RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD APRIL 8, 2020 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 – Leslie Katona, Creelman, Saskatchewan,
Councillor for Division Two – David Kosior, Fillmore, Saskatchewan,
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.
Order	-	
	Don orrich.	That due to the COVID 10 Day doming this mosting he hold by

Electronic	Popowich:	That due to the COVID-19 Pandemic this meeting be held by
2020-072	Teleconferenc	e. Carried.

Minutes	Kosior:	That the minutes of the March 4, 2020 Regular M	/leeting
2020-073	be approved a	s presented.	Carried.

Business Arising from the Minutes:

Delegations:

Foreman Report:

The Foreman submitted a written report

The Foreman	n submitted a	written report		
Rental	Katona:	tona: That the RM of Fillmore rent a Komatsu motor grader from SMS		
2020-074	Equipment at a cost of \$45/hour for a minimum of 100 hours per month. Further that the RM of Fillmore is responsible for the liability and property insurance on the			
	equipment.		Carried.	
For Sale	Hart. That t	he RM of Fillmore offer for sale the following items		
2020-075	indit. Indit	Gas Air Compressor	•	
2020-075		7200W Generator with electric start		
		Degelman Rock Rake with extra change of flails	a • 1	
		Princess Auto Shop Press	Carried.	
D (1	
Report	Urban:	That the Foreman's Report be accepted as presente		
2020-076			Carried.	
Corresponde				
Corresp.	Lynch:	That the correspondence having been read and deal		
2020-077			Carried.	
Financial Sta	atements & Ac	counts for Approval:		
F/S/Accts	Popowich:	That the Financial Statements and Bank Reconcilia	tion be approved.	
2020-078	as presented l	Further that cheques $#18001 - 18033$ totaling \$79,12	1.86 which	
	includes Payr	oll Direct Deposits and Electronic payments of utilit	y bills as indicated	
	on the list of	accounts for payment be approved and are attached h	ereto.	
			Carried.	
Reports:				
Administrate	or:			
Assessment	Kosior:	That during the 30 day inspection period of the Ass	sessment Roll	
2020-079		<i>i</i> ll be conducted by appointment only.	Carried.	
2020-017	inspections w	in be conducted by appointment only.	Carricu.	
COVID Pay	Leguee:	That during the isolation period of the COVID-19	Pandemic it was	
2020-080	0	or the safety of our employees they be sent home for		
	determined, I	or the surety of our employees they be sent nome for	Carried.	
			Carricu.	

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Grants 2020-081	Katona:	That the RM of Fillmore provide operational grants Lake Roy Watershed Association - \$2500 Upper Souris Watershed Association - \$1000	to the following:
Donations 2020-082	Hart:	That the RM of Fillmore provide the following don SARM – STARS donation - \$510.00 Saskatchewan Crime Stoppers - \$200.00	ations: Carried.
PLE Invoice 2020-083		That the RM of Fillmore pay Prairie Lightning for the which we have determined to be \$12,060.71 inclu	
Dudley Inv 2020-084	Lynch: \$6,882.00 pay	That the RM of Fillmore pay invoice #28576 in the vable to Dudley & Company LLP.	amount of Carried.
Approach 2020-085	Popowich: west side of the state of the st	That the RM of Fillmore approves the request for a ne SW22-10-11-2 provided that the approach policy	
Creelman Ag 2020-086	,	That the RM of Fillmore provide a donation to the society Fair Book in the amount of \$200.00.	Creelman Carried.
Dust Control 2020-087		That the RM of Fillmore hire By-Pro Feeds to supp roduct in the RM at a cost of \$0.41/litre.	ly and apply the Carried.
Dawn Ray 2020-088	Hart: the amount of	That we raise from the table the invoice submitted $15,1,649.00$.	by Dawn Ray in Carried.
Invoice 2020-089	Leguee: be paid.	That the invoice submitted by Dawn Ray in the amount	ount of \$1,649.00 Defeated.
Admin 2020-090	Urban:	That the Administrator's report be accepted as pres	ented. Carried.
10:14am 10:20am	Reeve Leguee called for a recess Reeve Leguee reconvened the meeting		
Reeve and C PG619 Ban 2020-100	ouncil Reports Lynch: place by the F north to the R	That the Council of the RM of Fillmore approve the Road Ban Committee placing a 10T ban on the PG61	-
Minutes 2020-101	Leguee: RM website.	That the Administrator is authorized to upload the	ninutes to the Carried.
		Councillor Darren Urban Abstained from voting	5.
Reports: 2020-102	Lynch:	That the Reeve and Council Reports be approved as	s presented. Carried.
Adjourn 2020-103	Katona:	That we now adjourn at 10:54am.	Carried.

Reeve

Administrator