RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD MARCH 17, 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 - Vacant

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 The Meeting was called to order at 8:00 am by Reeve Leguee.

Order Noting that COVID-19 Protocols are observed

Delegations:

8:21am – 9:12am Gil Lang attended to provide council with an overview of operations.

9:30am Reeve Leguee Reconvened the meeting.

Minutes Urban: That the minutes of the February 10, 2021 Regular Meeting, and the March 3, 2021 Budget Meeting be approved. Carried.

Business Arising from the Minutes:

Correspondence:

Corresp. Hart: That the correspondence having been read and dealt with be filed.

2021-069 Carried.

Financial Statements & Accounts for Approval:

F/S/Accts Lynch: That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18316 - #18341 totaling \$114,929.00 which includes Payroll Direct Deposits and Electronic payments of utility bills as indicated

and the list of accounts for account he account and are attached house

on the list of accounts for payment be approved and are attached hereto.

Carried.

Recess Hart: That at 9:49am the Council recess.

2021-071 Carried.

10:01 am Reeve Leguee reconvened the meeting.

Delegations:

10:20 – 11:00 Daryl Harrison, MLA for Cannington Moose Mountain arrived to give council an opportunity to voice concerns and informed council he has an open door policy.

Reports:

Administrator:

Subdivision Popowich: That the RM of Fillmore No. 96 approves the request for a Residential Subdivision on the NW 1/4 18-11-11-W2M. The Council considered the following issues:

- 1. There are no incompatible land uses in the vicinity of the proposed subdivision. The specific site was previously a residential yard site and therefore the conditions are suitable for its intended use.
- 2. The RM of Fillmore does not have any facilities that would be affected by the proposed residential subdivision.
- 3. Pursuant to Bylaw #2-2004 Zoning Bylaw#2017-03 Amendment to Zoning Bylaw Section 5.1.1(d) Subdivisions This proposal is a permitted use and complies with all of the regulations.
- 4. Existing access to the subdivision, therefore servicing agreements will not be required. Carried.

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

USWA 2021-073	Lynch: Watershed As	That the RM of Fillm ssociation at a cost of \$	nore renew our membership i 61,000.00.	n the Upper Souris Carried.
Flaman 2021-074	•	That Invoice #S167175 from Flaman Sales Ltd in the amount of 4,556.53 for the purchase of Schulte XH1500 rotary mower less the trade of the ghline RCH mower. Carried.		
By-Pro 2021-075	Urban: That the RM of Fillmore hire By-Pro Feeds to supply and apply the magnesium chloride for dust control at a cost of \$0.41 per liter. Further, that we increase the cost to the ratepayer from \$400 - \$550 for a 200 meter site. Noting that ratepayers whose site exceeds 200 meters will pay for the excess. Carried.			
PCO Club Root 2021-076	Katey Betty		he RM of Fillmore appointed in addition to Dustin Lang fo Joanne Kwasnicki Lynne Roszell Colleen Fennig	_
Admin 2021-077	Urban:	C	or's report be accepted as pre	
Recess 2021-078	Lynch:	That at 12:04pm the	Council recesses for lunch.	Carried.
12:48pm	Reeve Leguee Reconvened the meeting.			
Reeve and Co Reports 2021-079	ouncil Reports Hart:		Council Reports be approved	as presented. Carried.
New Business Bylaw 2021-080	Hart: That Bylaw #2021-01 Being a Bylaw to Recover Protective Services Costs be given First Reading. Carried.			
Bylaw 2 nd 2021-081	Urban	That Bylaw #2021-03	l be given Second Reading.	Carried.
Bylaw all 3 2021-082	Lynch:	That Bylaw #2021-03	l be given all three readings a Unanimous	_
Bylaw 3 rd 2021-083	Popowich:	That Bylaw #2021-01 be given third reading and adopted. Carried.		
Fire Call 2021-084	December 23 Councillor Je	That as Thomas Ghaney has refused to pay Invoice #2021-01 dated 21, 2021 in the amount of \$1,207.76 resulting from a fire rescue call from per 23, 2020 be added to his Tax Card. Carried. Ilor John Ray Abstained from voting as he feels uncomfortable adding poice to Mr. Ghaney's taxes.		
Adjourn 2021-085	Ray:	That we now adjourn	at 1:39pm.	Carried.
	Reeve			
			Administrator	