

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MAY 12, 2021 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 – John Ray, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, 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 8:01 am by Reeve Leguee.
Noting that COVID-19 Protocols are observed.

RO Election 2021-107 Urban: That we acknowledge the Returning officer's Declaration of Results for the Division 2 Election are as follows:
Dwayne Paterson 0
Chris Procyk 15
Jason Smith 18 **Carried.**

Jason Smith, Councillor Division 2, recited his Oath of Office.

Delegations:

8:04am – 8:52am Gil Lang attended to provide council with an overview of operations.

Minutes 2021-108 Popowich: That the minutes of the April 14, 2021 Regular Meeting, and the April 21, 2021 Budget Meeting be approved. **Carried.**

Business Arising from the Minutes:

Correspondence:

988 Crisis 2021-109 Lynch: That the RM of Fillmore No. 96 supports the implementation of a National 3-digit "988" suicide crisis hotline. Further that the Administrator send a letters of support to the Federal Minister of Health and Dr. Robert Kitchen, Member of Parliament for Souris-Moose Mountain. **Carried.**

PreSchool 2021-110 Lynch: That the RM of Fillmore sponsor the 33 Preschool Cookbook in the amount of \$60.00. **Carried.**

Corresp. 2021-111 Hart: That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2021-112 Ray: That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18369 - #18387 totaling \$75,576.85 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.**

Reports:

Administrator:

Resignation 2021-113 Leguee: That the Council acknowledge receipt of Councillor Cam Hart's resignation and accept with regret. **Carried.**

By-Election 2021-114 Lynch: That the Council of the RM of Fillmore call a by-election to fill the vacancy of the Division IV Council position.
Nomination day June 9, 2021
Election Day July 14, 2021 **Carried.**

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Signing Authority 2021-115 **Popowich:** That the Authorized signing officers for the RM of Fillmore No. 96 for cheques and all legal documents is the Administrator, Vernna Wiggins together with either the Reeve, Russell Leguee or Deputy Reeve Darren Urban.

Carried.

SMHI 2021-116 **Smith:** That the Council of the RM of Fillmore approve the following withdrawals from hail coverage under Saskatchewan Municipal Hail Insurance:
Full Count Farms Ltd Kevin & Marla Grad
Nisku Land & Cattle Inc Christopher Procyk
RV Acres Ltd Patrick & Chansi Bourke
Jordon & Dakota Lynch Colin & Gerald Dammann
J & S Leguee Farms Ltd RSL Farms Ltd
Amber & Erik Nikolejsin Amerik Farms Ltd, SL Ag Venutres Ltd, J&S Leguee Farms Ltd and RSL Farms Ltd.

Carried.

Reeve Russell Leguee abstained from voting as he is on this list.

J Kosior 2021-117 **Smith:** That the Council postpone the letter from Jenn Kosior to the next next regular meeting.

Carried.

Grants 2021-118 **Urban:** That the Administrator is authorized to payout the following recreation and culture grants:
Prairie Memories Museum - \$500.00
33 Golf Club - \$500.00

Carried.

Admin 2021-119 **Popowich:** That the Administrator's report be accepted as presented.

Carried.

Recess 2021-120 **Urban:** That at 10:24am the meeting recess.

Carried.

10:35 am **Reeve Leguee reconvened the meeting.**

Reeve and Council Reports:

Reeve Russell Leguee congratulated Cam Hart and expressed the Council's best wishes.

Reports 2021-121 **Urban:** That the Reeve and Council Reports be approved as presented.

Carried.

Old Business:

Bylaw 3rd 2021-122 **Hart:** That Bylaw #2021-02 be given Third Reading and brought into force.

Carried.

Adjourn 2021-123 **Ray:** That we now adjourn at 11:02am.

Carried.

Reeve

Administrator