

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD OCTOBER 12, 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,  
Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan  
Administrator – Vernna Wiggins.

**Call to Order**

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

**8:10am**

**Foreman Gil Lang arrived to present his report to Council.**

**Gravel Pad 2022-245**

**Lynch:** That the RM of Fillmore hire Gord Pare Construction Ltd to construct a gravel pad on the north side of the borrow pit on the subdivision owned by the RM on the SW 2-11-11-2 at an approximate cost of \$11,000. **Carried.**

**10:03am**

**Gil left the Chambers.**

**Recess 2022-246**

**Urban:** That the RM of Fillmore Council recess at 10:03am.

**Carried.**

**Reconvene**

**Reeve Russell Leguee reconvened the meeting at 10:16am.**

**Minutes 2022-247**

**Urban:** That the Minutes of the September 14, 2022 Regular Meeting be approved as presented. **Carried.**

**Correspondence:**

**Corresp. 2022-248**

**Smith:** That the correspondence having been read and dealt with be filed. **Carried.**

**Reeve and Council Reports:**

**2023 Fendt 2022-249**

**van Staveren:** That the RM of Fillmore purchase a 2023 Fendt 718 Tractor at a cost of \$305,000 less trade for 2019 Fendt 718 valued at \$228,000 for a difference of \$77,000.00 plus taxes. **Carried.**

**Mulching 2022-250**

**Urban:** That the RM of Fillmore hire Jared Toth to mulch the road west of 28-12-11-2 once it freezes. **Carried.**

**Reports 2022-251**

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

**Administrator Report:**

**Admin W/S 2022-252**

**van Staveren:** That the Administrator is authorized to attend a meeting with area Administrators at Lajord on October 19, 2022, all costs to be borne by the RM. **Carried.**

**Election 2022-253**

**Urban:** That the RM of Fillmore acknowledge that the following candidates are elected by acclamation:

**Division 2 – Jason Smith**

**Division 4 – Christopher Procyk**

**Carried.**

**Legion 2022-254**

**Popowich:** That the RM of Fillmore donate \$250.00 to the Fillmore and District Legion Poppy fund. **Carried.**

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**MOH  
2022-255**      **Procyk:**      That the Administrator send a letter to the Ministry of Highways requesting that they revisit the possibility of making Highway 33 a 12-month primary weight highway.      **Carried.**

**Tender  
2022-256**      **Smith:**      That the Administrator prepare a tender document to be advertised on SaskTenders for the supply and stockpile of 20,000 cubic yards 7/8" and 4,000 cubic yards 1½" gravel to be stockpiled on our gravel pad located on SW 2-11-11-2.      **Carried.**

**Invoice  
2022-257**      **Lynch:**      That the RM of Fillmore pay invoice #42920 from JJ Trucking Ltd in the amount of \$68,512.50 for gravel.      **Carried.**

**Admin  
2022-258**      **Urban:**      That the Administrator's report be accepted as presented.      **Carried.**

**Water Reprt  
2022-259**      **van Staveren:** That the RM acknowledge receipt of the Bacteriological sample for the Osage Well.      **Carried.**

**Recess  
2022-260**      **Urban:**      That the RM of Fillmore recess for lunch at 12:44pm.      **Carried.**

**Reconvene**      **Reeve Leguee reconvened the meeting at 1:04pm.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts  
2022-261**      **Smith:**      That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18817 - #18849 totaling \$263,310.28 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.**

**Old Business:**

**Bylaw 2<sup>nd</sup>  
2022-262**      **Urban:**      That Bylaw #2022-04 being a Bylaw Respecting Buildings be given second reading.      **Carried.**

**Adjourn  
2022-263**      **van Staveren:**      That we now adjourn at 2:24pm.      **Carried.**

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**Reeve**

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**Administrator**