

**RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD NOVEMBER 15, 2023 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,
 Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan
 Administrator – Vernna Wiggins.

Call to Order The meeting was called to order at 8:06 am by Reeve Leguee.

8:23 am **Gil Lang presented Council with a report on the activities of the outside employees.**

9:14 am **Foreman Gil Lang left the Council Chambers.**

Reeve and Council Reports:

Reports 2023-249 **Urban:** That the Reeve and Council reports be approved as presented. **Carried.**

Recess 2023-250 **Procyk:** That the RM of Fillmore Council recess at 9:15 am. **Carried.**

Reconvene Reeve Russell Leguee reconvened the meeting at 9:22 am.

Administrator Report:

Meetings 2023-251 **van Staveren:** That the March 13, 2024 meeting be moved to March 6, 2024 to avoid a conflict with SARM Convention dates. **Carried.**

Subdivision 2023-252 **Popowich:** That the RM of Fillmore approves the request for a Residential Subdivision on the SE ¼ and NE ¼ of 16-11-12-2 noting that the following issues were considered by Council:

1. There are no incompatible land uses in the vicinity. The specific site is not changing its purpose and is therefore suitable for its intended use.
2. There are no facilities that would be affected by the proposed subdivision.
3. That this request complies with Bylaw #2-2004 and Amendment #2017-03.
4. There are existing all weather access roads and approaches, therefore servicing agreements will not be required.
5. Municipal Reserve is not required. **Carried.**

Cancel Taxes 2023-253 **van Staveren:** That the RM of Fillmore cancel the \$50.00 base tax Assessment 000418301 as the base tax was levied in error. **Carried.**

Rec Grants 2023-254 **Smith:** That the RM of Fillmore payout the following recreation grants:

Creelman Community Complex	\$2,040.00
Fillmore Parks & Recreation Board	\$3,500.00
Osage Recreation Board	\$1,360.00

Further that we contribute a \$50.00 Visa gift card to the Fillmore Library Gift Card Wreath and a \$100.00 item to the Fillmore Recreation Centre Christmas Auction. **Carried.**

Fillmore Hall 2023-255 **van Staveren:** That the RM of Fillmore payout a Capital Grant in the amount of \$1,000.00 to the Fillmore Memorial Hall. **Carried.**

Div. Bound 2023-256 **Smith:** That pursuant to the Division Boundary Review Policy the RM of Fillmore has reviewed its current Division status and based on the information, the Boundaries in the RM of Fillmore shall remain Status Quo. **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Delegation:

10:25 am To 11:06 am **Emergency Services Building Committee Members Jake Leguee and Chris Palmer** attended to introduce a proposal that the Village of Fillmore and the RM of Fillmore be joint owners in the construction of an emergency service building to house the Fillmore Fire Department and the Fillmore Ambulance. If we are to be able to maintain the Ambulance, we will need to have a building with accommodations to staff the ambulance. As well the fire department has outgrown their space located in the RM of Fillmore shop. The committee is confident that we will be able to secure corporate donations to contribute to the construction of this building.

EMS Buildg 2023-257 **van Staveren:** That the RM of Fillmore support the construction of an Emergency Services building located in the Village of Fillmore to serve our communities now and into the future. Further that the RM of Fillmore would secure the financing required. That the RM and the Village would negotiate the percentage of responsibility between the two municipalities. The corporate sponsorship and the costs would be administered by the RM of Fillmore. **Carried.**

11:34 am 12:12 pm **Brandt Tractor Regional Sales Manager Kevin Lakeman** attended to provide the council with more information on the 870 GP motor graders and information on the warranty coverage.

Recess 2023-258 **Procyk:** That the RM of Fillmore Council recess at 12:12 pm for lunch. **Carried.**

Reconvene Reeve Russell Leguee reconvened the meeting at 1:21 pm.

SK Power 2023-259 **Bourke:** That the RM of Fillmore approve the request from Sask. Power to bore under the RM road allowance on the NW 33-11-12-W. **Carried.**

Dev Perm 2023-260 **Smith:** That the RM of Fillmore cancel the Development Permit from November 10, 2022 Parcel A Plan 101622215 as construction has not started. **Carried.**

SARM 2023-261 **Popowich:** That the RM of Fillmore will continue to have SARM provide our Liability, Health & Dental Insurance plans. **Carried.**

RDARM 2023-262 **van Staveren:** That we renew our membership with the Regina District Association of Rural Municipalities at a cost of \$200.00. **Carried.**

STARS 2023-263 **Smith:** That the RM of Fillmore donate \$510.00 to STARS through SARM. **Carried.**

Holiday 2023-264 **van Staveren:** That the Administrator be granted November 20, 2023 as a holiday. **Carried.**

Admin 2023-265 **Urban:** That the Administrator's report be accepted as presented. **Carried.**

Minutes 2023-266 **Procyk:** That the Minutes of the October 11, 2023 Regular Meeting be approved as presented. **Carried.**

Rescind 2023-267 **Popowich:** That resolution # 2023-241 be rescinded. **Carried.**

Correspondence:

Corresp. 2023-268 **Procyk:** That the correspondence having been read and dealt with be filed. **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Financial Statements & Accounts for Approval:

F/S/Accts 2023-269 **Procyk:** That the Financial Statements and Bank Reconciliation for the period ending October 31, 2023 be approved as presented. Further, that cheques #19150 - 19175 totaling \$94,317.50 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.**

New Business:

Truck 2023-270 **Leguee:** That the RM of Fillmore purchase a 2023 Dodge Ram 1500 Tradesman 4X4 from Indian Head Chrysler at a cost of \$53,317 plus taxes. **Carried.**

Grader 2023-271 **Bourke:** That the RM of Fillmore purchase a 2024 John Deere 870GP motor at a cost of \$609,300.00 and accept the trade value of \$185,500.00 for the 2017 John Deere Motor Grader. **Defeated**

Next Meeting: **December 13, 2023 – 8:00 am**

Budget Meeting: **December 13, 2023 – 7:00 pm**

Adjourn 2023-272 **van Staveren:** That we now adjourn at 4:07 pm. **Carried.**

Reeve

Administrator