

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

Electronic 2021-270 **Lynch:** 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 2021-271 **Leguee:** That the Administrator is authorized to provide Michael Wiggins with a copy of the contents of his personnel file. **Carried.**

Minutes 2021-272 **Procyk:** That the minutes of the September 8, 2021 Regular Meeting, be approved. **Carried.**

Business Arising from the Minutes:

Correspondence:

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

Financial Statements & Accounts for Approval:

F/S/Accts 2021-274 **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. **Carried.**

Reports:

Administrator:

SARM Conv 2021-275 **Urban:** That the Council of the Rural Municipality of Fillmore appoints Russell 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. **Carried.**

T/E Kot 2021-276 **Popowich:** That the RM of Fillmore authorizes the Administrator to continue Tax 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.**

Donation 2021-277 **Ray:** That the Council of the RM of Fillmore make a donation to the Fillmore Branch of the Royal Canadian Legion Poppy Fund in the amount of \$250.00. **Carried.**

