

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD APRIL 12, 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 8:00 am by Reeve Leguee.

8:15 Gil presented Council with a report on the activities of the outside employees.

Reeve and Council Reports:

Reports 2023-092 **Smith:** That the Reeve and Council reports be approved as presented. **Carried.**

9:36 am Foreman Gil Lang left the Chambers.

9:40 am Jenna Wasylkowski and Dana Wall-Smith talked to the Council about the fundraiser for the proposed splash park. They informed the Council that this project is not just a Village of Fillmore project, but a “community” project that includes the Villages of Creelman, Osage, Tyvan and the RM. Further that they are seeking grants for this project, but will be asking the RM to consider helping with the matching funding that will be required. They indicated that they have submitted their business plan to the Village of Fillmore and once they have approved it we will be able to review it.

10:00 Jenna and Dana left the Chambers.

10:00 Dan Arndt from Titan Environmental Containment presented the council with Information on their products and their applications.

10:38 Dan left the Chambers.

Recess 2023-093 **Urban:** That the RM of Fillmore Council recess at 10:38 am. **Carried.**

Reconvene **Reeve Russell Leguee reconvened the meeting at 10:43am.**

Administrator Report:

RMAA 2023-094 **van Staveren:** That the Administrator attend the Rural Municipal Administrator’s Convention May 14 – 18, 2023 in Saskatoon. Further that all costs are borne by the RM. **Carried.**

Extended Warranty 2023-095 **Leguee:** That the RM of Fillmore purchase Extended Warranty on the Power Train on the 2017 John Deere Motor Grader. The warranty to expire on March 29, 2024. **Carried.**

Appr & Prox 2023-096 **van Staveren:** That the RM of Fillmore grant permission to Prairie Land & Investment on behalf of Crescent Point Energy to construct an Approach to the new well site on NE 21-10-10-2. **Carried.**

Int Reg 2023-097 **Procyk:** That the RM of Fillmore acknowledge that Crescent Point Energy will be registering an interest on the title of NE 21-10-10-2. **Carried.**

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GIC 2023-098 **Procyk:** That the Administrator is authorized to determine an amount to place in a Cashable GIC at RBC. **Carried.**

SMHI 2023-099 **Urban:** That the RM of Fillmore approves the withdrawal of lands from Saskatchewan Municipal Hail on NE 7-10-11-2 and SW 8-10-11-2. **Carried.**

Dust Contrl 2023-100 **van Staveren:** That the RM of Fillmore charge the ratepayers \$636.00 plus GST for the supply and application of magnesium chloride on a 200 meter site. Further that ratepayers whose site exceeds 200 meters will pay the additional cost for the excess. **Carried**

Lafarge 2023-101 **Procyk:** That the RM of Fillmore will charge \$0.03915 per metric tonne per kilometer for back haul loads going to their pit in the RM of Golden West. **Carried.**

FFPF Q1 23 2023-102 **Urban:** That the Council of the RM of Fillmore acknowledge the First Quarter Financial statements from the Fillmore Fire Protection Fund. **Carried.**

Sick Days 2023-103 **Procyk:** That Vernna Wiggins be granted March 13 – 17, 2023 as sick days which will be covered by the SARM Benefits Plan as well as March 22-23, 2023 which are not covered under the SARM Benefits Plan. **Carried.**

Holidays 2023-104 **Bourke:** That Vernna Wiggins be granted holidays as follows:
June 19 – 23 – days as needed
July 24 – 28 – all week
Friday afternoons as needed
Further that Brenda Grieve will cover as needed. **Carried.**

Admin 2023-105 **Urban:** That the Administrator’s report be accepted as presented. **Carried.**

Recess 2023-105 **Smith:** That the RM of Fillmore Council recess at 12:04 pm for lunch. **Carried.**

Reconvene **Reeve Leguee reconvened the meeting at 12:34 pm.**

Minutes 2023-106 **Smith:** That the Minutes of the March 8, 2023 Regular Meeting be approved as presented. **Carried.**

Correspondence:

Corresp. 2023-107 **Popowich:** That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2023-108 **Smith:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #18984 - #19011 totaling \$312,427.05 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:

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New Business:

Discipline 2023-109 **Urban:** That Bio-hazardous Waste be added and adopted as part of the Discipline Policy. **Carried.**

Adjourn 2023-110 **Urban:** That we now adjourn at 2:13 pm. **Carried.**

Reeve

Administrator