RURAL MUNICIPALITY OF FILLMORE NO. 96

MINUTES OF COUNCIL MEETING HELD OCTOBER 14, 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 8:00 am by Reeve Leguee.

Delegations:

8:17am – 9:07am Gil attended to provide council with an overview of operations.

Minutes Urban: That the minutes of the September 9, 2020 Regular Meeting, be approved as presented. Carried.

Business Arising from the Minutes:

Correspondence:

D. Hume
 2020-200
 Kosior: That the Administrator send a letter of support to Diana Hume to accompany the Saskatchewan Arts Board Communities Project Grant in the amount

of \$10,000 that she is in the process of applying for. **Carried.**

Corresp. Katona: That the correspondence having been read and dealt with be filed. 2020-201 Carried.

Financial Statements & Accounts for Approval:

F/S/Accts Hart: That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18164 – 18198 totaling \$154,991.00 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.

10:07 Reeve Leguee Recessed the meeting.10:21 Reeve Leguee Reconvened the meeting.

Reports:

Administrator:

Tax Enf Urban: That the Administrator apply to the Provincial Mediation Board for consent to make final application for the Titles against Roger and Joan Procyk.

Carried.

Rent Grader Urban: That the RM of Fillmore rent a John Deere 870G motor grader **2020-204** from Brandt Tractor and as required purchase property insurance on the grader.

Carried.

Electn Rem Katona: That the remuneration for Election Officials is as follows:

2020-205 Deputy Returning Officer - \$25.00 per hour

Poll Clerk - \$20.20 per hour

Information Officer - \$20.20 per hour. Carried.

Rescind Lynch: That Resolution # 2020-152 being a resolution to set the rent for the 2020-206 Fillmore Ambulance be rescinded. Carried.

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Rent: 2020-207	Urban: plus GST per	That the RM of Fillmore charge month to rent the spare office.	Carried.
11:02	Councillor Dave Kosior declared a Conflict of Interest with regards to his involvement with the Fillmore & District Legion and left the Chambers.		
Donation 2020-208	Hart: Royal Canadi		\$250.00 to the Fillmore & District Carried.
11:05	Councillor Dave Kosior returned to the Chambers.		
Rec Grants 2020-209	Creelı	That the RM of Fillmore providence Parks and Recreation Board - Sman Community Complex - \$2,04 Recreation Board - \$1,360.00	· ·
Ag Health 2020-210			etter of support to the Agricultural cure funding for Mental Health Issues Carried.
PLE 2020-211	Lynch: That the RM of Fillmore issue a cheque in the amount of \$3,300.92 to Prairie Lightning Electric as they complied with our request to complete the project. Carried.		
Holidays 2020-212	Katona: on September	That we acknowledge that the A 30, October 1 and October 2, 202	dministrator was granted holidays 20. Carried.
Admin 2020-213	Popowich:	That the Administrator's report	be accepted as presented. Carried.
11:50 am	Fred and Evelyn Paslawski arrived. Reeve Leguee presented Fred with a gift card to Cabela's on the occasion of Fred's retirement as Pest Control Officer.		
12:00 1:01	Reeve Leguee Recessed the meeting for Lunch. Fred and Evelyn left and the Reeve reconvened the Council Meeting.		
Reeve and C Approach 2020-214	Popowich: That the RM of Fillmore grant approval for the construction of an approach coming from Section 33-9-12 onto the south boundary road. Carried.		
Policy Man 2020-215	Hart: That the Policy manual be approved in its entirety as written. Carried.		
Adjourn 2020-216	Katona:	That we now adjourn at 3:10pm.	Carried.
	Reeve		eeve
		<u> </u>	dministrator