RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD MAY 8, 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 7:59 am by Reeve Leguee.

8:07am Foreman Gil Lang arrived to present his report.

That the Foreman provide the Administrator with a list of legal **Culverts** Procyk:

2024-109 land descriptions where culverts need to be replaced. Further that they

> price check for the quantities that are needed. Carried.

9:19am Gil Lang left the Council Chambers

Reeve and Council Reports:

Popowich: Reports That the Reeve and Council Reports be approved as presented.

2024-110 Carried.

Public Notice Procyk: That the Council acknowledges that Public Notice for the Zoning

2024-111 Bylaw Amendment was advertised in the Weyburn This Week on

> April 18, 2024 and April 25, 2024. Carried.

Recess Popowich: That at 9:30 am the Council recess the meeting.

2024-112 Carried.

9:30 am Reeve Leguee opened the Public Hearing to hear any concerns or questions that

might have been brought forward with regards to Bylaw # 2024-01 being a

Bylaw to Amend the Zoning Bylaw.

9:35 am Reeve Leguee closed the Public Hearing noting that there were zero concerns

brought forward.

Reeve Leguee reconvened the Regular Meeting of the Council at 9:36 am.

Recess: Smith: That at 9:37 the Council recess the meeting.

2024-113 Carried.

9:50 am Reeve Leguee reconvened the Regular Meeting of the Council.

Reports:

Emergency Services Building Update:

Councillor Procyk and Reeve Leguee provided an update on the Emergency Services

Building.

Caliber Urban: That the RM of Fillmore partner with Caliber Construction of Regina

2024-114 to design and construct a building to meet our needs that also meets

our budgetary constraints. Further, that we acknowledge that our financial responsibility in this project is 90% and the Village of Fillmore's is 10%. Carried.

Administrator:

Council Grvl Procyk: That the RM of Fillmore provide one load of gravel delivered to each

2024-115 Councillor at no cost. Carried.

Carried.

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

SARM Div Procyk: That the following members attend the SARM Division I Meeting on 2024-116 June 12, 2024: Vernna Wiggins, Russ Leguee and Winston van Staveren. Carried. That the RM of Fillmore hire Nicolas Wasylkowski as a seasonal Seasonal Popowich: 2024-117 operator at \$26.50 per hour for the period April 1 – November 30, 2024. The conditions of employment are encompassed in the Employment Contract. **Bldg Permit** Urban: That based on the Licensed Building Official's approval to proceed, 2024-118 the RM of Fillmore issue a Building permit to Dave and Lori Fahlman to construct an addition to their residence on the NE 28-11-11-2. Further that they be informed of the conditions of the permit and the required inspections. Safety Man Popowich: That the Council of the RM of Fillmore approves the Safety Manual 2024-119 as presented noting that this is a living document and needs to be reviewed and updated as necessary. RMA for That the RM of Fillmore provide the RM of Wellington a discounted Procyk: Road Maintenance Rate that is 75% of the posted rate to haul 12,000 RM#97 2024-120 cubic yards through the RM of Fillmore on the correction line from the east border to the west boarder. Defeated. JJ Trucking Smith: That the RM of Fillmore pay a top up to JJ Trucking \$7,990.00 which 2024-121 represents the difference between the measure and their scale tickets. Carried. Contract Procyk: That the RM of Fillmore sign a contract with JJ Trucking that clearly 2024-122 indicates that in the future, they will be paid based on the measure not the loader scale tickets. Carried. **Bourke:** That the Administrator order sixty Road Ban Signs from ProTouch **Signs** 2024-123 signs at a cost of \$23.50 each plus taxes. Carried. Insurance **Smith:** That the Administrator increase the tools, equipment and supplies portion of our insurance from \$25,000 to \$100,000. 2024-124 Wascana That the RM of Fillmore acknowledge that the RM has properties that Procyk: C & D are within the Wascana Conservation & Development Area and will 2024-125 be subject to \$0.25 per acre tax levy. SMHI W/D That the RM of Fillmore approves the withdrawal of the following Procyk: 2024-126 properties from Saskatchewan Municipal Hail Ins: NE 31 12 10 2 and NW 31 12 10 2 Carried. St. Vet F/S Popowich: That the RM of Fillmore acknowledges receipt of the Stoughton 2024-127 Vet Services Board's 2023 Financial Statements. Carried. CTP MT Urban: That the Administrator and the Reeve sign the Statutory Declaration 2024-128 required to apply for the Clearing the Path Maintenance Funding. Carried. **Rec Grants** Procyk: That the following Recreation Grants be paid out: 2024-129 Prairie Memories Museum - \$500.00 Fillmore 33 Golf Club - \$500.00 Carried. FFPF F/S That the RM of Fillmore acknowledge receipt of the Fillmore Fire Leguee:

Protection Fund Q1 2024 Financial Statements.

2024-130

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Rd Const 2024-131	vanStaveren:	ren: That the Administrator sign the "Ground Disturbance and Crossing Agreement with Pembina Pipeline for the construction that is to take place south of SW 1-10-10-2 and Sec 2-10-10-2. Further that we hire 20/20 Geomatics to survey the right of way. Carried.				
Ratepr 2024-132	Leguee:	That the Administrator request that the RBC staff set up and serve the Ratepayer Supper to enable us to access the RBC Service grant, the funds to be put towards the ES Building. Carried.				
Admin 2024-133	van Staveren: That the Administrator's report be accepted as presented.					
12:07 pm	Councillor Chris Procyk left the Council Chambers to attend to a Fire Call.					
Minutes 2024-134	Smith:	That the Minutes of the April 11, 2024 Regular Meeting be as presented.	approved Carried.			
Recess 2024-135	Urban:	That at 12:16 pm the Council recess for lunch.				
Reconvene	Reeve Legue	e reconvened the meeting at 12:57 pm.				
Corresponder Corresp. 2024-136	nce: Popowich:	That the correspondence having been read and dealt with be	e filed. Carried.			
Financial Stat F/S/Accts 2024-137	tements & Acc Smith:	Counts for Approval: That the Financial Statements and Bank Reconciliation be a as presented. Further, that cheques #19297 – 19316 totaling \$605,629.14 which includes Payroll Direct Deposits and El payments of utility bills as indicated on the list of accounts payment be approved and are attached hereto.	ectronic			
1:40 pm	Councillor Chris Procyk returned to the Council Chambers.					
Old Business: Bylaw 2nd 2024-138	Procyk:	That Bylaw #2024-01 being a Bylaw to Amend Bylaw No. Being the Rural Municipality of Fillmore Zoning Bylaw be Second reading.				
Bylaw 3 rd 2024-139	Urban:	That Bylaw #2024-01 be given third reading. Further, the Bylaw be sent to Community Planning and will be brought into force upon approval of the Minister of Government Relations. Carried.				
New Business Rd Repairs 2024-140		That the Foreman is authorize to pull the shoulders on Rang 2105 between Sections 17 & 18 and 19 & 20 Township 11 Further that the Main Farm Access standards of seven (7) n top with side slopes of 3:1 be applied.	Range 10.			
Adjourn 2024-141	Procyk:	That we now adjourn at 1:47 pm.	Carried.			
	Reeve					