

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

SARM Div 2024-116	Procyk:	That the following members attend the SARM Division I Meeting on June 12, 2024: Vernna Wiggins, Russ Leguee and Winston van Staveren.	Carried.
Seasonal 2024-117	Popowich:	That the RM of Fillmore hire Nicolas Wasylkowski as a seasonal operator at \$26.50 per hour for the period April 1 – November 30, 2024. The conditions of employment are encompassed in the Employment Contract.	Carried.
Bldg Permit 2024-118	Urban:	That based on the Licensed Building Official’s approval to proceed, 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.	Carried.
Safety Man 2024-119	Popowich:	That the Council of the RM of Fillmore approves the Safety Manual as presented noting that this is a living document and needs to be reviewed and updated as necessary.	Carried.
RMA for RM#97 2024-120	Procyk:	That the RM of Fillmore provide the RM of Wellington a discounted Road Maintenance Rate that is 75% of the posted rate to haul 12,000 cubic yards through the RM of Fillmore on the correction line from the east border to the west boarder.	Defeated.
JJ Trucking 2024-121	Smith:	That the RM of Fillmore pay a top up to JJ Trucking \$7,990.00 which represents the difference between the measure and their scale tickets.	Carried.
Contract 2024-122	Procyk:	That the RM of Fillmore sign a contract with JJ Trucking that clearly indicates that in the future, they will be paid based on the measure not the loader scale tickets.	Carried.
Signs 2024-123	Bourke:	That the Administrator order sixty Road Ban Signs from ProTouch signs at a cost of \$23.50 each plus taxes.	Carried.
Insurance 2024-124	Smith:	That the Administrator increase the tools, equipment and supplies portion of our insurance from \$25,000 to \$100,000.	Carried.
Wascana C & D 2024-125	Procyk:	That the RM of Fillmore acknowledge that the RM has properties that are within the Wascana Conservation & Development Area and will be subject to \$0.25 per acre tax levy.	Carried.
SMHI W/D 2024-126	Procyk:	That the RM of Fillmore approves the withdrawal of the following properties from Saskatchewan Municipal Hail Ins: NE 31 12 10 2 and NW 31 12 10 2	Carried.
St. Vet F/S 2024-127	Popowich:	That the RM of Fillmore acknowledges receipt of the Stoughton Vet Services Board’s 2023 Financial Statements.	Carried.
CTP MT 2024-128	Urban:	That the Administrator and the Reeve sign the Statutory Declaration required to apply for the Clearing the Path Maintenance Funding.	Carried.
Rec Grants 2024-129	Procyk:	That the following Recreation Grants be paid out: Prairie Memories Museum - \$500.00 Fillmore 33 Golf Club - \$500.00	Carried.
FFPF F/S 2024-130	Leguee:	That the RM of Fillmore acknowledge receipt of the Fillmore Fire Protection Fund Q1 2024 Financial Statements.	Carried.

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- Rd Const 2024-131** **vanStaveren:** 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. **Carried.**
- 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 approved as presented. **Carried.**
- Recess 2024-135** **Urban:** That at 12:16 pm the Council recess for lunch. **Carried.**
- Reconvene** **Reeve Leguee** reconvened the meeting at 12:57 pm.
- Correspondence:**
- Corresp. 2024-136** **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**
- Financial Statements & Accounts for Approval:**
- F/S/Accts 2024-137** **Smith:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19297 – 19316 totaling \$605,629.14 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.**
- 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. 2-2004 Being the Rural Municipality of Fillmore Zoning Bylaw be given Second reading. **Carried.**
- Bylaw 3rd 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** **van Staveren:** That the Foreman is authorize to pull the shoulders on Range Road 2105 between Sections 17 & 18 and 19 & 20 Township 11 Range 10. Further that the Main Farm Access standards of seven (7) meter road top with side slopes of 3:1 be applied. **Carried.**
- Adjourn 2024-141** **Procyk:** That we now adjourn at 1:47 pm. **Carried.**

Reeve

Administrator

