

**RURAL MUNICIPALITY OF FILLMORE NO. 96**  
**MINUTES OF COUNCIL MEETING**  
**HELD JUNE 10, 2020 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 – Leslie Katona, Creelman, Saskatchewan,  
Councillor for Division Two – David Kosior, Fillmore, Saskatchewan,  
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,  
Councillor for Division Four – Cam Hart, 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 8:02 am by Reeve Leguee.

**Delegations:**

**8:04am – 9:14am** Gil attended to provide council with an overview of operations.

**Minutes 2020-127**      **Urban:**                    That the minutes of the May 12, 2020 Regular Meeting, May 28, 2020 Budget Meeting be approved as presented.

**Carried.**

**Business Arising from the Minutes:**

**Correspondence:**

**Corresp. 2020-128**      **Hart:**                    That the correspondence having been read and dealt with be filed.

**Carried.**

**Financial Statements & Accounts for Approval:**

**Cancel 2020-129**      **Popowich:**            That we cancel cheque #18040, payable to Brandt Tractor in the amount of \$20,993.34 and issue cheque #18066 in the amount of \$14,628.58 in its place.

**Carried.**

**F/S/Accts 2020-130**      **Katona:**                That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18066 – 18088 totaling \$223,046.45 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.**

**9:55am**            **Reeve Leguee called for a recess**  
**10:13am**            **Reeve Leguee reconvened the meeting**

**Reports:**

**Administrator:**

**Club Root 2020-131**      **Hart:**                    That the RM of Fillmore appoint the following individuals as Pest Control Officers for the purpose of carrying out the Club Root Survey in this RM:    Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson and Colleen Fennig.

**Carried.**

**Loan 2020-132**            **Lynch:**                That the RM of Fillmore borrow \$250,000 from the Royal Bank, to be repaid in thirty-six monthly installments of \$6,944.45 plus interest. The interest rate is a fixed rate of 2.75 % with no prepayment option.

**Carried.**

**Prairie Lightning 2020-133**      **Leguee:**                That the Administrator send a letter to Prairie Lightning Electric & Communications Ltd, indicating that we will pay the remaining balance of \$3,300.92 once the residential C02 monitor is replaced with a commercial monitor as quoted.

**Carried.**

**Planter 2020-134**            **Katona:**                That we have the planter removed from the property.

**Carried.**

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**Tenders:**

**Fax Machine 2020-135 Katona:** That we accept the only tender for the Brother Fax Machine amount of \$50.00 from Gerald Swanson. **Carried.**

**10:55am Councillor David Kosior Declared a Conflict of Interest because of his relationship with Kelvin Kosior who submitted a tender and he departed the Council Chambers.**

**Sprayer** We received the following tenders for the Brandt 20' 3 point hitch sprayer:  
Fillmore & District 33 Golf Club - \$ 500.00  
Kelvin Kosior \$2,125.00

**Sprayer 2020-136 Urban:** That we accept the tender from Kelvin Kosior for the Brandt 20 foot 3 point hitch sprayer in the amount of \$2,125.00. **Carried.**

**10:58am Councillor David Kosior returned to the Council Chambers.**

**Carried.**

**Holidays 2020-137 Leguee:** That the Administrator be granted July 2<sup>nd</sup> and 3<sup>rd</sup> as holidays. **Carried.**

**Admin 2020-138 Urban:** That the Administrator's report be accepted as presented. **Carried.**

**Reeve and Council Reports:**

**Reports: 2020-139 Katona:** That the Reeve and Council Reports be approved as presented. **Carried.**

**11:52 Reeve Leguee called for a recess for lunch**  
**12:19 Reeve Leguee reconvened the meeting.**

**Rescind 2020-140 Hart:** That Road Ban Order #2020-02 be rescinded. Further that we place a 20 Tonne weight restriction on RR2103 (Creelman Grid North) from Township Road 110 (correction line) north to the PG711 for a total of 9.66 KM (6 miles) forming Road Ban Order #2020-03. **Carried.**

**M.R.Factor 2020-141 Leguee:** That the Administrator prepare a bylaw to revise the Mill Rate Factors as follows:  
**Agriculture – 1.15%**  
**Residential - 0.80%**  
**Commercial –1.20%**

**Councillor Cam Hart requested a recorded vote:**  
**Division 1 - Katona – In favour      Division 4 - Hart– Opposed**  
**Division 2 - Kosior – In favour      Division 5 - Urban– In favour**  
**Division 3 – Popowich - In favour      Division 6 – Lynch – In favour**  
**Reeve - Leguee – In favour** **Carried.**

**Adjourn 2020-142 Katona:** That we now adjourn at 1:18pm. **Carried.**

\_\_\_\_\_  
**Reeve**

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**Administrator**