RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD JULY 10, 2024 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 – 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 8:00 am by Reeve Leguee.

8:05 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.

2024-167 Carried.

8:55 am Gil Lang left the Council Chambers

Reports:

Emergency Services Building Update:

ESB Procyk: That the Rural Municipality of Fillmore No. 96 apply for an appeal

hearing to request an exemption of the construction code pertaining 2024-168

to accessibility as prescribed by clause 5(1)(b) of the CC Act. Pursuant to the Accessibility Standards we would be required to install several power operated doors as well as accessible showers in a building that will not be open to the public. Pursuant to the National Building Code, the Village of Fillmore has resolved to exempt this building from being a Post-Disaster Building. Further that the application be accompanied by the required deposit of \$200.

Unanimously Carried.

Administrator:

RMAA W/S Procyk: That the Administrator attend the Rural Municipal Administrator's

2024-169 Association fall training workshop on September 19 and 20, 2024

in Regina. Further that the RM will be responsible for all costs including the registration of \$60.00.

Rtpr supper Urban: That the Administrator order 150 tickets for the Ratepayer Supper 2024-170 on November 14, 2024. Carried.

That the RM of Fillmore issue a cheque in the amount of \$2,500 to the St Vet Bd Popowich:

2024-171 Stoughton Vet Clinic Board as our 2024 Operational Grant.

Carried.

SAMA P.A.R Bourke: That the RM acknowledge receipt of the SAMA Primary Audit Report 2024-172 noting that we are compliant.

SAMA Cnfrm Procyk: That the RM of Fillmore acknowledges receipt of the Saskatchewan

2024-173 Assessment Management Association Certificate of Confirmation of

the Assessment Roll for the RM of Fillmore. Carried.

OCP/ZB vanStaveren: That the RM of Fillmore and the RM of Golden West submit a joint 2024-174 funding application to the Targeted Sector Fund to contract a

Community Planner to create an Official Community Plan and Zoning

Bylaw for both RM's costs ranging from \$15,000 to \$60,000. Defeated.

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

SSR 2024-175	Urban:	That the RM of Fillmore authorize Stewart Southern Railwato replace the crossing boards at Crossing mile marker 27.2 at an approximate cost of \$4,800.00 which represents 50% actual costs.	2
Dev Permit 2024-176	Procyk:	That the RM of Fillmore approve the Development Permit Application in favour of Charli and Justin Churko to construshop to be located on the NE 20-11-10-2.	uct a farm Carried.
Admin 2024-177	Procyk:	That the Administrator's report be accepted as presented.	Carried.
Recess: 2024-178	vanStaveren:	That at 9:44 am the Council recess the meeting.	Carried.
9:56 am	Reeve Leguee	reconvened the Regular Meeting of the Council.	
Minutes 2024-179	Smith:	That the Minutes of the June 12, 2024 Regular Meeting be as presented.	approved Carried.
Corresponder Brdband 2024-180		That the RM of Fillmore send a letter of support to Darryl F MLA and Premier Moe in support of a Broadband Develop Investment Framework.	
Corresp. 2024-181	Popowich:	That the correspondence having been read and dealt with be	e filed. Carried.
Financial Statements & Accounts for Approval:			
F/S/Accts 2024-182	Smith:	That the Financial Statements and Bank Reconciliation be a as presented. Further, that cheques #19335 – 19356 totaling \$64,572.20 which includes Payroll Direct Deposits and Ele payments of utility bills as indicated on the list of accounts payment be approved and are attached hereto.	ctronic
Old Business:			
10:47 am	Councillors Chris Procyk and Darren Urban Declared a Conflict of Interest and left the Council Chambers. With regards to the increase in costs to construct the road south of SW 28-12-11-2 adding a dugout on the Procyk land that has increased the cost to construct the road from \$54,000 to \$100,000 by increasing the travel and fuel costs for the increased distance to haul the clay.		
Rescind 2024-183	vanStaveren:	That we Rescind Resolution #2024-107. Further that we reveled the repair of this road repair in 2025.	visit the Carried.
10:59 am	Councillors Chris Procyk and Darren Urban returned to the Council Chambers.		
Adjourn 2024-184	vanStaveren:	That we now adjourn at 11:26 am.	Carried.
		Reeve	
	Administrator		