

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD SEPTEMBER 14, 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 2022-232 **Urban:** That the Minutes of the August 10, 2022 Regular Meeting be approved as presented. **Carried.**

8:13am **Foreman Gil Lang arrived to present his report to Council.**
8:50am **Gil left the Chambers.**

Correspondence:

Corresp. 2022-233 **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

Reeve and Council Reports:

Reports 2022-234 **Smith:** That the Reeve and Council Reports be approved as presented. **Carried.**

Administrator Report:

Scholarship 2022-235 **Procyk:** That the RM of Fillmore disburse the \$500 scholarship to Mathew Keller all conditions have been met. **Carried.**

SAMA Cert Confirmatn. 2022 – 236 **Lynch:** That the RM of Fillmore acknowledge receipt of the Certificate of Confirmation of the 2022 Assessment Roll. **Carried.**

Order to Remedy 2022-237 **Procyk:** That the Administrator contact the weed inspector to issue an order to the land owner of SE 18-12-10-2 and the renter to ensure that the requirements put forth by the weed Inspector are adhered to:
- The land must be mowed 2 – 3 times per year prior to the Absinth going to seed
- Any bales made on this land are to be burned and cannot be removed from the quarter. **Carried.**

33 Central 2022-238 **Lynch:** That the RM of Fillmore provide a grant in the amount of \$400.00 to 33 Central School to help offset the costs for the Indigenous Learning Day on September 20, 2022. **Defeated.**

Admin 2022-239 **Popowich:** That the Administrator's report be accepted as presented. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2022-240 **Procyk:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18785 - #18816 totaling \$681,934.81 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.**

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Old Business:

Mileage **Procyk:** That the RM of Fillmore adopt the Mileage Subsidy Policy
2022-241 as presented by the Administrator. **Carried.**

New Business:

Division **Urban:** That the RM of Fillmore adopt the Division Boundary Policy
Bndry Pol as presented by the Administrator.
2022-242 **Carried.**

Bylaw 1st **Urban:** That Bylaw #2022-04 being a Bylaw Respecting Buildings be
2022-243 given first reading. **Carried.**

Adjourn **van Staveren:** That we now adjourn at 11:17 am.
2022-244 **Carried.**

Reeve

Administrator