

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

**SSR
2024-175** **Urban:** That the RM of Fillmore authorize Stewart Southern Railway to replace the crossing boards at Crossing mile marker 27.22 at an approximate cost of \$4,800.00 which represents 50% of the actual costs. **Carried.**

**Dev Permit
2024-176** **Procyk:** That the RM of Fillmore approve the Development Permit Application in favour of Charli and Justin Churko to construct a farm shop to be located on the NE 20-11-10-2. **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 approved as presented. **Carried.**

Correspondence:

**Brdband
2024-180** **vanStaveren:** That the RM of Fillmore send a letter of support to Darryl Harrison, MLA and Premier Moe in support of a Broadband Development and Investment Framework. **Carried.**

**Corresp.
2024-181** **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:

**F/S/Accts
2024-182** **Smith:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19335 – 19356 totaling \$64,572.20 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:

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 revisit the the repair of this road repair in 2025. **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