

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MARCH 8, 2023 AT 8:00 AM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:

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,
Administrator – Vernna Wiggins.

Those Absent:

Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – Winston van Staveren, Creelman Saskatchewan
Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan

Call to Order In the absence of the Reeve and the Deputy Reeve the Meeting was called to order at 8:00 am by the Administrator.

Appointment 2023-065 **Procyk:** That Darren Urban be appointed as Acting Reeve for this meeting. **Carried.**

Minutes 2023-066 **Smith:** That the Minutes of the February 8, 2023 Regular Meeting be approved as presented. **Carried.**

Agenda 2023-067 **Procyk:** That the Reeve and Council reports be brought forward to be heard in the presence of Gil. **Carried.**

8:13 am **Foreman Gil Lang arrived to provide council with the shop activities.**

Reeve and Council Reports:

Reports 2023-068 **Procyk:** That the Reeve and Council reports be approved as presented. **Carried.**

8:50 am **Foreman Gil Lang left the Chambers.**

9:08 am **RCMP Officers: Foster, Sam and Clay provided Council with a report of the activities they have been involved in and the requirement of proof needed in order to make a case viable to take to court.**

9:55 am **RCMP Officers left the Chambers.**

10:00 am **Tayo Adegeye arrived to go over the Canadian Agriculture Program requirements and availability.**

10:33 am **Tayo Adegeye left the Chambers.**

Recess 2023-069 **Urban:** That the RM of Fillmore Council recess at 10:35 am. **Carried.**

Reconvene **Acting Reeve Darren Urban reconvened the meeting at 10:46am.**

Correspondence:

Corresp. 2023-070 **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

Administrator Report:

Appnt LBO 2023-071 **Procyk:** That the RM of Fillmore appoint Reg Churko of RC Inspections as the Licensed Building Official for the municipality. **Carried.**

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Rescind 2023-072 **Procyk:** That Resolution 2023-053 be rescinded. **Carried.**

Order 2023-073 **Procyk:** That an Order to Remedy be sent to Brian and Nancy Grieve regarding the Leasing and Closing of a Road Allowance. **Carried.**

Procyk 2023-074 **Urban:** That a letter be sent to Roger Procyk in regards to the Order to Remedy sent on October 12, 2022 to burn the bales as required. **Carried.**

O/W Permit 2023-075 **Procyk:** That the RM of Fillmore hire York Jewellers to refurbish the Council Historic Roll so it can be displayed. **Carried.**

RR/TWP 2023-076 **Urban:** That the RM of Fillmore purchase 55 range road and township road signs from Airmaster signs. Further that we apply to highways for them to supply and install the following signs along 33 Highway:
 Township Roads: 100 – SW 1-10-10-2 to the west;
 102 - NW 10-10-10-2 to the east;
 110 - NE 34-10-11-2 to the east;
 Range Roads: 2103 – Middle of 16-10-10-2 to the north;
 2104 – West of 16-10-10-2 to the south;
 2113 – Middle of 3-11-11-2 to the north;
 2115 – NW 17-1-11-2 to the north;
 2123 – NW 34-11-12-2 North & South
 Carried

Dust Ctrl 2023-077 **Popowich:** That the RM hire Fort Distributors to supply and apply magnesium chloride to the dust control spots. **Carried.**

RBC Auth 2023-078 **Popowich:** That the Signing officers for the Rural Municipality of Fillmore No. 96 will be the Administrator, Vernna Wiggins together with either Reeve, Russell Leguee or Councillor for Division V, Darren Urban. This applies to all legal and banking documentation. **Carried.**

Admin 2023-079 **Procyk:** That the Administrator’s report be accepted as presented. **Carried.**

Recess 2023-080 **Procyk:** That the RM of Fillmore Council recess at 12:13 pm. **Carried.**

Reconvene **Acting Reeve Darren Urban reconvened the meeting at 1:12 pm.**

Financial Statements & Accounts for Approval:

F/S/Accts 2023-081 **Smith:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18961 - #18983 totaling \$170,617.27 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.**

Old Business:

Bylaw 3rd 2023-082 **Procyk:** That Bylaw #2023-01 being a Bylaw to Provide for the Closing and Leasing of the Municipal Right of Way South of Section 16-12-11-2 be given third reading. **Carried.**

New Business:

Bylaw 1st 2023-083 **Urban:** That Bylaw # 2023-03 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be given first reading. **Carried.**

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- Bylaw 2nd 2023-084** **Popowich:** That Bylaw # 2023-03 be given second reading. **Carried.**
- Bylaw all 3 2023-085** **Urban:** That Bylaw # 2023-03 be given all three readings at this meeting. **Unanimously Carried.**
- Bylaw 3rd 2023-086** **Procyk:** That Bylaw # 2023-03 be given third reading. **Carried.**
- Bylaw 1st 2023-087** **Urban:** That Bylaw #2023-04 being a Bylaw to Repeal Bylaws be given first reading. **Carried.**
- Bylaw 2nd 2023-088** **Procyk:** That Bylaw #2023-04 be given second reading. **Carried.**
- Bylaw all 3 2023-089** **Popowich:** That Bylaw # 2023-04 be given all three readings at this meeting. **Unanimously Carried.**
- Bylaw 3rd 2023-090** **Smith:** That Bylaw # 2023-04 be given third reading. **Carried.**
- Adjourn 2023-091** **Urban:** That we now adjourn at 1:48pm. **Carried.**

Reeve

Administrator