

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

- JD LINK 2024-150** **Procyk:** That the Administrator look after having the JD Link in the 2017 motor grader repaired. **Carried.**
- Scholarship 2024-151** **vanStaveren:** That the Council of the RM of Fillmore have chosen Zaida Woodward as the recipient of the 2024 RM Scholarship. **Carried.**
- Insurance 2024-152** **Leguee:** That the RM of Fillmore increase the insurance value on the Machinery and Equipment by \$100,000 at an approximate cost of \$380.00. **Carried.**
- Sp Ev Liquor Bourke: 2024-153** That the Council of the Rural Municipality of Fillmore #96 approve 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.**
- Sp. Ev.Liq 2023-154** **Procyk:** That the Council of the Rural Municipality of Fillmore #96 approve 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 2024-155** **Smith:** That the RM of Fillmore acknowledge receipt of a letter from John 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 2024-156** **Procyk:** That the Administrator’s report be accepted as presented. **Carried.**
- Recess: 2024-157** **Procyk:** That at 6:32pm the Council recess the meeting. **Carried.**
- 7:27 pm** **Reeve Leguee reconvened the Regular Meeting of the Council.**
- Minutes 2024-158** **Popowich:** That the Minutes of the April 11, 2024 Regular Meeting be approved as presented. **Carried.**
- 7:45 pm** **Councillor Patrick Bourke returned to the meeting.**
- Correspondence:**
- Corresp. 2024-159** **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**
- Invoice 2024-160** **vanStaveren:** That the invoice for the Agriculture Health and Safety Network in the amount of \$717.40 be paid. **Carried.**

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Financial Statements & Accounts for Approval:

F/S/Accts 2024-161 **Smith:** That the Financial Statements and Bank Reconciliation be approved. 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. **Carried.**

New Business:

Bylaw 1st 2024-162 **Urban:** That Bylaw #2024-02 being a Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street be given First reading. **Carried.**

Bylaw 2nd 2024-163 **Smith:** That Bylaw #2024-02 be given Second Reading. **Carried.**

All 3 reads 2024-164 **Popowich:** That Bylaw #2024-02 be given all three readings at this meeting. **Unanimously Carried.**

Bylaw 3rd 2024-165 **Procyk:** That Bylaw #2024-02 be given third reading. **Carried.**

New Business:

Adjourn 2024-166 **vanStaveren:** That we now adjourn at 9:01 pm. **Carried.**

Reeve

Administrator