

RURAL MUNICIPALITY OF FILLMORE NO. 96  
 MINUTES OF COUNCIL MEETING  
 HELD JULY 13, 2022 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 – Christopher Procyk, 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 8:02 am by Reeve Leguee.
- 8:21am** **Foreman Gil Lang arrived to present his report to Council.**  
**8:59am** **Gil left the Chambers.**
- Delegation:**  
**9:00-10:00** **Council joined into a Zoom presentation on Richardson Ground Squirrels. Research regarding alternatives to 2% Strychnine.**
- Recess 2022-193** **Procyk:** That at 10:00 am the Council recess for ten minutes. **Carried.**
- Reconvene** **Reeve Russell Leguee** reconvened the meeting at 10:12 am.
- Minutes 2022-194** **Procyk:** That the Minutes of the June 15, 2022 Regular Meeting and the July 11, 2022 Budget Meeting be approved as presented. **Carried.**
- Correspondence:**  
**Corresp. 2022-195** **Urban:** That the correspondence having been read and dealt with be filed. **Carried.**
- Reeve and Council Reports:**  
**Reports 2022-196** **Urban:** That the Reeve and Council Reports be approved as presented. **Carried.**
- Administrator Report:**  
**List of Lands 2022-197** **Popowich:** That the Council of the RM of Fillmore acknowledges receipt of the List of Lands in Arrears. **Carried.**
- Advertise 2022-198** **Smith:** That the Administrator advertise the Tax Enforcement List in the Weyburn Review. **Carried.**
- CTP Stat Dec 2022-199** **Urban:** That the Reeve and Administrator sign the Statutory Declaration for the Clearing the Path Maintenance Funding. **Carried.**
- Rescind 2022-200** **Procyk:** That the Council rescind resolution # 2021-289. **Carried.**
- Recess 2022-201** **Urban:** That at 12:30pm the Council recess for lunch. **Carried.**
- Reconvene** **Reeve Russell Leguee** reconvened the meeting at 1:01pm
- Mulching 2022-202** **Urban:** That the RM of Fillmore hire Jared Toth to mulch the trees west of sections 28 and 33 12-11-2 at an approximate cost of \$6,000. **Carried.**
- Invoice 2022-203** **vanStaveren:** That the invoice from Rommel Glover in the amount of \$31.62 for a chain for the transfer station be paid. **Carried.**
- Dev Permt 2022-204** **Urban:** That the RM of Fillmore approve the Development Permit in favour of Richard Keller to move a house onto NE 28-12-11-2. **Carried.**

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- Road Rprs 2022-205** **Smith:** That the RM of Fillmore hire Gord Pare to repair the road west of the SW 17 and NW 8-11-11-2. Further that we hire 20/20 Geomatics to survey the Right of Way. **Carried.**
- FFPF F/S 2022-206** **Popowich:** That the RM of Fillmore acknowledge the Fillmore Fire Protection Fund Financial Statements for June 30, 2022. **Carried.**
- St. Vet Bd 2022-207** **Popowich:** That the RM of Fillmore acknowledge receipt of the Stoughton Veterinary Clinic Board Financial Statements for the year ending December 31, 2021. Further that the RM of Fillmore pay the \$2,500 operational grant to the Stoughton Veterinary Clinic Board. **Carried.**
- Packer Rent 2022-208** **Smith:** That the RM of Fillmore charge the RM of Wellington \$100 per day of use for the for the wobbly packer. **Carried.**
- Admin 2022-209** **Procyk:** That the Administrator's report be accepted as presented. **Carried.**
- Financial Statements & Accounts for Approval:**
- F/S/Accts 2022-210** **Procyk:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #18728 - #18760 totaling \$264,585.16 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**
- Bylaw 1<sup>st</sup> 2022-211** **Popowich:** That Bylaw #2022-03 a Bylaw to Establish Mill Rate Factors be given first reading. **Carried.**
- Bylaw 2<sup>nd</sup> 2022-212** **Lynch:** That Bylaw #2022-03 be given second reading. **Carried.**
- Bylaw all3 2022-213** **Procyk:** That Bylaw #2022-03 be given all three readings at this meeting. **Unanimously Carried.**
- Bylaw 3<sup>rd</sup> 2022-214** **Urban:** That Bylaw #2022-03 be given third reading and is hereby adopted. **Carried.**
- Budget 2022-215** **Lynch:** "That the 2022 Budget be adopted with revenues in the amount of \$1,951,276.50 and Expenditures in the amount of \$1,950,290.80 for a surplus of \$985.70. That the mill rate be set at seven and one half (7.5) mills. That the Variable Mill Rate Factor of 1.0 for agricultural properties, 0.8 for residential properties and 1.8 for commercial properties be applied. Further that we acknowledge the mill rates set by the Government of Saskatchewan for the South East Cornerstone School Division and the Prairie Valley School Division as follows:  
Agricultural Property 1.42 mills  
Residential Property 4.54 mills  
Commercial/Industrial 6.86 mills  
Commercial Resource 9.88 mills **Carried.**
- New Business:**
- Sidearm 2022-216** **Lynch:** That the RM of Fillmore purchase a used sidearm for the Schulte mower at a cost of \$3500 plus taxes from E Bourassa & Sons. **Carried.**
- Adjourn 2022-217** **van Staveren:** That we now adjourn at 2:22 pm. **Carried.**

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Reeve

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Administrator