

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MAY 12, 2020 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 – Leslie Katona, Creelman, Saskatchewan,
Councillor for Division Two – David Kosior, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Cam Hart, 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 8:01 am by Reeve Leguee.

Delegations:

8:28am – 9:16am Gil, Bryan, Bart and Mike attended to provide council with an overview of operations.

Rescind 2020-108 **Kosior:** That we rescind Resolution #2020-105 as the Lake Roy LIDAR project has not received unanimous approval from the other municipalities involved.
Carried.

Minutes 2020-109 **Hart:** That the minutes of the April 8, 2020 Regular Meeting, April 13, 2020 Special Meeting and April 30, 2020 Budget Meeting be approved as presented.
Carried.

Business Arising from the Minutes:

Correspondence:

Strychnine 2020-110 **Urban:** That the RM of Fillmore send a letter of objection to the Pest Management Regulatory Agency regarding deregistration of strychnine for the control of Richardson’s ground squirrels.
Carried.

Corresp. 2020-111 **Popowich:** That the correspondence having been read and dealt with be filed.
Carried.

Financial Statements & Accounts for Approval:

Donations 2020-112 **Urban:** That the RM of Fillmore provide operational grants to the following:
Prairie Memories Museum - \$500.00
Fillmore 33 Golf Club - \$500.00
Carried.

F/S/Accts 2020-113 **Popowich:** That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18034 – 18065 totaling \$143,801.02 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.

9:50am **Reeve Leguee called for a recess**
9:58am **Reeve Leguee reconvened the meeting**

Reports:

Administrator:

STARS 2020-114 **Kosior:** That as the 2019 STARS donation was missed that we top up our donation by an additional \$510.00 for 2020 for a total of \$1,020.00.
Carried.

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- Invoice 2020-115** **Katona:** That the RM of Fillmore pay invoice #828688 in the amount of \$4,914.15 payable to Cole and Natasha Herold for labour to repair the backhoe.
Carried.
- SMHI W/D 2020-116** **Urban:** That the RM of Fillmore Council approves the Saskatchewan Municipal Hail Insurance list of applications for withdrawal as presented.
Carried.
- FFPF F/S 2020-117** **Lynch:** That the RM of Fillmore approves the Fillmore Fire Protection Fund first quarter Financial Statements.
Carried.
- Secondary 2020-118** **Urban:** That the RM of Fillmore ratifies the decision of council made by electronic means to allow secondary weights for essential goods and services during the road ban season noting that as of May 11, 2020 at 12:01am spring road restrictions have been removed.
Carried.
- Public Notice 2020-119** **Leguee:** That the RM of Fillmore provide Public Notice that we will be obtaining a loan in the amount of \$250,000 for the construction of the PG619.
Carried.
- Admin 2020-120** **Urban:** That the Administrator's report be accepted as presented.
Carried.

Reeve and Council Reports:

Councillor David Kosior left the meeting at 10:51am.

- Reports: 2020-121** **Popowich:** That the Reeve and Council Reports be approved as presented.
Carried.
- Adjourn 2020-122** **Katona:** That we now adjourn at 10:59am.
Carried.

Reeve

Administrator