RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD OCTOBER 13, 2021 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 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.

Those Absent:

Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan, **Those Present via Electronic Means:** Councillor for Division One – John Ray, Creelman, Saskatchewan,

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

ElectronicLynch:That this meeting be held via electronic means specifically by
conference call.Carried.

8:08 am Councillor John Ray called into the conference call.

Delegations:

8:12am-8:20am Michael Wiggins attended to again request assurance of continuation of benefits during his layoff, he wants a copy of his Personnel File. He wants Notification of his Layoff Date.

Prsnl File	Leguee:	That the Administrator is authorized to provide Min	chael Wiggins
2021-271	with a copy of	f the contents of his personnel file.	Carried.
Minutes	Procyk:	That the minutes of the September 8, 2021 Regular Meeting,	

Carried.

2021-272 be approved.

Business Arising from the Minutes:

Correspondence:

Corresp.	Popowich:	That the correspondence having been read and dealt with be
2021-273	filed.	Carried.

Financial Statements & Accounts for Approval:

F/S/Accts
 Urban: That the Financial Statements and Bank Reconciliation be approved.
 as presented. Further that cheques #18493 - #18525 totaling \$233,179.73 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.

Reports:

Administrator:

SARM ConvUrban:That the Council of the Rural Municipality of Fillmore appoints2021-275Russell Leguee, and Chris Procyk as voting members and Dennis Popowich as an
alternate for the SARM Midterm Convention to be held virtually on November 9,
2021.2021.Carried.

T/E KotPopowich:That the RM of Fillmore authorizes the Administrator to continue2021-276Tax Enforcement proceedings by sending Form C – Six Month Notice to the owners
and any other owners of an interest listed on the titles of NE and SE 23-10-12-2.
Carried.

DonationRay:That the Council of the RM of Fillmore make a donation to the2021-277Fillmore Branch of the Royal Canadian Legion Poppy Fund in the amount of
\$250.00.\$250.00.Carried.

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Approach 2021-278	 Popowich: That the RM of Fillmore approves the request to with following approaches located: East of 34-10-10-2 West of NW 27-10-12-2 East of SE 28-10-12-2 West of SW 34-10-12-2 And further to construct approaches on the following locations: South of SW 15-10-12-2 North of NW 10-10-12-2 East of NE 16-10-12-2 provided that the approach policy is adhered to. All costs including by the ratepayer. 	
Approach 2021-279	Popowich: That the RM of Fillmore approves the request to con- approach on the south side of the PG 711 south of the SE 4-12-12- approach policy is adhered to. Further, that all costs including culv the ratepayer.	2 provided that the
Roof Rprs 2021-280	Ray: That Bob Narkaus be given 45 days after we receive to repair the roof on the RM shop to the satisfaction of the Council	
Pare Const 2021-281	Urban: That as the construction of the PG711 has been comsatisfactorily the invoice from Gord Pare Construction Ltd in the as \$40,287.45 less cost of fuel of \$6,367.35 (net \$33,920.10) be paid.	mount of
Measure 2021-282	Leguee: That we hire Kosior Enterprises Ltd to measure the gravel pits at a cost of \$1200.00 plus taxes.	Highway 33 Carried.
F.P & Rec 2021-283	Urban: That the RM of Fillmore donate a 9 ½' X 400mm pripe to the Fillmore Parks and Recreation Board for the rink retroft	
SAMA 2021-284	Lynch: That the Council acknowledge receipt of the SAMA Report deeming the RM compliant.	Primary Audit Carried.
COVID 2021-285	Ray: That the COVID-19 Vaccine Policy be postponed to 10, 2021 meeting.	the November Carried.
Admin 2021-286	Urban: That the Administrator's report be accepted as prese	ented. Carried.
Recess 2021-287	Procyk: That at 10:06 am the meeting recess.	Carried.
Reconvene	Reeve Leguee reconvened the meeting at 10:15 am.	

Reeve and Council Reports: Road Tour – October 20, 2021 9:00am

Museum	Leguee:	That the RM of Fillmore cancel the appointment of John Ray to the		
2021-288	Prairie Memo	ories Museum Board. Carried.		
Rd Repair 2021-289	Ray: the SW 15-1	That the Foreman is authorized to repair 0-10-2, further that we hire 306134 Sask.		
	dugout bank	located on the SW 15-10-10-2.	Carried.	

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St. Vet 2021-290	Popowich: in the amount	That the RM of Fillmore pay the annual maintenance of \$2,500.00 to the Stoughton Vet Clinic Board.	e contribution Carried.
Reports 2021-291	Urban:	That the Reeve and Council Reports be approved as	presented. Carried.
Adjourn 2021-292	Ray:	That we now adjourn at 11:06am.	Carried.

Reeve

Administrator