

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD AUGUST 9, 2023 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 – Patrick Bourke, Osage, Saskatchewan  
Administrator – Vernna Wiggins.

- Call to Order** The meeting was called to order at 7:57 am by Reeve Leguee.
- 8:25 am** **Gil Lang presented Council with a report on the activities of the outside employees.**
- 9:00 am** **Foreman Gil Lang left the Council Chambers.**
- Recess 2023-195** **vanStaveren:** That the RM of Fillmore Council recess at 9:00 am. **Carried.**
- Reconvene** **Reeve Russell Leguee reconvened the meeting at 9:11 am.**
- Reeve and Council Reports:**
- Reports 2023-196** **Popowich:** That the Reeve and Council reports be approved as presented. **Carried.**
- 9:28 am** **Reeve Russell Leguee was asked to leave the Council Chambers as the Delegation had requested.**
- Deputy Reeve Winston van Staveren assumed the Chair.**
- 9:29 am** **Councillor Chris Procyk exited his Council seat to be part of the delegation. Paige Stewart and Chris Procyk made a presentation to the Council with regards to an award program that they would like the RM to financially support.**
- 9:39 am** **Councillor Darren Urban declared a conflict of interest and left the Council Chambers along with Paige Stewart and Councillor Chris Procyk.**
- Extraord Contribution Award 2023-197** **Popowich:** That the RM of Fillmore support the Fillmore and Area Extraordinary Contribution Award by committing \$12,500 over a ten-year period. This award would be presented to a person(s) who demonstrate a passionate lasting contribution to the communities including Creelman, Tyvan, Osage and Griffin. This award will be financially supported by Leguee Farms, Four Mile Partnership, Village of Fillmore and R.M. of Fillmore. The recipient(s) will choose up to three community organizations that will be the beneficiaries of the funds. The recipient will also be presented with a plaque and a duplicate plaque will be displayed in the community. Further the RM of Fillmore would provide a delegate to be on the selection committee. **Carried.**
- 9:56 am** **Councillor Darren Urban and Councillor Chris Procyk and Paige Stewart returned to the Council Chambers.**
- 10:00 am** **Deputy Reeve Winston van Staveren relinquished the chair as Reeve Russell Leguee returned to the Council Chambers and assumed the chair.**

**THE RURAL MUNICIPALITY OF FILLMORE NO. 96**

**Administrator Report:**

**Cancel taxes 2023-198**     **Procyk:**     That the RM of Fillmore cancel the following base taxes that were applied in error as the land is exempt from taxation:

Roll # 000224301     \$50.00  
Roll # 000716200     \$50.00  
Roll # 000718300     \$50.00  
Roll # 000718400     \$50.00  
Roll # 000720300     \$50.00  
Roll # 000720400     \$50.00

**Carried.**

**Admin 2023-199**     **Urban:**     That the Administrator's report be accepted as presented.

**Carried.**

**Minutes 2023-200**     **Bourke:**     That the Minutes of the July 12, 2023 Regular Meeting be approved as presented.

**Carried.**

**Correspondence:**

**Corresp. 2023-201**     **Smith:**     That the correspondence having been read and dealt with be filed.

**Carried.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts 2023-202**     **Bourke:**     That the Financial Statements and Bank Reconciliation for the period ending July 31, 2023 be approved as presented. Further, that cheques #19079 - 19095 totaling \$100,002.79 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.**

**New Business:**

**RFP-Grader 2023-203**     **Smith:**     That the Administrator send a Request for Proposals for the purchase of a new grader to Brandt Tractor, Finning and SMS for the October meeting. Further, that the Administrator have a discussion with the Foreman to determine must haves.

**Carried.**

**Next Meeting:**     **September 13, 2023**

**Adjourn 2023-204**     **vanStaveren:**     That we now adjourn at 12:13 pm.

**Carried.**

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**Reeve**

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**Administrator**