

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD AUGUST 10, 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 7:57 am by Reeve Leguee.

Minutes 2022-218 **Procyk:** That the Minutes of the July 13, 2022 Regular Meeting be approved as presented. **Carried.**

8:19am **Foreman Gil Lang arrived to present his report to Council.**
8:58am **Gil left the Chambers.**

Correspondence:

Corresp. 2022-219 **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

Reeve and Council Reports:

Reports 2022-220 **Urban:** That the Reeve and Council Reports be approved as presented. **Carried.**

Recess 2022-221 **Procyk:** That at 9:29 am the Council recess for ten minutes. **Carried.**

Reconvene **Reeve Russell Leguee** reconvened the meeting at 9:43 am.

Administrator Report:

Workshops 2022-222 **Urban:** That the Administrator attend the following workshops:
1. Rural Municipal Administrator’s Fall workshop on September 16, 2022 in Regina at a cost of \$50.00;
2. Community Planning Workshop on October 25, 2022 in Weyburn at a cost of \$105.00.
Further that all other costs be borne by the RM of Fillmore. **Carried.**

Scholarship 2022-223 **Lynch:** That the RM of Fillmore disburse the \$500 scholarship to Jesse Procyk upon receipt of confirmation of acceptance. **Carried.**

Subdivision 2022-224 **van Staveren:** That the Council of the Rural Municipality of Fillmore No. 96 approves the request for a Residential Subdivision on the NE ¼ 16-10-11-W2M.”

The following issues have been considered by the Council:

1. There are no incompatible land uses in the vicinity of the proposed subdivision. The specific site was previously a residential yard site and therefore the conditions are suitable for its intended use.
2. The RM of Fillmore does not have any facilities that would be affected by the proposed residential subdivision.
3. We do not have any requirements of the applicant.
4. Pursuant to Bylaw #2-2004 Zoning Bylaw, and Bylaw #2017-03 Amendment to Zoning Bylaw Section 5.1.1(d) – Subdivisions – This proposal is a permitted use and complies with all of the regulations.
5. There is existing access to the subdivision, therefore servicing agreements will not be required.

Carried.

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9:54 Councillors Chris Procyk and Darren Urban declared a conflict of interest with regards to the following subdivision request in favour of Richard and Vickie Procyk because of close family connection and employer.

Subdivision 2022-224 van Staveren: That the Council of the Rural Municipality of Fillmore No. 96 approves the request for a Residential Subdivision on the SE ¼ 29-12-11-W2M.”

The following issues have been considered by the Council:

1. There are no incompatible land uses in the vicinity of the proposed subdivision. The specific site was previously a residential yard site and therefore the conditions are suitable for its intended use.
2. The RM of Fillmore does not have any facilities that would be affected by the proposed residential subdivision.
3. We do not have any requirements of the applicant.
4. Pursuant to Bylaw #2-2004 Zoning Bylaw, and Bylaw #2017-03 Amendment to Zoning Bylaw Section 5.1.1(d) – Subdivisions – This proposal is a permitted use and complies with all of the regulations.
5. There is existing access to the subdivision, therefore servicing agreements will not be required.

Carried.

9:57 Councillors Chris Procyk and Darren Urban returned to the Council Chambers

SAMA PAR 2022-225 Procyk: That the RM of Fillmore acknowledges receipt of the Primary Audit. Report from Saskatchewan Assessment Management Agency that declares the RM compliant in their assessments. **Carried.**

Order to Remedy 2022-226 Procyk: That the RM of Fillmore will proceed to clean up the rocks on the municipal right of way located west of 28-12-10-2. Further that as the owner of the property failed to submit an appeal and did not comply with the Order to Remedy, all costs incurred to remedy will be added to the tax card. **Carried.**

Bldg Bylaw 2022-227 Urban: That the Administrator prepare the Building Bylaw for the next meeting. **Carried.**

Invoice 2022-228 Popowich: That the Invoice for Petty Cash in the amount of \$83.90 be paid. **Carried.**

Admin 2022-229 Popowich: That the Administrator’s report be accepted as presented. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2022-230 Smith: That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #18761 - #18784 totaling \$167,008.49 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

New Business:

Adjourn 2022-231 van Staveren: That we now adjourn at 11:26 am. **Carried.**

Reeve

Administrator