

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD NOVEMBER 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 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 Present via Electronic Means:

Councillor for Division One – John Ray, Creelman, Saskatchewan,

Call to Order

The Meeting was called to order at 8:04 am by Reeve Leguee.

Electronic 2021-293

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

8:04 am

Councillor John Ray called into the conference call. While on the conference call Councillor Ray was driving around causing a great deal of background noise that was extremely disruptive.

Minutes 2021-294

Procyk: That the minutes of the October 13, 2021 Regular Meeting, be approved. **Carried.**

Unfinished Business from the October 13, 2021 meeting: COVID-19 Policy

COVID-19 2021-295

Urban: That the following addition be made to the COVID-19 Policy
1. Definitions: “COVID-19 Test: Specifically:
iv. An antigen test taken in front of the Administrator, Assistant Administrator or Reeve.

Further that once this addition is made and the antigen tests are received, the RM of Fillmore implement the COVID-19 Policy.

Councillor John Ray requested a recorded vote:

Division 1	Against	Division 2	in Favour
Division 3	In Favour	Division 4	In Favour
Division 5	In Favour	Division 6	In Favour
Reeve	In Favour		

Carried.

Correspondence:

Corresp. 2021-296

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

Financial Statements & Accounts for Approval:

F/S/Accts 2021-297

Urban: That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18526 - #18545 totaling \$176,854.75 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:

Approach 2021-298

Lynch: That the RM of Fillmore approves the request from Terence Gillies to construct an approach on the west side of the NW 31-12-12-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by the ratepayer. **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Reeve Leguee requested that everyone attending electronically needs to be seated at a desk with no background noise as it is very distracting and annoying.

Gravel 2021-311 Lynch: That the Administrator send a letter to Gordon Shaw and Marilyn Jones regarding the possibility of a viable gravel pit located on NE 17-12-10-W2. If we are to seriously look at purchasing this quarter, we would ask that they provide us with some results of core samples and engineered reports on the quality and quantity of the gravel. **Carried.**

Councillor Jason Smith returned to the Council Chambers at 11:35am.

Approach 2021-312 Urban: That the RM of Fillmore approves the request from Lyzander and Bryant Gaetz to construct an approach on the NW 27-12-11-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by the ratepayer. **Carried.**

Approach 2021-313 Urban: That the RM of Fillmore approves the request from Four Mile Partnership to widen the approaches on the NE & SE 11-11-12-2 and the NW & SW 12-11-11-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by the ratepayer. **Carried.**

Recess 2021-314 Urban: That at 12:32 pm the meeting recess. **Carried.**

Reconvene Reeve Leguee reconvened the meeting at 1:14 pm.

Reports 2021-315 Urban: That the Reeve and Council Reports be approved as presented. **Carried.**

The Administrator acknowledges receipt of the Annual Public Disclosure Statements by Russell Leguee, Jason Smith, Dennis Popowich, Chris Procyk, Darren Urban and Les Lynch.

Bylaw 1st 2021-316 Urban: That Bylaw #2021-20 being a Bylaw to Regulate the Proceedings of Municipal Councils be given first reading. **Carried.**

Bylaw 2nd 2021-317 Lynch: That Bylaw #2021-20 be given second reading. **Carried.**

Bylaw 1st 2021-318 Procyk: That Bylaw #2021-21 being a Bylaw to Provide for Public Notice be given first reading. **Carried.**

Bylaw 2nd 2021-319 Ray: That Bylaw #2021-21 be given second reading. **Carried.**

Adjourn 2021-320 Ray: That we now adjourn at 1:46pm. **Carried.**

Reeve

Administrator