RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD JULY 14, 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 8:01 am by Reeve Leguee.

Delegations:

8:23am – 9:19am Gil Lang attended to provide council with an overview of operations.

Smith: That the minutes of the June 9, 2021 Regular Meeting,

2021-202 and the June 16, 2021 Budget Meeting be approved. Carried.

Business Arising from the Minutes:

Correspondence:

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

2021-203 Carried.

Financial Statements & Accounts for Approval:

F/S/Accts Ray: That the Financial Statements and Bank Reconciliation be approved.

2021-204 as presented. Further that cheques #18409 - #18442 totaling \$141,513.26 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.

Recess Popowich: That at 9:48 am the meeting recess.

2021-205 Carried.

10:04 am Reeve Leguee reconvened the meeting.

Reports:

Administrator:

RMAA W/S Urban: That the Administrator is to attend the Rural Municipal

2021-206 Administrators Association Fall workshop on September 24, 2021 in Regina.

Registration of \$100 plus mileage costs to be borne by the RM. Carried.

M Wiggins Procyk: That Mike Wiggins be granted August 20, 2021 as a day off to allow

2021-207 him to attend the induction of his Great Uncle Golding Wiggins into the

Saskatchewan Baseball Hall of Fame. Carried.

Destruction Popo

Popowich: That the Administrator is authorized to destroy the following

2021-208 documents:

2013 Saskatchewan Municipal Hail Association

Hail Roll Reports Indemnity Applications

muchinity Applications

Reconciliation of SMHI to accounting Carried.

Museum Leguee: That the RM of Fillmore appoint John Ray to the Prairie Memories

2021-209 Museum Board. Noting that their constitution does not require a representative from

the RM. Carried.

Carried.

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Admin Popowich: That the Administrator's report be accepted as presented.

2021-210 Carried.

Reeve and Council Reports:

Vet Clinic 2021-211 Popowich: That as we are now in possession of the previous two years financial statements from the Stoughton Vet Clinic Board that we pay the operational fee for 2019 and 2020 totally \$5,000. **Carried.**

Sale of items Lynch: That we post the surplus equipment for sale on Kijiji. Further that 2021-212 we post them with pictures. Carried.

Reports Urban: That the Reeve and Council Reports be approved as presented. **2021-213** Carried.

New Business:

Urban:	That Bylaw #2021-1	17 being a Bylaw to Provide	e for the Closing and
Leasing of the	e Municipal Road loca	ated West of the SW quarte	r of Section of 16
Township 12	Range 11 W2M and S	South of the SE quarter of S	Section 17 Township
12 Range 11 Y	W2M and South of the	e SW quarter of Section 17	Township 12 Range
11 W2M be g	iven first reading.	Carried.	
	Leasing of the Township 12 12 Range 11	Leasing of the Municipal Road loc Township 12 Range 11 W2M and	Leasing of the Municipal Road located West of the SW quarter Township 12 Range 11 W2M and South of the SE quarter of Stange 11 W2M and South of the SW quarter of Section 17

Bylaw 2nd Popowich: That Bylaw #2021-17 be given second reading. 2021-215 Carried. Bylaw all 3 Procyk: That Bylaw #2021-17 be given all three readings at this meeting. 2021-216 **Unanimously Carried.** Bylaw 3rd Lynch: That Bylaw #2021-17 be given third reading. 2021-217 Carried. Bylaw 1st Urban: That Bylaw #2021-18 being a Bylaw to Provide for the Closing and #2021-18 Leasing of the Municipal Road located South of the SW quarter of Section 16 2021-218 Township 12 Range 11 W2M be given first reading. Carried.

Bylaw 2nd Smith: That Bylaw #2021-18 be given second reading. 2021-219

2021-219 Carried.

Bylaw all 3 Ray: That Bylaw #2021-18 be given all three readings at this meeting.

2021-220 Unanimously Carried.

Bylaw 3rd Procyk: That Bylaw #2021-18 be given third reading. 2021-221

Bylaw 1st Popowich: That Bylaw #2021-19 being a Bylaw to Establish Mill Rate Factors.

2021-222 Carried.

Bylaw 2nd Smith: That Bylaw #2021-19 be given second reading.

2021-223 Carried.

Bylaw all 3 Ray: That Bylaw #2021-19 be given all three readings at this meeting.

2021-224 Unanimously Carried.

Bylaw 3rd Procyk: That Bylaw #2021-19 be given third reading.

2021-225 Carried.

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Old Business	:					
Budget 2020-226	Lynch: "That the 2021 Budget be adopted with revenues in the amount of \$1,862,115.40 and Expenditures in the amount of \$1,861,574.80 for a surplus of \$540.60. That the mill rate be set at seven and one half (7.5) mills. That the Variable Mill Rate Factor of 0.995 for agricultural properties, 0.8 for residential properties and 1.8 for commercial properties be applied. Further that we acknowledge the mill rates set by the Government of Saskatchewan for the South East Cornerstone School Division and the Prairie Valley School Division as follows: Agricultural Property 1.36 mills					
		esidential Property ommercial/Industrial	4.46 mills 6.75 mills			
		ommercial Resource	9.79 mills	Carried.		
Construction 2021-227	Leguee: That the RM of Fillmore construct the PG711 south of Section 4 and SE of Section 5, Township 12, Range 11 W2M. Further that we hire Gord Pare Construction Ltd, and that borrow pits are offered to the ratepayers on the north and south side of the construction area. The approximate cost of this construction is \$80,000. Carried. Councillor Ray abstained from voting because he is not familiar with the road.					
Adjourn 2021-228	Ray: That we now adjourn at 12:43pm. Carried.			Carried.		
			Reeve			

Administrator