

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF SPECIAL COUNCIL MEETING
HELD APRIL 13, 2020 AT 1:00 PM
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 Order

The Meeting was called to order at 1:01 pm by Reeve Leguee.

Electronic: 2020-104

Popowich: Due to the COVID-19 Pandemic this meeting be held by Teleconference. **Carried.**

1:03 pm

Reeve Russell Leguee declared a Conflict of Interest and left the meeting because of the pending Conservation and Development Authority in the Fillmore/Talmadge area that directly affects him and the Lake Roy project could be a benefit to the C&D.

Deputy Reeve David Kosior Assumed the Chair.

1:18pm

Councillor David Kosior left the meeting to contact David Pattyson to have him connect to our meeting to answer questions.

1:21pm

Councillor David Kosior returned to the meeting.

1:22pm

David Pattyson joined the meeting.

1:28pm

David Pattyson left the meeting.

LIDAR 2020-105

Kosior: That the RM of Fillmore approve the participation in the Lake Roy Project to have a portion of the RM of Fillmore surveyed with LIDAR Technology at an approximate cost of \$25,000. **Carried.**

2020-106

Katona: That we now adjourn at 1:42 pm. **Carried.**

Reeve

Administrator