

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD FEBRUARY 7, 2024 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 Two – Jason Smith, Fillmore, Saskatchewan,  
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,  
Councillor for Division Four – Chris Procyk, Fillmore, Saskatchewan,  
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,  
Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan  
Administrator – Vernna Wiggins.

**Those Absent:**

Councillor for Division One – Winston van Staveren, Creelman, Saskatchewan,

**Call to Order** The Meeting was called to order at 7:59 am by Reeve Leguee.

**8:05 am** Foreman Gil Lang arrived to provide the Council with an update on roads.

**Reeve and Council Reports:**

**Reports 2024-039** Urban: That the Reeve and Council Reports be approved as presented. **Carried.**

**8:57 am** Foreman Gil Lang left the meeting.

**Councillor Procyk and Reeve Leguee provided an update on the Emergency Services Building. There will be a Public Meeting on February 29, 2024 at 7:00.**

**Councillor Procyk provided an overview of the Human Resources meeting.**

**Recess 2024-040** Popowich: That at 9:42 am the Council recess. **Carried.**

**Reconvene** Reeve Leguee reconvened the meeting at 9:46 am.

**Reports:**

**Administrator:**

**SARM Conv 2024-041** Urban: That the voting delegates for the SARM Convention will be Patrick Bourke and Chris Procyk. Further that Vernna Wiggins attend the convention as well. **Carried.**

**SMHI 2024-042** Popowich: That Patrick Bourke is appointed as the Saskatchewan Municipal Hail Delegate for the RM of Fillmore. **Carried.**

**Draft F/S 2024-043** Bourke: That the 2023 Draft Financial Statements and Summary Financial Statements be approved as presented. Further that as of February 7, 2024, and to the best of our knowledge and belief, there have not been any events that occurred that would require an adjustment to the Financial Statements or disclosure of same. Further that the documents be initialed, signed and returned as required. **Carried.**

**SARM Ben 2024-044** Procyk: That the Council approve the List of Firefighters to be covered under SARM Benefits for Fire Fighters. **Carried.**

**Spr Rd Ban Permits 2024-045** Urban: That the RM of Fillmore provide Spring Road Ban Permits for Loraas Disposal, Goliath Disposal and Sask. Power provided they give prior notice so we can make sure the roads can handle the weight. **Carried.**

...2 February 7, 2024

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

- Road Ban 2024-046**     **Leguee:**     That the RM of Fillmore ratify the decision of the Road Ban Committee to place a 5,000 KG road ban on all roads in the RM of Fillmore.     **Carried.**
- Seasonal 2024-047**     **Procyk:**     That the Administrator advertise on Sask Jobs for a seasonal employee to start around April 1, 2024.     **Carried.**
- Aarons Furn 2024-048**     **Leguee:**     That the RM of Fillmore invoice Aaron’s Furniture \$500.00 plus taxes to remediate the damages to the road when their truck went in the ditch three times until it became stuck. They ignored the Road Ban Signs in the RM of Golden West and upon entry to the RM of Fillmore. Then they ignored the “Fair Weather Road Only” sign.     **Carried.**
- Admin Mtng 2024-049**     **Popowich:**     That the Administrator be allowed to attend the Administrator’s meeting being held on February 8, 2024 in Cedoux. Mileage to be covered by the RM.     **Carried.**
- Holidays 2024-050**     **Urban:**     That the Administrator be granted holidays on February 16, 20-23, 2024. The Assistant will cover.     **Carried.**
- Admin 2024-051**     **Popowich:**     That the Administrator’s report be accepted as presented.     **Carried.**
- Minutes 2024-052**     **Smith:**     That the minutes of the January 10, 2024 Regular Meeting, be approved as presented.     **Carried.**
- Business Arising from the Minutes:**
- Correspondence:**
- Corresp. 2024-053**     **Smith:**     That the correspondence having been read and dealt with be filed.     **Carried.**
- Recess 2024-054**     **Popowich:**     That at 12:11 pm the Council recess.     **Carried.**
- Reconvene**     **Reeve Leguee** reconvened the meeting at 1:09 pm.
- Financial Statements & Accounts for Approval:**
- F/S/Accts 2024-055**     **Bourke:**     That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19244 – 19250 totaling \$ 58,546.84 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:**
- Linex RAM 2024-056**     **Procyk:**     That the Council authorizes the Foreman to get the Dodge Ram truck coated with LineX to protect the rocker panel and wheel wells at an approximate cost of \$3,500. Indian Head Chrysler will cover \$200 of the cost to LineX.     **Carried.**
- New Business:**
- Evolution 2024-057**     **Procyk:**     That the RM of Fillmore contract Evolution Training to conduct a two day grader training for the outside employees in April.     **Carried.**

...3 February 7, 2024

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

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| <b>Evolution<br/>2024-058</b> | <b>Urban:</b> | That the RM of Fillmore contract Evolution Training to conduct a one day Council Training for the new and veteran Council members in November, 2024. | <b>Carried.</b> |
| <b>IPADS<br/>2024-059</b>     | <b>Urban:</b> | That the Administrator look into the costs for each Councillor to have an RM owned IPad to have their Council meeting documents to be loaded onto.   | <b>Carried.</b> |
| <b>Adjourn<br/>2024-060</b>   | <b>Urban:</b> | That we now adjourn at 2:09 pm.  | <b>Carried.</b> |

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**Reeve**

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**Administrator**