RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD AUGUST 11, 2021 AT 8:00 AM AT THE RM OF FILLMORE COUNCIL CHAMBERS 48 Main Street, Fillmore SK

Reeve – Russell Leguee, Weyburn, Saskatchewan Councillor for Division One – John Ray, 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 The Meeting was called to order at 8:01 am by Reeve Leguee. Order

Delegations:

8:16am – 8:52am Gil Lang attended to provide council with an overview of operations.

Minutes	Popowich:	That the minutes of the July 14, 2021 Regular Meeting,
2021-229	be approved.	Carried.

Business Arising from the Minutes:

Correspondence:

Corresp. 2021-230	Smith:	That the correspondence having been read and dealt with be filed. Carried.
Recess	Urban:	That at 9:47 am the meeting recess.

2021-231Carried.10:01 amReeve Leguee reconvened the meeting.

Financial Statements & Accounts for Approval:

I maneiai S		recounts for reperovan	
F/S/Accts	Ray:	That the Financial Statements and Bank Reco	nciliation be approved.
2021-232	as present	ed. Further that cheques #18443 - #18466 totaling	\$196,054.79 which
	includes F	Payroll Direct Deposits and Electronic payments of	utility bills as indicated
	on the list	of accounts for payment be approved and are attac	hed hereto.
			Carried.

Delegation:

10:10-10:48 Adnan Sattar and Usman Sattar presented the Council with a proposal for the development of a Micro-Cultivation project.

Zoning	Procyk:	That the Administrator prepare a Zoning Bylaw amendment to allow	7
Bylaw	Micro-Cult	vation of Cannabis within this municipality.	
2021-233		Carried.	

Reports:

Administrate T/E Cancel 2021-234		That the Administrator cancel cheque #18411 in the amount of Carried.
Sp Event	Leguee:	That the Council of the Rural Municipality of Fillmore #96

2021-235approve the issuance of a Community Event Liquor Permit to Fillmore 33 Golf Club
for the purpose of a "Harvest Classic Golf Tournament" to take place at the Fillmore
33 Golf Course, August 14, 2021 from 11:30 am – 11:30 pm.Carried.

Osage Well Lynch: That the Administrator is to replace the meters at the Osage wells with 2021-236 a submersible meter to track water usage as per our Permit to Operate as issued by the Water Security Agency. Carried.

THE RURAL MUNICIPALITY	OF FILLMORE NO. 96
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Cowessess FN Taxes	Lynch: That the Council of the RM of Fillmore authorize the cancelation of the following taxes on the NW 17-12-10-2 as the land has now achieved Reserve					
2021-237	Status:					
	Municipal		\$620.05			
		nool	<u>\$113.00</u>			a
	Tot	tal	\$733.05			Carried.
Allan T/D 2021-238	Procyk:That the Council of the RM of Fillmore cancel the following taxes on the SW 2-11-10-2 as per the Board of Revision Appeal - as the Allan's erred in listing a quarter of land as leased instead of owned: Municipal \$ 696.63 School $\frac{$ 517.83}{$1,214.46}$ Further, as the assessment changed Tyson Allan be refunded the appeal fee of \$50.00.				Allan's erred in	
Subdivision 2021-239	 Popowich: That the RM of Fillmore approves the request for a Residential Subdivision on the NE 18-10-12-2 noting that the following issues were considered by Council: There are no incompatible land uses in the vicinity. The specific site is not changing its purpose and is therefore suitable for its intended use. There are no facilities that would be affected by the proposed subdivision. That this request complies with Bylaw #2-2004 and Amendment #2017-03. There are existing all weather access roads and approaches, therefore servicing agreements will not be required. Municipal Reserve is not required. Carried. 					
Councillor D	ennis Popo	wich left a	at 12:16pm.			
Holiday 2021-240	Urban:	That t	he Administrate	or be granted Au	gust 12, 2021	as a day off. Carried.
Admin 2021-241	Urban:	That t	he Administrate	or's report be acc	cepted as pres	ented. Carried.
Reeve and C Reports 2021-242	ouncil Repo Urban:		he Reeve and C	council Reports b	be approved a	s presented. Carried.
New Busines Approach 2021-243	Smith:			w John Ray to re 5-10-10-2 at the o	11	proach on his land
				withdrawn until		s a formal letter of

intent is received from John Ray along with a drainage permit from Water Security Agency and a permit to drain into the ditch along Stewart Southern Railway.

Adjourn	Ray:	That we now adjourn at 12:46pm.	
2021-244			Carried.

Reeve

Administrator