RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF SPECIAL COUNCIL MEETING
HELD FEBRUARY 18, 2022 AT 7:30 PM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:
Councillor for Division One - Vacant
Councillor for Division Two – Jason Smith, Fillmore, 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:
Reeve – Russell Leguee, Weyburn, Saskatchewan

Call to Order The Meeting was called to order at 7:31 pm by Deputy Reeve Urban.

This meeting was called as per Form 1 – Request for a Special Meeting to Deal with proposal for gravel haul for 2022.

Rescind 2022-069 **Lynch:** That Resolution #2022-040 regarding the stockpiling of 6000 yards of gravel be rescinded. **Carried.**

Gravel 2022-070 **Lynch:** That the RM of Fillmore stockpile 2,000 yards of gravel to the pit on Highway 33 and the rest of our gravel needs to hauled directly from the JJ Trucking pit to our roads for $18.00 per yard including road maintenance. **Carried.**

Adjourn 2022-071 **Popowich:** That we now adjourn at 8:43 pm. **Carried.**

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Reeve

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Administrator