

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD SEPTEMBER 8, 2021 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 One – John Ray, Creelman, 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 – Leslie Lynch, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Call to Order The Meeting was called to order at 7:56 am by Reeve Leguee.

Delegations:

8:14am – 8:48am Gil Lang attended to provide council with an overview of operations.
Holidays – October 4 – 8, 2021.

8:49am-8:52am Michael Wiggins attended to request assurance of continuation of benefits during his layoff.

Minutes 2021-248 Urban: That the minutes of the August 11, 2021 Regular Meeting, and August 20, 2021 Special Meeting be approved. **Carried.**

Business Arising from the Minutes:

Correspondence:

Corresp. 2021-249 Popowich: That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2021-250 Urban: That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18467 - #18492 totaling \$838,069.37 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.**

Reports:

Administrator:

T/E List of Lands 2021-251 Procyk: That the Council of the Rural Municipality of Fillmore acknowledges the List of Lands in Arrears as prepared. **Carried.**

T/E Adv 2021-252 Smith: That the Administrator advertise, in the Weyburn Review, the Tax Enforcement List with the exception of any properties with amounts owing that are less than half of the 2020 tax levy. **Carried.**

PCO Rpt 2021-253 Lynch: That the Council of the RM of Fillmore acknowledges the Pest Control Officer's Rat Inspection Reports for 2021. **Carried.**

Approach 2021-254 Procyk: That the RM of Fillmore approves the request to widen an approach on the SE 19-11-10-2 provided that the approach policy is adhered to. Further that all costs including culverts are borne by the ratepayer. **Carried.**

Approach 2021-255 Smith: That the RM of Fillmore approves the request to widen an approach on the NE 18-11-10-2 provided that the approach policy is adhered to. Further that all costs including culverts are borne by the ratepayer. **Carried.**

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- Roof Rprs 2021-255** **Ray:** That the invoice presented by Bob Narkaus in the amount of \$2,817.00 be rejected for payment as we are not satisfied with the roof repairs on the RM shop. **Carried.**
- Roof Rprs 2021-256** **Ray:** That the Reeve meet with Bob Narkaus to discuss the Council's requirements on the roof repairs on the RM shop. Further that the roof must be fixed to Council's satisfaction by October 6, 2021. **Carried.**
- Rd Const 2021-257** **Popowich:** That the Administrator is authorized to pay the invoice from Gord Pare Construction Ltd in the amount of \$62,781.60 less fuel costs once the Reeve and Deputy Reeve inspect the road after construction is complete. **Carried.**
- 10:05 am** **Councillor John Ray declared a Conflict of Interest and left the building as he was included as an Appellant in the Assessment Appeals sent to the Board of Revision.**
- BOR 2021-258** **Urban:** That the Council acknowledges the following decisions of the Board of Revision:
Background: The owners of the SW 15-10-10-2 and in a separate case the SW 2-11-10-2 presented the Administrator with a lease agreement for the purpose of securing a tax exemption on their residence pursuant to Section 293 of the *Municipalities Act*.
Decision: The opinion of the Board of Revision is that the exemption rules are not being met by the Appellants. The Board concurred that the "Declaration of Land Owned and Leased" along with section 293 of the *Municipalities Act* means that the person leasing the land must be actively farming the lands, not sub leasing it. In both cases it was determined that the Appellants were leasing the lands from their fathers and leasing it back to their fathers to farm it or rent it out to someone else to farm it. **Carried.**
- Camera In 2021-259** **Leguee:** That the Council of the RM of Fillmore move into an In Camera Session to discuss employee issues. **Carried.**
- Camera out 2021-260** **Leguee:** That the Council of the RM of Fillmore move out of an In Camera Session. **Carried.**
- Dugout 2021-261** **Popowich:** That the Council approved the expansion of the dugout located on the SW 15-10-10-2. Expansion to take place to the south of the current dugout and any spoil piles are to be located on the east side of the dugout. **Carried.**
- 10:24** **Councillor John Ray returned to the Council Chambers**
- SPSA 2021-262** **Urban:** That the Administrator sign the Contract Amendment with the Saskatchewan Public Safety Agency (911 Dispatch service) to increase our per capita rate as follows:
January 2022 - \$1.50 per capita
January 2023 - \$1.75 per capita
January 2024 - \$2.00 per capita **Carried.**
- Tenders 2021-263** **Procyk:** That the tender for the press for \$25.00 and the air compressor for \$500.00 be rejected. **Carried.**
- For Sale 2021-264** **Leguee:** That the RM offer for sale on Kijiji and various Buy and Sell sites
Generator - \$ 500
Ingersol Rand air compressor - \$3,500
Rock Rake - \$1,000
Press - \$ 125 **Carried.**
- Admin 2021-265** **Urban:** That the Administrator's report be accepted as presented. **Carried.**

