## RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD NOVEMBER 9, 2022 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 – Winston van Staveren, 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 8:07 am by Reeve Leguee.

Minutes Urban: That the Minutes of the October 12, 2022 Regular Meeting be

2022-264 approved as presented. Carried.

8:41am Foreman Gil Lang arrived to present his report to Council.

9:55am Kevin Melle arrived to present the Asset Management Report on the RM of

Fillmore's Linear Infrastructure. Gil had accompanied Kevin while doing his

assessment to provide information on the roads.

10:52 Kevin Melle left the Chambers.

11:08am Gil left the Chambers.

**Correspondence:** 

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

2022-265 Carried.

**Recess** van Staveren: That the RM of Fillmore Council recess at 12:17am.

2022-266 Carried.

Reconvene Reeve Russell Leguee reconvened the meeting at 12:42pm.

**Reeve and Council Reports:** 

**Reports Popowich:** That the Reeve and Council Reports be approved as presented. **Carried.** 

**Administrator Report:** 

**By-Election** Urban: That the RM of Fillmore call a By-election to be held on March 1,

2022-268 2023 for Division 6 Councillor. Carried.

**Rec Grants** Lynch: That the RM of Fillmore payout the following recreation grants:

2022-269 Creelman Community Complex - \$2,040

Fillmore Parks & Recreation Board - \$3,500

Osage Recreation Board - \$1,360 Carried.

Weed Insp Procyk: That the RM of Fillmore acknowledge receipt of the Weed Inspector's

2022-270 Annual Report and further that the Administrator forward the report to the Ministry

of Agriculture. Carried.

PCO Reprt van Staveren: That the RM of Fillmore acknowledge receipt of the Pest Control Officers Report. Carried.

**Resident Fnd Popowich:** That the RM of Fillmore donate \$250 towards auction items for the **2022-272** Fillmore Health Centre Auction. **Carried.** 

## THE RURAL MUNICIPALITY OF FILLMORE NO. 96

<b>Example 2022-273</b>	pursuant to the Nuisance Bylaw and Legislation Invoice #2022-47 in the amount of \$1,248.75 be transferred to the tax card for the SW28-12-10-2. Carried.		
Invoices 2022-274	Procyk: after cut-off:	That the RM of Fillmore pay invoice the foll Cam Hart - \$ 288.24 Kevin Melle - \$8,662.50	owing invoices received  Carried.
Admin 2022-275	Urban:	That the Administrator's report be accepted as presented.  Carried.	
F/S/Accts 2022-276	atements & Accounts for Approval:  Smith: That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18850 - #18871 totaling \$224,012.24 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.		
Adjourn 2022-278	van Staveren	That we now adjourn at 2:16pm.	Carried.
		Reeve	
		Administrator	<u> </u>