

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD MARCH 6, 2024 AT 8:00 AM  
AT THE RM OF FILLMORE COUNCIL CHAMBERS  
48 Main Street, Fillmore SK

**Those Present:**

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 – 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:**

Reeve – Russell Leguee, Weyburn, Saskatchewan

**Call to Order**            The Meeting was called to order at 8:03 am by Deputy Reeve van Staveren.

**Foreman Report was read by the Administrator.**

**Reeve and Council Reports:**

**Councillor Dennis Popowich arrived at 8:27am.**

**Reports 2024-065      Bourke:**            That the Reeve and Council Reports be approved as presented. **Carried.**

**Councillor Procyk provided an update on the Emergency Services Building and the Public Meeting.**

**Reports:**

**Administrator:**

**Library 2024-066      Urban:**            That the RM of Fillmore provide a donation in the amount of \$50.00 to the Fillmore Library to sponsor some Adult Programing. **Carried.**

**First Resp 2024-067      Urban:**            That the list of First Responders be approved by the Council to be covered under the SARM Firefighters/First Responders Benefits. **Carried.**

**Records Des 2024-068      Popowich:**        That the Administrator is authorized to destroy the documents listed on the Documents to be Destroyed that is attached hereto. **Carried.**

**Dust Contrl 2024-069      Procyk:**            That we contract Fort Distributors to supply and apply the dust control product for 2024 at a cost of \$0.395/litre. **Carried.**

**Ratepayr 2024-070      Procyk:**            That the cost of the dust control for the ratepayers increase from \$600 to 623.40 plus PST to cover the cost of the increase. **Carried.**

**Lake Roy 2024-071      Popowich:**        That the RM of Fillmore renew our membership in the Lake Roy Watershed Association at a cost of \$1,000.00. **Carried.**

**Recess 2024-072      Urban:**            That at 10:07 am the Council recess. **Carried.**

**Reconvene      Deputy Reeve van Staveren** reconvened the meeting at 10:14 am.

**Tire Recycle 2024-073      Procyk:**            That the Administrator notify the resident ratepayers that we will be collecting used tires for recycling from April 1, 2024 – May 1, 2024. **Carried.**

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

**Seasonal 2024-074**      **Procyk:**      That the Administrator and the Foreman have the authority to conduct interviews and hire a seasonal operator.      **Carried.**

**Admin 2024-075**      **Smith:**      That the Administrator's report be accepted as presented.      **Carried.**

**Minutes 2024-076**      **Bourke:**      That the minutes of the February 7, 2024 Regular Meeting and the February 14, 2024 Tender Meeting be approved as presented.      **Carried.**

**Business Arising from the Minutes:**

**Correspondence:**

**Corresp. 2024-077**      **Procyk:**      That the correspondence having been read and dealt with be filed.      **Carried.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts 2024-078**      **Procyk:**      That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19251 – 19267 totaling \$92,362.23 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.**

**Budget Meeting**      April 5, 2024 at 2:00 pm

**Adjourn 2024-079**      **Procyk:**      That we now adjourn at 11:34 am.      **Carried.**

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**Reeve**

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**Administrator**