

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MAY 10, 2023 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 – Patrick Bourke, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Call to Order The meeting was called to order at 8:10 am by Reeve Leguee.

8:15 Gil presented Council with a report on the activities of the outside employees.

Reeve and Council Reports:

Reports **Procyk:** That the Reeve and Council reports be approved as presented. **Carried.**
2023-113

9:35 am Foreman Gil Lang left the Chambers.

Recess **Procyk:** That the RM of Fillmore Council recess at 9:35 am. **Carried.**
2023-114

Reconvene Reeve Russell Leguee reconvened the meeting at 9:43 am.

Administrator Report:

Bereavement Leguee: That Bryan Nixon be granted a day off with pay to allow him to attend a family funeral. **Carried.**
2023-115

Form C **vanStaveren:** That the RM of Fillmore authorize the Administrator to send Form C – Six Month Notices to the owners of the following roll numbers:
Tax Enf. 000310101 **Carried.**
2023-116 000316400

20/20 GEO **Procyk:** That if the requirements of the Order to Remedy sent to B/N Grieve have not been fulfilled by the June 1, 2023 deadline, the Administrator shall hire 20/20 Geomatics to survey the right of way. **Carried.**
2023-117

WSA RFA **Urban:** That the Administrator send a Request for Assistance to Water Security Agency regarding the trenching that has occurred on the NE and SE of Section 10-11-11-2. **Carried.**
2023-118

Headstone **Popowich:** That the RM of Fillmore purchase a grave marker to mark an unknown grave on LSD 6 Section 09-12-10-2 at a cost of about \$150. **Carried.**
2023-119

Bldg Prmt **Procyk:** That the RM of Fillmore issue a Building Permit to Claude and Joanne Beare for the construction of a new residence on the trust condition that the requirements of the Licensed Building Official are met. **Carried.**
2023-120

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

- Invoices 2023-121** **Smith:** That the Administrator is authorized to pay the following invoices received after cutoff:
- | | |
|----------------------------|--------------|
| F & L Concrete | \$197,694.00 |
| Gil Lang | \$ 24.60 |
| Fillmore Parks & Rec Board | \$ 135.00 |
- Carried**
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- CTP AGR 2023-122** **vanStaveren:** That the Reeve and Administrator sign the Clearing the Path Agreement that will commence on April 25, 2024.
- Carried.**
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- CTP St Dec 2023-123** **Urban:** That the Reeve and Administrator sign the Clearing the Path Statutory Declaration in order for us to receive the funding from the Incremental Maintenance Fund.
- Carried.**
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- Sp Ev Liquor Bourke: 2023-124** That the Council of the Rural Municipality of Fillmore #96 approve the issuance of Community Event Liquor Permits to the Fillmore 33 Golf Club for the following golf tournaments:
 Saturday, June 17, 2023 from 10:30am – 10:30pm
 Saturday, July 22, 2023 from 10:30am – 10:30pm
 Saturday, August 12, 2023 from 10:30am – 10:30pm
 Saturday, September 16, 2023 from 10:30am – 10:30pm
 To take place at the Fillmore 33 Golf Course at NW 25-11-11-2.
- Carried.**
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- Sp. Ev.Liq 2023-125** **Procyk:** That the Council of the Rural Municipality of Fillmore #96 approve the issuance of a Community Event Liquor Permit to Top Notch for a Charity Golf Tournament on Friday, June 23, 2023 from 11:00am to 8:00 PM. To take place at the Fillmore 33 Golf Course at NW 25-11-11-2.
- Carried.**
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- Rec Grants 2023-126** **Urban:** That the RM of Fillmore authorizes the payment of the following Recreation and Cultural Grants:
- | | |
|-------------------------|----------|
| Fillmore 33 Golf Club | \$500.00 |
| Prairie Memories Museum | \$500.00 |
- Carried.**
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- Admin 2023-127** **Smith:** That the Administrator’s report be accepted as presented.
- Carried.**
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- Minutes 2023-128** **Popowich:** That the Minutes of the April 12, 2023 Regular Meeting and the April 26, 2023 Budget meeting be approved as presented.
- Carried.**
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- Correspondence:**
- Corresp. 2023-129** **Bourke:** That the correspondence having been read and dealt with be filed.
- Carried.**
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- Financial Statements & Accounts for Approval:**
- F/S/Accts 2023-130** **Procyk:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19012 - #19031 totaling \$90,136.38 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.**
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- Old Business:**
- Road Closed 2023-131** **Smith:** That the RM of Fillmore ratify the decision of the Road Ban Committee to close Township Road 104 from the PG 606 east to Highway 33.
- Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

New Business:

Road Bans 2023-132 **vanStaveren:** That effective immediately the Spring Road Restrictions in the RM of Fillmore be lifted. Further, the Administrator contact the Ministry of Highways to opt out of the Provincial Spring Road Restrictions.

Carried.

Approach 2023-133 **Urban:** That the RM of Fillmore authorize the construction of an approach on the SW 15-12-11-2 and further that the RM of Fillmore will Construct the approach all custom rates and costs including a culvert to be borne by the ratepayer.

Carried.

Adjourn 2023-134 **Urban:** That we now adjourn at 11:48 am.

Carried.

Reeve

Administrator