

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD NOVEMBER 7, 2024 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 Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Chris Procyk, Fillmore, Saskatchewan,
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,
Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Those Absent:

Councillor for Division One – Winston van Staveren, Creelman, Saskatchewan,

Call to Order The Meeting was called to order at 8:00 am by Reeve Russell Leguee.

8:14 am **Foreman Gil Lang arrived to present his report.**

9:00 am **Gil Lang left the Council Chambers**

Reeve and Council Reports:

Reports **Urban:** That the Reeve and Council Reports be approved as presented. **Carried.**
2024-240

Recess: **Bourke:** That at 9:22 am the Council recess the meeting. **Carried.**
2024-241

9:34 am **Reeve Leguee reconvened the Regular Meeting of the Council.**

Reports:

Emergency Services Building Update:

Administrator:

Tax Lien **Popowich:** That the Administrator proceed with the next steps in Tax **Carried.**
2024-242 Enforcement and register a Tax Lien on the SW 16 10 12 2.

Form C **Procyk:** That the Administrator proceed with the next steps and send Form C **Carried.**
2024-243 Six Month Notice to the owner of the NW & SW 31-11-11-2.

Caliber **Smith:** That the Reeve, Russell Leguee and the Administrator, Vernna **Carried.**
2024-244 Wiggins sign the contract with Caliber Construction Group Inc. for the construction of the Emergency Services Building in the amount of \$1,946,860.00.

SARM **Procyk:** That the Administrator register herself and one other person to attend **Carried.**
2024-245 SARM Midterm Convention in Saskatoon on November 20 & 21, 2024. All expenses to be borne by the RM.

Subdivision **Smith:** That the RM of Fillmore acknowledges receipt of the Certificate of **Carried.**
2024-246 Approval for the Legal Residential Subdivision created on the NW 33-10-11-2. Further we acknowledge that Director of Community Planning has registered an interest on the Title due to the proximity to the Village of Fillmore Lagoon.

SK Power **Procyk:** That permission be granted to Sask. Power to install **Carried.**
2024-247 installing Three Phase power to LSD 05-23-10-10-2 which will require a road bore.

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Against the Advice of the Administrator the following resolution was passed:

ESB Agreement 2024-248 **Urban:** ~~The Emergency Services Building Agreement between the Village of Fillmore and the RM of Fillmore be signed by changing the voting members of the board from RM of Fillmore—three Members Of Council and the Village of Fillmore—two members of Council giving the RM the majority of votes ~~TO~~ a board consisting seven voting members including three voting members of Council for the RM, two voting members of Council for the Village and one vote for the Fire Chief and one vote for the Manager of the Ambulance.~~

Carried.

Rec Grants 2024-249 **Bourke:** That the following Recreation Grants be distributed:

Creelman Community Complex	\$2,040.00
Fillmore Parks & Recreation Board	\$3,500.00
Osage Recreation Board	\$1,360.00

Further that the Administrator obtain gifts for the following:

Fillmore Library – Gift Card -	\$ 50.00
Fillmore Health Center Auction -	\$ 100.00 gift
Fillmore Parks and Recreation Auction -	\$ 100.00 gift

Carried.

Water line 2024-250 **Urban:** That the RM of Fillmore allow Madge Glover to bore a waterline from the connection at Parcel A Plan 66R12143 (Lynch Subdivision) To Parcel B Plan 66R12143 (Glover Subdivision). The waterline has received approval from the Village of Osage.

Carried.

Webinar 2024-251 **Leguee:** That the RM pay the registration fees for the Administrator to attend An Orientation for New Councillors Webinar at a cost of \$57.24.

Carried.

RDARM: 2024-252 **Urban:** That the RM of Fillmore renew our membership in the Regina District Association of Rural Municipalities at a cost of \$200.00. Further that the following individuals attend the Convention on January 9th and 10th, 2025 in Regina, all costs being borne by the RM: Winston van Staveren, Patrick Bourke, Chris Procyk, Malcolm Carnegie, Justin Brown, Vernna Wiggins.

Carried.

Renewals SARM 2024-253 **Popowich:** That the RM of Fillmore renew our membership with Saskatchewan Association of Rural Municipalities including the programs that we are currently enrolled in.

Carried.

APAS 2024-254 **Popowich:** That the RM of Fillmore intends to renew their membership with the Agriculture Producers of Saskatchewan.

Carried.

Invoices 2024-255 **Smith:** That the following invoices received after cutoff be paid:

GFL -	\$ 178.95
Gord Pare Construction Ltd	\$79,933.87

Carried.

STARS 2024-256 **Procyk:** That the RM of Fillmore provide a donation of \$510.00 to STARS through the SARM initiative.

Carried.

Admin 2024-257 **Smith:** That the Administrator’s report be accepted as presented.

Carried

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Minutes **Procyk:** That the Minutes of the October 9, 2024 Regular Meeting be approved as amended. **Carried.**
2024-258

Correspondence:

Corresp. **Procyk:** That the correspondence having been read and dealt with be filed. **Carried.**
2024-259

Recess: **Procyk:** That at 12:08pm the Council recess the meeting. **Carried.**
2024-260
1:15 PM **Reeve Leguee reconvened the Regular Meeting of the Council.**

Financial Statements & Accounts for Approval:

F/S/Accts **Bourke:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19435 – 19471 totaling \$750,312.76 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.**
2024-261

New Business:

Building **Procyk:** That we give the owners of the NE 3-11-11-2 until Tuesday November 11, 2024 to remove the building from the RM right of way. If it is not removed the Administrator is to issue an Order to Remedy giving them until December 11, 2024 to have the mess cleaned up. **Carried.**
2024-262

Approach **Urban:** That the RM approve the request for an additional approach on the SW 22-12-11-2 provided that all parameters are met in the Approach policy. Further that all costs are to be borne by the owner. **Carried.**
2024-263

Contracts **Procyk:** That the outside employees be granted a wage increases as follows further that the contract is in place until December 31, 2026.
2024-264

Gil Lang be granted \$37.00 per hour effective January 1, 2025 and \$38.00 per hour effective January 1, 2026. Guaranteed wages will be based on fifty hours per week at the hourly wage from December 1 – March 31. Further that he be provided with the following benefit package:

Short Term Disability – premium to be paid by the RM of Fillmore
Long Term Disability – premium – Salary topped up – Paid by Employee
SARM Group Life – premium to be paid by the RM of Fillmore
Health and Dental – SARM Family Plan paid by the RM
Municipal Employees Pension Plan – as legislated
Canada Pension Plan – as legislated
Employment Insurance Premium – as legislated
Mileage - \$0.65 per kilometer
Further, vacation pay will be retained until vacation days are taken.
The maximum daily hours for construction work are twelve, the maximum daily hours for shop work is eight hours.

Bryan Nixon be granted \$32.00 per hour effective January 1, 2025 and \$33.00 per hour effective January 1, 2026. Guaranteed wages will be based on fifty hours per week at the hourly wage from December 1 – March 31. Further that he be provided with the following benefit package:
Short Term Disability – premium to be paid by the RM of Fillmore
Long Term Disability – premium – Salary topped up – Paid by Employee
SARM Group Life – premium to be paid by the RM of Fillmore
Health and Dental – Blue Cross reimbursed by RM for Family
Municipal Employees Pension Plan – as legislated

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Canada Pension Plan – as legislated
Employment Insurance Premium – as legislated
Mileage - \$0.65 per kilometer
Further, vacation pay will be retained until vacation days are taken.
The maximum daily hours for construction work are twelve, the maximum daily hours for shop work is eight hours.

F. Bart Klein be granted \$32.00 per hour effective January 1, 2025 and \$33.00 per hour effective January 1, 2026. Guaranteed wages will be based on fifty hours per week at the hourly wage from December 1 – March 31. Further that he be provided with the following benefit package:
Short Term Disability – premium to be paid by the RM of Fillmore
Long Term Disability – premium – Salary topped up – Paid by Employee
SARM Group Life – premium to be paid by the RM of Fillmore
Health and Dental – premium for family to be paid by the RM of Fillmore
Municipal Employees Pension Plan – as legislated
Canada Pension Plan – as legislated
Employment Insurance Premium – as legislated
Mileage - \$0.65 per kilometer
Further, vacation pay will be retained until vacation days are taken.
The maximum daily hours for construction work are twelve, the maximum daily hours for shop work is eight hours.

Carried.

Contract 2024-265 **Popowich:** That the Administrator’s contract be renewed as is for another two years. Noting that the Village of Osage reimburses the RM of Fillmore \$5,000.00 for the work the Administrator does for the Village of Osage. Further that the Administrator is provided with the same benefits package as previous years. **Carried.**

Xmas 2024-266 **Popowich:** That the Administrator purchase Visa gift cards in the amount of \$500.00 for all six of the staff members **Carried.**

Next Meeting: **To be called by the Administrator**

Adjourn 2024-267 **Popowich:** That we now adjourn at 2:25 pm. **Carried.**

Reeve

Administrator