

**RURAL MUNICIPALITY OF FILLMORE NO. 96**  
**MINUTES OF SPECIAL COUNCIL MEETING**  
**HELD MAY 19, 2023 AT 10:00 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 – Christopher 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 10:01 am by Reeve Leguee.

**Electronic  
2023-135**

**Smith:** That this meeting be held via electronic means. Councillors Christopher Procyk and Darren Urban attended by Conference Call.  
**Unanimously Carried.**

**Other  
Business  
2023-136**

**Popowich:** That the Council of the RM of Fillmore is authorized to discuss other matters as they see fit.  
**Unanimously Carried.**

**PDAP  
Designation  
2023-137**

**Bourke:** That the Rural Municipality of Fillmore No. 96 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a snow storm on April 19, 2023.  
**Carried.**

**F&L  
Concrete  
2023-138**

**vanStaveren** That the RM and F & L Concrete split the difference between the two gravel measurements from Caltech and Elevation Drone works which had a difference of 346 cubic yards. We would pay for a total of 17,623 yards.  
**Carried.**

**10:20 AM**

**Councillor Urban left the meeting.**

**Adjourn  
2023-139**

**Popowich:** That we now adjourn at 10:36 am. **Carried.**

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**Reeve**

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**Administrator**