### **RURAL MUNICIPALITY OF FILLMORE NO. 96**

MINUTES OF COUNCIL MEETING HELD JULY 8, 2020 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 – Leslie Katona, 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 8:01 am by Reeve Leguee.

## **Delegations:**

8:17am – 9:17am Gil attended to provide council with an overview of operations.

Minutes Urban: That the minutes of the June 10, 2020 Regular Meeting, be approved as presented. Carried.

## **Business Arising from the Minutes:**

**Correspondence:** 

**Health Cntr Katona:** That the RM of Fillmore donate a BBQ meat pack to the Fillmore **2020-144** Health Centre Resident fund in the amount of \$150.00. **Carried.** 

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

2020-145 Carried.

9:43am Reeve Leguee called for a recess 10:02am Reeve Leguee reconvened the meeting

Financial Statements & Accounts for Approval:

**F/S/Accts** Hart: That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18089 – 18120 totaling \$166,824.81 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:** 

10:24am - 10:37am

Present at the Closed Session: Reeve Russell Leguee, Councillors: Leslie Katona, David Kosior, Dennis Popowich, Cameron Hart, Darren Urban, Leslie Lynch and Administrator Vernna Wiggins.

Closed Leguee: That the Council of the RM of Fillmore move into a Closed Session 2020-147 Pursuant to subsection 23(1) of the *Local Authority Freedom of Information and Protection of Privacy.* Carried.

10:37am Leguee: That the Council of the RM of Fillmore move out of a Closed Session.
2020-148 Carried.

MEEP Hart: That the Rural Municipality of Fillmore No. 96 make application for the Municipal Economic Enhancement Program Funding in the amount of \$32,051 to contribute to the purchase of 5,000 yards of road gravel. Carried.

**Wobbly Pkr Lynch:** That the RM of Fillmore charge \$150/day rental on the wobbly packer, minimum charge is \$150 and is available only to ratepayers.

Carried.

# THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Admin 2020-151	Urban:	That the Administrate	or's report	be accepted as preso	ented. <b>Carried.</b>
Reeve and Co Ambulance 2020-152	ouncil Reports Popowich: Ambulance In	: That the RM of Fillm c at \$150 per month be			Fillmore <b>Carried.</b>
Reports: 2020-153	Urban:	That the Reeve and Council Reports be approved as			presented. Carried.
12:16 12:51	Reeve Leguee called for a recess for lunch Reeve Leguee reconvened the meeting.				
Old Business Bylaw 1 <sup>st</sup> 2020-154	Urban: Factors be giv	That Bylaw #2020-01 en 1st reading.	being a B	Bylaw to Provide for	Mill Rate Carried.
Bylaw 2 <sup>nd</sup> 2020-155	Katona:	That Bylaw #2020-01	be given	second reading.	Carried.
Bylaw all 3 2020-156	<b>Popowich:</b> That Bylaw #2020-01 receive all three readings at this meeting.  Unanimously Carried.				
Bylaw 3 <sup>rd</sup> 2020-157	Kosior: force.	That Bylaw #2020-01	be given	third reading and br	ought into Carried.
Budget 2020-158	Kosior: "That the 2020 Budget be adopted with revenues in the amount of \$1,801,629.73 and Expenditures in the amount of \$1,801,320.00 for a surplus of \$309.73. That the mill rate be set at eight (8) mills. That the Variable Mill Rate Factor of 1.15 for agricultural properties, 0.8 for residential properties and 1.2 for commercial properties be applied. Further that we acknowledge the mill rates set by the Government of Saskatchewan for the South East Cornerstone School Division and the Prairie Valley School Division as follows:  Agricultural Property 1.43 mills Residential Property 4.12 mills Commercial/Industrial 6.27 mills Commercial Resource 9.68 mills Carried.				
Adjourn 2020-159	Katona:	That we now adjourn	at 1:45pm	1.	Carried.
		Reeve			
				dministrator	