RURAL MUNICIPALITY OF FILLMORE NO. 96

MINUTES OF COUNCIL MEETING HELD MARCH 4, 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 8:02 am by Reeve Leguee.

Delegations: Foreman:

8:11 - 8:40 Gil - provided overview of operations

Minutes Popowich: That the minutes of the February 12, 2020 Regular Meeting 2020-056 be approved as presented. Carried.

Business Arising from the Minutes:

Correspondence:

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

2019-057 Carried.

Arc Welder Hart: That the Reeve and the Foreman are authorized to purchase an ARC

2020-058 welder at a cost of not more than \$1,500.00. Carried.

Cell Phone Kosior: That the Council approves a phone allowance for the outside employees using their personal cells for RM business: Gil Lang - \$200.00 per year, Allowance

2020-059 Bart Klein - \$100.00 per year, Bryan Nixon \$100.00 per year.

Culvert Urban: That the RM of Fillmore authorize the purchase of coloured plastic

Markers conduit at a cost of \$400.00, to be used as culvert markers.

2020-060 Carried.

9:42am Reeve Leguee called for a recess

9:55am Reeve Leguee reconvened the meeting

Financial Statements & Accounts for Approval:

That no financial statements were presented due to a computer F/S/Accts Popowich:

2020-061 breakdown. Further that cheques #17980 – 18000 totaling \$80,711.77 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.

Reports:

Administrator:

Election W/S Popowich: That Brenda Grieve and Vernna Wiggins attend the Election

2020-062 workshop to be held in Weyburn on March 26, 2020. All costs are to be borne by the

RM including the registration fee of \$100.00 each.

Safety Brkfst Katona: That the outside employees attend the Saskatchewan Common

2020-063 Ground Alliance safety breakfast to be held in Weyburn on April 22, 2020 if they so

> choose Carried.

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SK Power 2020-064	Katona: power service	That Sask Power be granted permission to install an additional to the Elias yard crossing the RM road via directional bore. Carried	
JDLINK 2020-065	Urban: Motor Grade	That the Administrator renew the JD Linder for 21 months at a cost of \$514.00.	k on the 2015 John Deere Carried.
Dawn Ray 2020-066	Popowich: \$1,649.00 be	That the invoice presented to council by Dawn Ray in the amount of tabled to the next Council meeting. Carried.	
Admin 2020-067	Katona:	That the Administrator's report be accepted as presented. Carried.	
12:17pm 12:57pm	Reeve Leguee called for a recess for lunch Reeve Leguee reconvened the meeting		
Reeve and C	ouncil Report	s:	
Truck 2020-068	Lynch: listed in the M more than \$4	That the Reeve look into purchasing a 2008 tandem dump truck that is Mack Auction catalogue, further that the Reeve is authorized to spend no 0,000. Carried.	
Backhoe 2020-069	Leguee: at an approxi	That the RM hire Cole Herold to repair the John Deere backhoe nate cost of \$5,600 plus parts. Carried.	
Reports: 2020-070	Lynch:	That the Reeve and Council Reports be approved as presented. Carried.	
Adjourn 2020-071	Katona:	That we now adjourn at 2:00pm.	Carried.
		Reeve	
		Administr	ator