

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

Those Present:

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:

Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – Winston van Staveren, Creelman Saskatchewan

Call to Order In the absence of the Reeve and the Deputy Reeve the Meeting was called to order at 8:00 am by the Administrator.

Appointment 2023-043 **Popowich:** That Darren Urban be appointed as Acting Reeve for this meeting. **Carried.**

Oath of Office **Patrick Bourke took his Oath of Office being newly elected to Division Six. The Administrator also acknowledges receipt of the Public Disclosure Declaration.**

Agenda 2023-044 **Procyk:** That the Reeve and Council reports be brought forward to be heard in the presence of Gil. **Carried.**

8:11 **Foreman Gil Lang arrived to provide council with the shop activities.**

Reeve and Council Reports:

Ghaney 2023-045 **Bourke:** That the Administrator writes a letter to Mr. Thomas Ghaney to please refrain from moving yard snow onto the RM right of way. **Carried.**

Reports 2023-046 **Procyk:** That the Reeve and Council reports be approved as presented. **Carried.**

9:11 **Foreman Gil Lang left the Chambers.**

Minutes 2023-047 **Smith:** That the Minutes of the January 18, 2023 Regular Meeting be approved as presented. **Carried.**

Correspondence:

Corresp. 2023-048 **Smith:** That the correspondence having been read and dealt with be filed. **Carried.**

Administrator Report:

Draft F/S 2023-049 **Procyk:** That the 2022 Draft Financial Statements and Summary Financial Statements be approved as presented. Further that as of February 8, 2023, and to the best of our knowledge and belief, there have not been any events that occurred that would require an adjustment to the Financial Statements or disclosure of same. Further that the documents be initialed, signed and returned as required. **Carried.**

Pub Not 2023-050 **Procyk:** That the Administrator provide public notice that the Council will be considering changes to the Council Procedures Bylaw. **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

- SARM Conv 2023-051 Procyk:** That the voting delegates for the SARM Convention will be Russell Leguee and Winston, further that Dennis Popowich and Vernna Wiggins attend the convention as well. **Carried.**
- SMHI 2023-052 Urban:** That Winston van Staveren is appointed as the Saskatchewan Municipal Hail Delegate for the RM of Fillmore. **Carried.**
- 20/20 Geom 2023-053 Urban:** That the Administrator contact 20/20 Geomatics to survey the RM right of way West of NW Section 11 and SW 14 Township 12 Range 11 W2. **Carried.**
- O/W Permit 2023-054 Smith:** That the RM of Fillmore grant Sask Power, Loraas Disposal, and Goliath Disposal overweight permits to operate on the RM roads during road ban season. Further that they will be required to contact the office with their schedule in the event that road conditions are not conducive for overweight traffic. **Carried.**
- USWA Mem 2023-055 Smith:** That the RM of Fillmore renew their membership in the Upper Souris Watershed Association at a cost of \$1,000. **Carried.**
- Holidays 2023-056 Urban:** That the Administrator be provided February 21 – 24, off as holidays. Brenda Grieve will fill in at the office in her absence. **Carried.**
- Admin 2023-057 Popowich:** That the Administrator’s report be accepted as presented. **Carried.**
- Recess 2023-058 Urban:** That the RM of Fillmore Council recess at 9:55am. **Carried.**
- Reconvene Acting Reeve Darren Urban reconvened the meeting at 10:05am.**

Financial Statements & Accounts for Approval:

- F/S/Accts 2023-059 Popowich:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18943 - #18960 totaling \$87,963.70 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.**

10:22 Councillor Procyk left the Chambers to attend to a call.
10:31 Councillor Procyk returned to the Chambers.

New Business:

- Bylaw 1st 2023-060 Popowich:** That Bylaw # 2023-01 being a Bylaw to Provide for the Closing and Leasing of the Municipal Right of Way South of Section 16-12-11-2 be given first reading. **Carried.**
- Bylaw 2nd 2023-061 Smith:** That Bylaw # 2023-01 be given second reading. **Carried.**
- Bylaw all 3 2023-062 Procyk:** That Bylaw # 2023-01 be given all three readings at this meeting. **Defeated.**
- Bylaw 1st 2023-060 Popowich:** That Bylaw # 2023-02 being a Bylaw to Provide for the Closing and Leasing of the Municipal Right of Way West of SW Section 11-12-11-2 be given first reading. **Carried.**

...3 February 8, 2023

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Bylaw 2nd 2023-061	Procyk:	That Bylaw #2023-02 be given second reading.	Carried.
Bylaw all 3 2023-062	Smith:	That Bylaw # 2023-02 be given all three readings at this meeting.	Unanimously Carried.
Bylaw 3rd 2023-063	Procyk:	That Bylaw # 2023-02 be given third reading.	Carried.
Adjourn 2023-064	Popowich:	That we now adjourn at 10:36am.	Carried.

Reeve

Administrator