

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD JUNE 15, 2022 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 – Winston van Staveren, Creelman 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,
Administrator – Vernna Wiggins.

Those Absent:

Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan

**Call to
Order**

The Meeting was called to order at 8:02 am by Reeve Leguee.

**Minutes
2022-154**

Procyk: That the Minutes of the May 11, 2022 Regular Meeting and the May 13, 2022 Special Meeting be approved as presented. **Carried.**

8:21am

Foreman Gil Lang arrived to present his report to Council.

**Pipe
2022-155**

Popowich: That the Foreman is authorized to purchase plastic pipe for culvert markers from Westburne Midwest at a cost of \$5,550.00 plus taxes. **Carried.**

9:27am

Foreman Gil Lang left the Chambers.

**Recess
2022-156**

Urban: That at 9:27 am the Council recess for ten minutes.

Carried.

Reconvene

Reeve Russell Leguee reconvened the meeting at 9:37 am.

Delegation:

9:50am – 9:59am

Kevin Gaetz attended to request that the RM fix the road between Sections 32 and 33-12-11-2 to provide access to SE 32-12-11-2.

Correspondence:

**Corresp.
2022-157**

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

Carried.

Reeve and Council Reports:

**Order to
Remedy
2022-158**

Procyk: That the Administrator prepare an Order to Remedy to be sent to the owner of the SW 28-12-10-2 to remove the rocks and debris that has been dumped on the RM right of way. Further that the letter is to be sent via Registered Mail. **Carried.**

**ROW Lease
2022-159**

Urban: That the RM ratepayers that have signed a Right of Way Lease and have not purchased or put up a road closed sign that the RM will do so on their behalf and charge it to their taxes.

Councillor Urban withdrew this motion.

**ROW Lease
2022-160**

Urban: That the RM ratepayers that have signed a Right of Way Lease stating that the ratepayer is to purchase and install a “Road Closed” sign on any right of way that is obstructed be sent a letter to come to the office and purchase the signs and put them up as required. **Carried.**

**Reports
2022-161**

Urban: That the Reeve and Council Reports be approved as presented.

Carried.

Administrator Report:

**Investment
2022-162**

Procyk: That the Administrator invest \$317,187.20 in RBC MarketSmart GIC for a five-year term with a minimum return of 12% and a maximum return of 35%.

Carried.

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Sp.Lqr.Prmt 2022-163 Leguee: That the Council of the RM of Fillmore #96 approve the issuance of a Community Event Liquor Permit to Fillmore 33 Golf Club for the following Golf Tournaments: Sunday June 19, 2022-11:00am-11:00pm
Saturday July 9, 2022-10:00am-10:00pm
Saturday August 13, 2022-11:00am-11:00pm
Saturday September 17, 2022-11:00am-11:00pm **Carried.**

Sp.Lqr.Prmt 2022-164 Leguee: That the Council of the RM of Fillmore #96 approve the issuance of a Community Event Liquor Permit to Top Notch Farm Supply for a Charity Golf Tournament to be held June 23, 2022 – 11:00am – 11:00pm. **Carried.**

Memorial 2022-165 Urban: That the RM of Fillmore donate \$140.00 to Weyburn Grace United Church Memorial fund in memory of Verne Cooke. **Carried.**

USWA 2022-166 Leguee: That Winston van Staveren and Les Lynch attend the Upper Souris Watershed Association Annual General Meeting in Stoughton on June 29, 2022. **Carried.**

SSHF 2022-167 Leguee: That the RM of Fillmore purchase a quarter page advertisement in the Saskatchewan Sports Hall of Fame Program at a cost of \$262.50 as Rod Boll is being inducted posthumously to the Hall of Fame. **Carried.**

Culvert 2022-168 Popowich: That the RM of Fillmore approve the request from Louise Ortman and Les Katona to install a culvert on Range Road 2113 between the NE and NW of section 3-11-11-2. **Defeated.**

M Wiggins 2022-169 van Staveren: That the RM of Fillmore pay Mike Wiggins for eight hours of bereavement leave for April 25, 2022 to attend his uncle's funeral. **Carried.**

V Wiggins 2022-170 Leguee: That the RM of Fillmore pay Vernna Wiggins for bereavement leave May 24 – 4 hours, May 26 – 4 hours and May 27 – 8 hours. **Carried.**

Repairs 2022-171 Smith: That the RM of Fillmore accept the quote from Sunset Computers to repair the connection between the TV and the cable connection in the floor of the Council Chambers. **Carried.**

Recess 2022-172 Procyk: That at 11:56 pm the Council recess for lunch. **Carried.**

Reconvene Reeve Russell Leguee reconvened the meeting at 12:42 pm.

Councillor Chris Procyk declared a conflict of interest with to the request from Kyle Lockert as Mr. Procyk has business dealings with Mr. Lockert. Councillor Procyk left the Council Chambers at 1:00pm.

Approach 2022-173 Popowich: That the RM of Fillmore approve the construction of an approach on SW 8-12-10-2 provided that all costs are borne by Kyle Lockert and the approach policy guidelines are followed. **Carried.**

Councillor Procyk returned to the Chambers at 1:02pm.

B/C Cross 2022-174 van Staveren: That the Rural Municipality of Fillmore No. 96 approve the Development Permit for the construction of a basement and an RTM home on the SW-28-11-10-2 for Brent and Karen Cross. **Carried.**

SK Power 2022-175 Smith: That the RM acknowledge the installation of underground power going to the Osage water well site at 7-12-12-2. **Carried.**

Scholarship 2022-176 Procyk: That the RM Scholarship in the amount of \$500.00 be awarded to Noah Verville. **Carried.**

Twp/RR 2022-177 Procyk: That the Administrator order Township and Range Road signs. **Carried.**

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- Chq#18614** **Leguee:** That the Administrator cancel cheque #18614 in favour of South
2022-178 Central Transportation Planning Committee and reissue a new cheque.
Carried.
- Rescind** **Urban:** That the RM of Fillmore rescind resolution 2022-121 regarding a
2022-179 ratepayer supper in July.
Carried.
- Ratepr Spr** **Urban:** That the RM of Fillmore have a ratepayer supper and annual meeting
2022-180 on November 9, 2022 at the Creelman Hall. Further that we hire BLT Catering at a
cost of \$25.00 per plate and that we charge \$15.00 for the supper. **Carried.**
- Admin** **Procyk:** That the Administrator's report be accepted as presented.
2022-181 **Carried.**
- Financial Statements & Accounts for Approval:**
- F/S/Accts** **Procyk:** That the Financial Statements and Bank Reconciliation be approved.
2022-182 as presented. Further, that cheques #18705 - #18727 totaling \$84,601.26 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.
- PDAP** **Leguee:** That the Administrator forward the photos that were submitted to the
2022-183 office to PDAP to reconsider their decision to exclude the RM of Fillmore from the
designation of a disaster area.
Carried.
- JJ Trucking** **Leguee:** That the RM of Fillmore pay to JJ Trucking Ltd. \$12,000 as a
2022-184 compromise to the request of \$22,687.50 to help offset the increased cost of fuel.
Defeated.
- Bylaw 1st** **Popowich:** That Bylaw #2022-02 a Bylaw to Adopt a Code of Ethics for
2022-185 Members of Council be given first reading.
Carried.
- Bylaw 2nd** **Procyk:** That Bylaw #2022-02 be given second reading.
2022-186 **Carried.**
- Bylaw all3** **Urban:** That Bylaw #2022-02 be given all three readings at this meeting.
2022-187 **Unanimously Carried.**
- Bylaw 3rd** **van Staveren:** That Bylaw #2022-02 be given third reading and is hereby adopted.
2022-188 **Carried.**
- Road Tour:** **July 11, 2022 at 7:30am**
Budget Meeting: **July 11, 2022**
- Adjourn** **van Staveren:** That we now adjourn at 2:47 pm.
2022-189 **Carried.**

Reeve

Administrator