RURAL MUNICIPALITY OF FILLMORE NO. 96

MINUTES OF COUNCIL MEETING HELD AUGUST 12, 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 8:04 am by Reeve Leguee.

Delegations:

8:13am – 8:50am Gil attended to provide council with an overview of operations.

Minutes Kosior: That the minutes of the July 8, 2020 Regular Meeting,

2020-160 be approved as presented. Carried.

Business Arising from the Minutes:

Rescind Popowich: That Resolution #2020-152 be rescinded.

2020-161 Carried.

Rent Popowich: That the RM of Fillmore rent the back office to the Fillmore **2020-162** Ambulance Inc for \$200.00 per month invoiced on a quarterly basis as of July 1,

2020. **Carried.**

Correspondence:

APAS Nom Katona: That the RM of Fillmore nominate Cameron Hart to the Agriculture

2020-163 Producers Association of Saskatchewan Board of Directors. Carried.

Council Representation of Canada to revoke the amendments to the Criminal Code that were brought in under an "Order in Council" on May 1, 2020 that are referred to as "Regulations Amending the Regulations Prescribing Certain

Firearms and other Weapons, Components and Parts of Weapons, accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non Restricted: SOR/2020-96. Carried.

Corresp. Hart: That the correspondence having been read and dealt with be filed.

2020-165 Carried.

9:42am Reeve Leguee called for a recess9:50am Reeve Leguee reconvened the meeting

Financial Statements & Accounts for Approval:

F/S/Accts Katona: That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18121 – 18140 totaling \$227,417.74 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.

Cancel Chq Urban: That we cancel cheque #18110 in the amount of \$4,995.00 until 2020-167 we receive the credit for the early return of the rental grader. Carried.

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Reports:

Administrator:

T/E Hart: That pursuant to *The Tax Enforcement Act*, the Tax Enforcement List

2020-168 be advertised in the Weyburn Review. Carried.

Election Lynch: That the Returning Officer advertise the Notice of Call for Nominations in both the Weyburn Review and the Weyburn This Week.

Carried.

Rescind Hart: That we rescind Resolution #2020-149.

2020-170 Carried.

MEEP Urban: That the RM of Fillmore make application for the Municipal Economic Enhancement Program funding in the amount of \$32,051 to contribute to the following projects:

1. Purchase of a gravel trailer in the amount of \$16,500

2. Clay Cap Township Road 110 between Range Road 2112 and 2113.

Carried.

Road Ban Katona: That Road Ban Order #2020-03 be cancelled and normal traffic be allowed to resume. Carried.

DSI Hold Popowich: That the Administrator is authorized to payout the holdback in the amount of \$9460.18 plus PST & GST. **Carried.**

SAMA P/A Kosior: That the RM of Fillmore acknowledge receipt of the Saskatchewan Assessment Management Primary Audit report indicating our municipality as "Compliant" Carried.

SAMA Cert Katona: That the RM of Fillmore acknowledges receipt of the Saskatchewan Assessment Management Certificate of Confirmation of the 2020 Assessment Roll.

Carried.

10:57 Reeve Russ Leguee stepped out of the Council Chambers to take a call. Deputy Reeve David Kosior assumed the Chair.

Stoughton Veterinary Services Board 2020-176 **Lynch:** That the RM of Fillmore approves the Application for a Continuance as presented by McGeough Zepick on behalf of the Stoughton Veterinary Services. as well the following Special Resolution be approved:

- 1. That the Corporation make application to the Court of Queen's Bench in the Province of Saskatchewan for authorization to continue under *The Non-Profit Corporations Act, 1995* (Saskatchewan), file Articles of Continuance with the Saskatchewan Corporate Registry, continuing the Corporation as if it had been incorporated under *The Non-Profit Corporations Act, 1995* (Saskatchewan) and make application to the Saskatchewan Corporate Registry for a Certificate of Continuance:
- 2. That any officer or director of the Corporation is hereby authorized and directed to do all things and execute all instruments and documents necessary or desirable to carry out of the foregoing;
- 3. That it is confirmed that the Corporation has no share capital;
- 4. That any officer or director of the Corporation be and is hereby authorized in their discretion to if the application for continuance under *The Non-Profit Corporations Act, 1995* (Saskatchewan) is unsuccessful without further member approval, register a new corporation under *The Non-Profit Corporations Act, 1995* to be registered on the same terms as what is being requested for the continuing corporation.
- 5. That the attached Articles are hereby adopted as the Articles of the Corporation and any officer or director of the Corporation is hereby directed to file the attached Articles as part of the Corporation's application for a Continuance."

Carried.

11:03 Reeve Russell Leguee returned to the Council Chambers and resumed the Chair.

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FFPF 2020-177	Kosior: the Fillmore I	That the Rural Municipality of Fillmore No. 96 Fire Protection Fund second quarter Financial St	<u> </u>
Scholarship 2020-178	Popowich: Jessie Procyk	That the RM of Fillmore present the 2020 Scho and Lindon Smith.	olarship to both Defeated.
Scholarship 2020-179	Kosior: in the amount fall of 2021.	That the RM of Fillmore present the 2020 School of \$500 to Jessie Procyk, noting she is deferring	-
Sign 2020-180	Hart: from Protouc	That the RM of Fillmore purchase the sign for h signs in Weyburn at a cost of \$500.	the office from Carried.
Holidays 2020-181	Urban: further that B	That the Administrator be granted August 20 and 21 as holidays, renda Grieve be brought in on those days. Carried.	
Admin 2020-182	Lynch:	That the Administrator's report be accepted as	presented. Carried.
Reeve and Co	ouncil Reports	3:	
Reports: 2020-183	Urban:	That the Reeve and Council Reports be approved as presented. Carried.	
Adjourn 2020-184	Katona:	That we now adjourn at 12:20pm.	Carried.
		Reeve	
		Administrator	