## RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD JUNE 12, 2024 AT 4:00 PM AT THE RM OF FILLMORE COUNCIL CHAMBERS

AT THE RM OF FILLMORE COUNCIL CHAMB 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 – Chris 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 4:07pm by Reeve Leguee.

4:00 pm Foreman Gil Lang arrived to present his report.

**Reeve and Council Reports:** 

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

2024-142 Carried.

4:33 pm Gil Lang left the Council Chambers

**Reports:** 

**Emergency Services Building Update:** 

Councillor Procyk and Reeve Leguee provided an update on the Emergency Services Building. We are waiting for engineering to be completed.

**Administrator:** 

BTS W/S Procyk: That the Administrator attend the Building and Technical Standards

2024-143 Administration and Enforcement training workshop on June 25, 2024

in Regina. Further that the RM will be responsible for all costs.

Carried.

Carried.

Collateral Procyk: That the RM of Fillmore offer GIC's as collateral for the line of credit

2024-144 to construct the Emergency Services Building.

**RTPR AGM Urban:** That the RM of Fillmore charge \$20.00 per plate for the Ratepayer **2024-145** Supper on November 14, 2024. Further that the RM host a fundraiser

in conjunction for the Fillmore Fire Department to raise funds to

purchase Vehicle Extraction Equipment. Carried.

Bldg Permit Smith: That based on the Licensed Building Official's approval to proceed,

the RM of Fillmore issue a Building permit to Trevor Koeslag and Brian Trask to construct a deck onto their residence on Parcel A, Plan

101622215. Further that they be informed of the conditions of the permit and the required inspections.

Carried.

Bylaw 24/01 Popowich: That the RM of Fillmore acknowledges receipt of Ministerial

**2024-147** Approval of Bylaw # 2024-01. **Carried.** 

Assmnt Roll Urban: That the RM of Fillmore acknowledges that Western Municipal Consulting has concluded the Board of Revision duties for 2024 and

That zero appeals were received. Carried.

SK Energy Urban: That the RM of Fillmore approve the installation of a gas line to

the NE 28-11-11-2. Further, that the line is to be bore through the 606.

Carried

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JD LINK Procyk: That the Administrator look after having the JD Link in the 2017 2024-150 motor grader repaired.

vanStaveren: That the Council of the RM of Fillmore have chosen Zaida Woodward Scholarship

2024-151 as the recipient of the 2024 RM Scholarship. Carried.

Leguee: That the RM of Fillmore increase the insurance value on the Insurance

Machinery and Equipment by \$100,000 at an approximate cost of 2024-152 \$380.00. Carried.

Sp Ev Liquor Bourke: That the Council of the Rural Municipality of Fillmore #96 approve 2024-153

the issuance of Community Event Liquor Permits to the Fillmore

33 Golf Club for the following golf tournaments: Saturday, June 15, 2024 from 10:30am – 10:30pm Saturday, July 13, 2024 from 10:30am – 10:30pm Saturday, August 24, 2024 from 10:30am – 10:30pm Saturday, September 21, 2024 from 10:30am – 10:30pm

To take place at the Fillmore 33 Golf Course at NW 25-11-11-2.

Carried.

That the Council of the Rural Municipality of Fillmore #96 approve Sp. Ev.Liq **Procyk:** 

> the issuance of a Community Event Liquor Permit to Top Notch for a Charity Golf Tournament on Friday, June 20, 2024 from 11:00am

to 8:00 PM. To take place at the Fillmore 33 Golf Course at

NW 25-11-11-2. Carried.

Councillor Patrick Bourke left the Council meeting at 6:20pm to Coach soccer.

Reeve Russ Leguee and Councillor Chris Procyk refrained from participating in following discussions:

J Ray Smith: That the RM of Fillmore acknowledge receipt of a letter from John 2024-155

Ray. A letter is to be prepared disputing the allegations made by Mr. Ray. Further the letter is to be signed by Deputy Reeve Winston van

Staveren. Carried.

Admin Procyk: That the Administrator's report be accepted as presented.

2024-156 Carried.

Recess: Procyk: That at 6:32pm the Council recess the meeting.

2024-157 Carried.

Reeve Leguee reconvened the Regular Meeting of the Council. 7:27 pm

That the Minutes of the April 11, 2024 Regular Meeting be approved Minutes Popowich: 2024-158 as presented. Carried.

7:45 pm Councillor Patrick Bourke returned to the meeting.

**Correspondence:** 

2023-154

That the correspondence having been read and dealt with be filed. Corresp. Popowich: 2024-159 Carried.

Invoice vanStaveren: That the invoice for the Agriculture Health and Safety Network

2024-160 in the amount of \$717.40 be paid. Carried.

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		counts for Approval:	
F/S/Accts 2024-161	Smith:	That the Financial Statements and Bank Reconciliation be approve as presented. Further, that cheques #19317 – 19334 totaling \$180,593.53 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.  Carri	ic
New Busines Bylaw 1 <sup>st</sup> 2024-162	s: Urban:	That Bylaw #2024-02 being a Bylaw to Provide for the Closing an Leasing of a Municipal Road or Street be given First reading.  Carri	
Bylaw 2nd 2024-163	Smith:	That Bylaw #2024-02 be given Second Reading.  Carri	ed.
All 3 reads 2024-164	Popowich:	That Bylaw #2024-02 be given all three readings at this meeting.  Unanimously Carri	ed.
Bylaw 3 <sup>rd</sup> 2024-165	Procyk:	That Bylaw #2024-02 be given third reading.  Carri	ed.
New Busines	ss:		
Adjourn 2024-166	vanStaveren:	That we now adjourn at 9:01 pm.  Carri	ed.
		Reeve	<u>-</u>
		Administrator	