RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD APRIL 14, 2021 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 – John Ray, Creelman, Saskatchewan, Councillor for Division Two - Vacant Councillor for Division Three - Dennis Popowich, Weyburn, Saskatchewan, Councillor for Division Four - Cam Hart, 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. Noting that COVID-19 Protocols are observed Order

That this meeting be held via electronic means. Les Lynch Electronic Hart: 2021-089 attended by Conference Call **Unanimously Carried.**

Delegations:

8:15am – 8:52am Gil Lang attended to provide council with an overview of operations.

Minutes	Urban:	That the minutes of the March 17, 2021 Regular	Meeting,
2021-090	and the March	18, 2021 Special Meeting be approved.	Carried.

Business Arising from the Minutes:

Correspondence:

Sk Crime	Popowich:	That the RM of Fillmore donate \$200.00 to Saskatchewan Crime
2021-091	Stoppers.	Carried.
Corresp. 2021-092	Urban:	That the correspondence having been read and dealt with be filed. Carried.

Financial Statements & Accounts for Approval:

F/S/Accts	Popowich:	That the Financial Statements and Bank Reconciliation be approved.
2021-093	as presented.	Further that cheques #18342 - #18368 totaling \$77,457.43 which
	includes Pay	roll Direct Deposits and Electronic payments of utility bills as indicated
	on the list of	accounts for payment be approved and are attached hereto.
		Carried.

Reports:

Administra	ntor:
RD Ban	Urban:

1 Kummiger au	51.		
RD Ban	Urban:	That the Council acknowledge the actions of the Road Ban C	ommittee
2021-094	to remove the Spring Road Restrictions. Further that all roads in the RM will be		
	secondary weights with the exception of the primary grids that will now be primary		
	weights.	Carried.	,

That the Council acknowledges the approval of the following **Dev. Permits Urban:** 2021-095 Development Permits with were approved by the Development Officer: Jason Smith – Construction of a garage Wellington Green Farm – Construction of a garage. Carried. Invoice Hart: That the Administrator is authorized to pay the invoice in the amount

2021-096	of \$172.31 to 102080880 Saskatchewan Limited (Fillmore Family Foods).		
		Carried.	
Memorial	Leguee:	That the RM of Fillmore make a donation in Memory of George	
2021-097	Dreher (Bre	nda Grieve's father) to STARS in the amount of \$100.00.	

Carried.

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Admin 2021-098	Lynch:	That the Administrator's report be accepted as prese	ented. Carried.
Reeve and Co Reports 2021-099	ouncil Reports Urban:	That the Reeve and Council Reports be approved as	presented. Carried.
Recess 2021-100	Ray:	That at 10:05am the Council recess.	Carried.
10:13 am	Reeve Legue	e reconvened the meeting.	
New Business Grnd Dst. 2021-101 Electn Hart: 2021-102	Popowich: the Global Gr Administrator to make it cos	That Gil Lang, Bart Klein, Michael Wiggins and Br ound Disturbance course at a cost of \$200 per person thas arranged to have a class here and has invited oth teffective. Carrie That the remuneration for Election Officials is as fo Deputy Returning Officer - \$25.00 per hour Poll Clerk - \$21.00 per hour Information Officer - \$21.00 per hour.	. The ler RM's to attend ed.
Bylaw 2021-103	-	That Bylaw #2021-02 Being a Bylaw to Prevent and iven First Reading.	l Control Carried.
Bylaw 2 nd 2021-104	Hart:	That Bylaw #2021-02 be given Second Reading.	Carried.
Budget Meeting:		April 21, 2021 7:00pm	
Adjourn 2021-105	Ray:	That we now adjourn at 10:40am.	Carried.

Reeve

Administrator