

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD FEBRUARY 10, 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 One – John Ray, 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 8:00 am by Reeve Leguee.
Noting that COVID-19 Protocols are observed
Councillor Urban arrived at 8:02 am.

Delegations:

8:16am – 8:47am Gil Lang attended to provide council with an overview of operations.

Recess: **Urban:** That at 9:11 the Council recess for 20 minutes, to allow the
2021-041 Administrator to correct the minutes. **Carried.**

9:30am **Reeve Leguee Reconvened the meeting.**

Minutes **Urban:** That the minutes of the January 13, 2021 Regular Meeting,
2021-042 be approved as corrected. **Carried.**

Business Arising from the Minutes:

Correspondence:

RCLegion **Leguee:** That the Rural Municipality of Fillmore No. 96 donate \$2,000 to the
2021-043 Fillmore Royal Canadian Legion #299 for the renovations to their chambers located
in the Fillmore Memorial Hall. **Carried.**

Corresp. **Lynch:** That the correspondence having been read and dealt with be filed.
2021-044 **Carried.**

Delegations:

10:26 – 10:31 Michael Wiggins arrived to discuss the transition of his position to seasonal

Financial Statements & Accounts for Approval:

F/S/Accts **Hart:** That the Financial Statements and Bank Reconciliation be approved.
2021-045 as presented. Further that cheques #18285 - #18315 totaling \$132,846.02 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 **Lynch:** That the Administrator register all Members of Council for the
2021-046 SARM Convention. Further that the voting delegates are Russell Leguee and Cam
Hart. **Carried.**

Transfers **Kosior:** That the following transfers to and from reserve are hereby
To & From Authorized: - To Transfer \$5,000 to Health and Safety Reserve
Reserves - To Transfer \$10,100.50 to PWC-Rma-CAP Fees
2021-047 - To Transfer \$440,242 from Future Expenditure/Capital Reserve
- To Transfer \$100,000 from Rd MT Capital for PG619 Clay Cap
Carried.

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- March meet 2021-048** **Urban:** That the RM of Fillmore moves the date of the Regular March Meeting to March 17, 2021. **Carried.**
- Draft F/S 2021-049** **Popowich:** That the Draft 2020 Financial Statements and Summary Financial Statements be approved as presented. Further that as of February 10, 2021, and to the best of our knowledge and belief, there have not been any events that occurred that would require an adjustment to the Financial Statements or disclosure of same. **Carried.**
- VFF & FR 2021-050** **Urban:** That the Council acknowledges the list of Volunteer Firefighters and First Responders for 2021. These names have been submitted to SARM for coverage under the SARM Volunteer Insurance Program. **Carried.**
- IPHONE 2021-051** **Leguee:** That the council purchase an iPhone ES for \$120.00 with a two year contract to give to the Foreman. **Defeated.**
- Recess 2021-052** **Hart:** That at 12:03pm the Council recesses for lunch. **Carried.**
- 12:28pm** **Reeve Leguee Reconvened the meeting.**
- Cell Phone 2021-053** **Ray:** That the RM provide the Foreman with the active cell phone (number 306-722-7505). Further, that in the absence of the Foreman the phone is passed on to the Foreman's choice of Acting Foreman. **Carried.**
- Sask Power 2021-054** **Ray:** That the RM of Fillmore issue overweight permits to Sask. Power during Spring Road Restrictions. **Carried.**
- Invoices** **Urban:** That the following invoices received after cut-off be paid:
Raczynski Sales Inc. \$ 186.95
M & R Machines Ltd \$1,144.17
BLT Catering \$ 102.80 **Carried.**
- Holidays 2021-055** **Urban:** That the Administrator be granted February 16 – 19 as days off. **Carried.**
- Admin 2021-056** **Lynch:** That the Administrator's report be accepted as presented. **Carried.**
- Reeve and Council Reports:**
- GeoTech: 2021-057** **Leguee:** That the RM of Fillmore authorize the Foreman to purchase 10 rolls of W315 Geotextile at a cost of \$420 per roll. **Carried.**
- Reports 2021-058** **Popowich:** That the Reeve and Council Reports be approved as presented. **Carried.**
- Old Business:**
- Op Wages 2021-059** **Ray:** That Michael Wiggins wages be set at \$30.00 per hour from \$29.00 retroactively to January 1, 2021. Benefits as discussed. **Carried.**
- APAS 2021-060** **Urban:** That the RM of Fillmore renew their membership in Agriculture Producers of Saskatchewan for 2021 at a cost of \$12327.35. **Carried.**
- Start UP 2021-061** **Hart:** That the \$2,000 donation to the Fillmore Legion come from the Government's COVID Start-up funds that was received in 2020. **Carried.**

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New Business:

Councillor David Kosior presented the Administrator with his letter of Resignation from Council effective at the end of this meeting.

Resignation Urban: That we acknowledge receipt of David Kosior's resignation and
2021-062 accept with regret. **Carried.**

Members of Council thanked Dave for his contribution to the Council.

Adjourn Ray: That we now adjourn at 2:38pm. **Carried.**
2021-063

Reeve

Administrator