

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

**RBC
2023-213** **vanStaveren:** That the Council of the RM of Fillmore sends a letter to Jon Barth and Kim Ulmer at the Royal Bank regarding the Fillmore branch being closed on August 18, 2023 and the early closure of the Weyburn branch as this action was disruptive to our business and that of our ratepayers. **Carried.**

**Bldg Prmt
2023-214** **Urban:** That pursuant to the approval of the Building Official the Council approve the issuance of a Building Permit to Richard and Lorette Keller for the construction of a new residence on the NE 28-11-12-2. **Carried.**

10:18 **Reeve Russell Leguee declared a Conflict of Interest with regards to the Subdivision on SE 28-10-12-2.**

Deputy Reeve Winston van Staveren assumed Chairing the Meeting

**Subdivision
2023-215** **Popowich:** That the RM of Fillmore approves the request for a Residential Subdivision on the SE 28-10-12-2 noting that the following issues were considered by Council:

1. There are no incompatible land uses in the vicinity. The specific site is not changing its purpose and is therefore suitable for its intended use.
2. There are no facilities that would be affected by the proposed subdivision.
3. That this request complies with Bylaw #2-2004 and Amendment #2017-03.
4. There are existing all weather access roads and approaches, therefore servicing agreements will not be required.
5. Municipal Reserve is not required. **Carried.**

10:23 **Deputy Reeve Winston van Staveren relinquished the Chair.
Reeve Russell Leguee Returned to the Chambers and resumed Chairing the Meeting.**

**Gravel
2023-216** **Popowich:** That the RM of Fillmore purchase 3,000 cubic yards of road gravel from B & D Aggregates at a cost of \$9.50 per cubic yard plus the cost for loading, mileage and road maintenance fees, for a total cost of \$17.74 per cubic yard. **Carried.**

**SAMA PAR
2023-217** **vanStaveren:** That the RM of Fillmore acknowledge receipt of the Saskatchewan Assessment Management Agency Primary Audit Report that indicates that we are compliant. **Carried.**

**SAMA
Cert of Con
2023-218** **Bourke:** That the RM of Fillmore acknowledge receipt of the Saskatchewan Assessment Management Agency Certificate of Confirmation of the 2023 Assessment Roll. **Carried.**

**WSA
License
2023-219** **Procyk:** That the RM of Fillmore acknowledge receipt of the Water Rights License, the Permit and Approval to Operate Water Works. **Carried.**

10:32 **Councillor Winston van Staveren Declared a Conflict of Interest with regards to a request to widen an approach.**

**Approach
2023-220** **Procyk:** That the RM of Fillmore approve the request from Vince van Staveren Farms Ltd to widen the approach between NW 29 11 10 2 and SW 32 11 10 2 provided the approach policy is followed. Further all costs are to be borne by Vince van Staveren Farms Ltd. **Carried.**

**Culvert
2023-221** **Procyk:** That the RM of Fillmore approve the request from Vince van Staveren to have the RM install a culvert on the right of way between SW 16 11 10 2 and SE 17 11 10 2. **Carried.**

10:40 **Councillor Winston van Staveren returned to the Chambers**

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Holidays 2023-222 **Leguee:** That the Administrator be granted October 2 – 6, 2023 off as holidays. **Carried.**

Admin 2023-223 **Popowich:** That the Administrator’s report be accepted as presented. **Carried.**

Minutes 2023-224 **Urban:** That the Minutes of the August 9, 2023 Regular Meeting be approved as presented. **Carried.**

Correspondence:
Corresp. 2023-225 **Smith:** That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2023-226 **Procyk:** That the Financial Statements and Bank Reconciliation for the period ending August 31, 2023 be approved as presented. Further, that cheques #19096 - 19127 totaling \$683,086.36 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.**

New Buisness:
Hwy Aprons 2023-227 **Urban:** That the Administrator contact the Ministry of Highways to request that the aprons onto the new highway surface be leveled out on the north and south sides of the highway onto the grid roads on the east side of Fillmore. **Carried.**

Next Meeting: **October 11, 2023**

Adjourn 2023-228 **vanStaveren:** That we now adjourn at 11:35 am. **Carried.**

Reeve

Administrator