

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD DECEMBER 9, 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 – John Ray, 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 7:58 am by Reeve Leguee.

**Delegations:**

**8:19am – 8:57am** Gil attended to provide council with an overview of operations.

**Minutes 2020-241** **Kosior:** That the minutes of the November 25, 2020 Regular Meeting, be approved as presented. **Carried.**

**Business Arising from the Minutes:**

**Correspondence:**

**Corresp. 2020-242** **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts 2020-243** **Hart:** That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18231 - #18247 totaling \$438,182.29 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 2020-244** **Kosior:** That at 9:57am the Council recess for ten minutes. **Carried.**  
**10:10am** **Reeve Leguee Reconvened the meeting.**

**Reports:**

**Administrator:**

**Audit 2020-245** **Urban:** That the Council and Administration sign the Engagement Letters with Dudley and Company to conduct the annual Audit to take place on January 27<sup>th</sup> and January 28<sup>th</sup>. **Carried.**

**CTP Redes 2020-246** **Urban:** That the RM of Fillmore and the RM of Golden West meet to discuss our options regarding the removal of the PG 711 from the Clearing the Path Funding Program. **Carried.**

**Delegations:**

**10:53an – 11:08 am** **Jeremy Johnston from JJ Trucking discussed the closure of the Creelman Operations and how this will not affect our relationship.**

**SPSA 2020-247** **Ray:** That the Administrator is authorized to sign the Fire Dispatch Agreement with the Saskatchewan Public Safety Agency to provide 911 Dispatch services for the RM of Fillmore. **Carried.**

**APAS Memb 2020-248** **Lynch:** That the RM of Fillmore renew their membership with the Agricultural Producers of Saskatchewan at a cost of \$12,204.08. **Defeated.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

**GIC 2020-249** **Leguee:** That to clarify Resolution #2020-231, the Administrator is authorized to re-invest the principle and the interest in the amount of \$315,350.00 in a 180 day GIC at .47% **Carried.**

**A/R 2020-250** **Urban:** That any accounts receivable that remain outstanding as of December 31, 2020 be added to the respective tax cards. **Carried.**

**A/P 2020-251** **Kosior:** That the Administrator and the Reeve ensure that all payables are paid as of December 31, 2020. **Carried.**

**Admin 2020-252** **Lynch:** That the Administrator’s report be accepted as presented. **Carried.**

**Recess 2020-253 12:36** **Popowich:** That at 11:51 the Council recess for approximately 1 hour. **Carried.**  
**Reeve Leguee Reconvened the meeting.**

**Reeve and Council Reports:**

**Gravel 2020-254** **Lynch:** That the RM of Fillmore renews our contract with JJ Trucking Ltd formerly LD Allan a Division of JJ Trucking at the following Rates:  
Haul & Stockpile at RM stockpile on Hwy 33 \$14.43/yd  
Plus Road Maintenance  
Haul from Hwy 33 stockpile to RM Roads \$ 5.00/yd  
Haul from JJ Pits to RM Roads \$18.00/yd  
Including Road Maintenance **Carried.**

**Reports 2020-255** **Popowich:** That the Reeve and Council Reports be approved as presented. **Carried.**

**Adjourn 2020-256** **Ray:** That we now adjourn at 1:46pm. **Carried.**

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

\_\_\_\_\_  
**Administrator**