried.**
- Gravel Msr 2023-235** **Procyk:** That the RM of Fillmore hire Elevation Droneworks to measure the gravel piles at a cost of \$600.00 plus taxes. **Carried.**
- B&D Gravel 2023-236** **Urban:** That the Reeve and Administrator are authorized to pay the invoice for the gravel hauling and stockpiling once they are satisfied with the results of the measure. **Carried.**
- Ditchblock 2023-237** **Smith:** That the RM of Fillmore install a ditch block in the RM right of way on the east side of the west half of Section 10-11-11-2. **Carried.**
- Nixon Med 2023-238** **Bourke:** That the RM of Fillmore reimburse Bryan Nixon for his Blue Cross Medical Insurance in the amount of \$685.32. **Carried.**
- FFPF 2023-239** **Smith:** That the RM acknowledge receipt of the third quarter Financial Statements of the Fillmore Fire Protection Fund **Carried.**

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**SARM-GCP Leguee:** That the Gopher Control Program rebates in the amount of \$258.28 be issued as per the list of eligible claimants received from SARM. **Carried.**

**Weed Insp 2023-240 Popowich:** That the RM of Fillmore acknowledge receipt of the Weed Inspector Report for 2023. Further that the invoice in the amount of \$1,770.75 be paid. **Carried.**

**TWP 104 2023-241 Smith:** That the Administrator invoice 102062410 Saskatchewan Ltd for the damages that were done by their truck trying to drive on the 10 T “Fair Weather Road” after a rain event. **Carried.**

**Recess 2023-242 Urban:** That the RM of Fillmore Council recess at 12:00pm for lunch. **Carried.**

**Reconvene** Reeve Russell Leguee reconvened the meeting at 12:58 pm.

**Admin 2023-243 Smith:** That the Administrator’s report be accepted as presented. **Carried.**

**Minutes 2023-244 Procyk:** That the Minutes of the September 13, 2023 Regular Meeting be approved as presented. **Carried.**

**Delegation:**

**1:30 pm - 2:03 pm Lake Roy Watershed Authority**  
Greg Wallin, Secretary Treasurer, Brian Fornwald, Chairman and Dwayne Ciba, Water Security Agency attended to provide information and costs regarding the LIDAR proposal for the watershed area. Dwayne Ciba announced that the province will be paying to LIDAR the entire area that is part of the Lake Roy Watershed, which includes the RM of Fillmore.

**Correspondence:**

**Corresp. 2023-245 Urban:** That the correspondence having been read and dealt with be filed. **Carried.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts 2023-246 Procyk:** That the Financial Statements and Bank Reconciliation for the period ending September 30, 2023 be approved as presented. Further, that cheques #19128 - 19149 totaling \$211,687.92 which includes Payroll Direct Deposits and Electronic payments of utility bills as indicated on the list of accounts for payment be approved and are attached hereto. **Carried.**

**New Business:**

**Grader Tenders were presented to Council. Council will wait until the next meeting to make a decision.**

**Xmas 2023-247 Urban:** That the RM of Fillmore purchase tickets to the Creelman Dinner Theatre on Saturday, November 25, 2023 for the Christmas Party. **Carried.**

**Next Meeting: November 15, 2023 – 8:00 am**

**Budget Meeting: November 15, 2023 – 7:00 pm**

**Adjourn 2023-248 Urban:** That we now adjourn at 3:13 pm. **Carried.**

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Reeve

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Administrator