

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD APRIL 11, 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 One – Winston van Staveren, Creelman, 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.

Call to Order The Meeting was called to order at 8:01 am by Reeve Leguee.

8:01am **Foreman Gil Lang arrived to present his report.**
8:36am **Gil Lang left the Council Chambers**

Reeve and Council Reports:

Reports **Procyk:** That the Reeve and Council Reports be approved as presented. **Carried.**
2024-081

Councillor Procyk and Reeve Leguee provided an update on the Emergency Services Building.

Recess **Popowich:** That at 9:23 am the Council recess. **Carried.**
2024-082

Reconvene **Reeve Leguee** reconvened the meeting at 9:33 am.

Reports:

Administrator:

Violence Pol **vanStaveren:** That the RM of Fillmore approve the Violence Prevention Policy. **Carried.**
2024-083 Further that this policy forms part of the Policy Manual and the Safety Manual.

USWA Mem **vanStaveren:** That the RM of Fillmore renew their membership with the Upper **Carried.**
2024-084 Souris Watershed Association at a cost of \$1,000.00.

SCTPC **Popowich:** That Russell Leguee and Winston van Staveren attend the South **Carried.**
2024-085 Central Transportation Planning Committee Annual Meeting on April 25, 2024 in Midale.

Bldg Permit **Popowich:** That based on the Licensed Building Official’s approval to proceed, **Carried.**
2024-086 the RM of Fillmore issue a Building permit to Duane and Mary Schloss to construct and new residence on the NE 18-10-12-2. Further that they be informed of the conditions of the permit and the required inspections, and the requirement to provide the RM Office with a site plan.

Shop Doors **Smith:** That the RM of Fillmore replace three doors on the RM shop with **Carried.**
2024-087 the expandable frames and combination deadbolt locks.

CCBF-IIP **Procyk:** That the RM of Fillmore submit an Infrastructure Investment Plan to **Carried.**
2024-088 the Canada Community Building Fund to offset the construction of Township road 110 south of SW 2-11-11-2.

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WSA Drainage Application 2024-089 **Popowich:** That the RM of Fillmore approve the Application for Drainage Works #E5105535 submitted by Water Security Agency on behalf of Ken Leier to take place on the West half of Section 10-11-11-2 that identifies the NW 34-10-11-2 as an adequate outlet for this drainage.

Councillor Jason Smith requested a recorded vote:
Division 1 – Opposed Division 2 – Opposed
Division 3 – Opposed Division 4 – Opposed
Division 5 – Opposed Division 6 – Opposed
Reeve – Opposed **Unanimously Defeated.**

Conservation Procyk: 2024-090 That the request received from Lindsey Leko, Senior Conservation Officer, to have office hours in this office one day per month be approved. **Carried.**

The Administrator presented pricing for the Council Members to each have an I-pad for meetings. Other options are going to be researched as well.

Chairs 2024-091 **Procyk:** That the Administrator order eight new high back chairs and two cabinets for the Council Chambers from Source Office Furniture, Regina at a cost of \$3,755.34 including delivery, set-up and taxes. **Carried.**

RCMP 2024-092 **Procyk:** That the RM of Fillmore present the local RCMP with a \$300.00 gift card in appreciation for their services. **Carried.**

Election Off 2024-093 **Procyk:** That the Election Officials remuneration be as follows:
Deputy Returning Officer - \$28.00 per hour
Poll Clerk - \$23.00 per hour. **Carried.**

Invoices 2024-094 **Smith:** That the Administrator is authorized to pay the following invoices that were received after the cutoff:
Elevation Droneworks - \$666.00
JJ Trucking - \$510,106.28 **Carried.**

11:36 In Camera 2024-095 **Popowich:** That in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act*, the Council of the Rural Municipality of Fillmore move into an “In Camera” session to discuss proprietary information. **Carried.**

11:48 Out Camera 2024-096 **Urban:** That the Council move “Out of Camera” session. **Carried.**

Holidays 2024-097 **vanStaveren:** That the Administrator be granted holidays July 22 – 26, 2024. **Carried.**

Admin 2024-098 **Popowich:** That the Administrator’s report be accepted as presented. **Carried.**

Minutes 2024-099 **Bourke:** That the minutes of the March 6, 2024 Regular Meeting and the April 5, 2024 Budget Meeting be approved as presented. **Carried.**

Bylaw 1st 2024-100 **vanStaveren:** That Bylaw #2024-01 being a Bylaw to Amend Bylaw No. 2-2004 Being the Rural Municipality of Fillmore Zoning Bylaw be given First reading. Further that the Administrator ensure that Public Notices are given as per legislation. **Carried.**

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Correspondence:

Corresp. 2024-101 **Smith:** That the correspondence having been read and dealt with be filed. **Carried.**

Recess 2024-102 **vanStaveren:** That at 12:15 pm the Council recess for lunch. **Carried.**

Reconvene **Reeve Leguee** reconvened the meeting at 1:04 pm.

Financial Statements & Accounts for Approval:

F/S/Accts 2024-103 **Procyk:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19268 – 19296 totaling \$78,760.25 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.**

Budget 2024-104 **vanStaveren:** That the 2024 Budget be adopted with revenues in the amount of \$2,990,368.74 and Expenditures in the amount of \$2,971,960.00 for a surplus of \$18,408.74. That the mill rate be set at eight (8.0) mills. That the following Variable Mill Rate Factors are applicable:
 Agriculture - 1.0
 Residential - 0.8
 Commercial - 1.8
Further that we acknowledge the mill rates set by the Government of Saskatchewan for the South East Cornerstone School Division and the Prairie Valley School Division as follows:
 Agricultural Property 1.42 mills
 Residential Property 4.54 mills
 Commercial/Industrial 6.86 mills
 Commercial Resource 9.88 mills **Carried.**

Rd Repairs 2024-105 **vanStaveren:** That the RM of Fillmore repair approximately 1 kilometers of road west of the SW 16-10-10-2 on Range Road 2104, the road top to match the existing road, at an approximate cost of \$46,500.00. **Carried.**

Rd Repairs 2024-106 **Urban:** That the RM of Fillmore repair the intersection of the 711 and 606, the road top to match the width of the 606, at an approximate cost of \$45,000.00. **Carried.**

Rd Repairs 2024-107 **Urban:** That the RM of Fillmore repair approximately 1 kilometer of road south of SW 28-12-11-2 on Township Road 124, the road top to be 8 meters (26'), at an approximate cost of \$54,000.00. **Carried.**

Councillor Jason Smith filed an updated Public Disclosure Statement to show a change in employment.

Adjourn 2024-108 **Procyk:** That we now adjourn at 1:47 pm. **Carried.**

Reeve

Administrator