

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Reeve and Council Reports:

Reports 2022-051 **Ray:** That the Reeve and Council Reports be approved as presented. **Carried.**

Reports:

Administrator:

SARM Conv 2022-052 **Popowich:** That the voting delegates for the SARM Convention will be Reeve, Russell Leguee and Councillor Leslie Lynch, others attending will be Chris Procyk and Vernna Wiggins. **Carried.**

SMHI 2022-053 **Smith:** That Reeve Russell Leguee is appointed as the Saskatchewan Municipal Hail Delegate for the RM of Fillmore. **Carried.**

Transfers To & From Reserves 2022-054 **Procyk:** That the following transfers to and from reserve are hereby Authorized:
- To Transfer \$5,000 to Health and Safety Reserve
- To Transfer \$10,382.83 to PWC-Rma-CAP Fees
- To Transfer \$111,975 from Future Expenditure/Capital Reserve **Carried.**

VFF & FR 2022-055 **Urban:** That the Council acknowledges the list of Volunteer Firefighters and First Responders for 2022. These names have been submitted to SARM for coverage under the SARM Volunteer Insurance Program. **Carried.**

O/W Permit 2022-056 **Popowich:** That the RM of Fillmore grant Loraas Disposal and Goliath Disposal overweight permits to operate on the RM roads during road ban season. Further that they will be required to contact the office with their schedule in the event that road conditions are not conducive for overweight traffic. **Carried.**

FFPF Ann 2022-057 **Smith:** That the RM of Fillmore acknowledges the Annual Report of Operations and the annual Financial Statements. **Carried.**

SKTIP 2022-058 **Ray:** That the RM of Fillmore renew their membership with SaskTIP at a cost of \$100.00. **Carried.**

Holidays 2022-059 **Urban:** That the Administrator be granted February 22 – 25 off for holidays. **Carried.**

Admin 2022-060 **Procyk:** That the Administrator's report be accepted as presented. **Carried.**

Financial Statements & Accounts for Approval:

F/S/Accts 2022-061 **Lynch:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18618 - #18636 totaling \$40,369.08 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:

Well Road 2022-062 **Urban:** That the RM of Fillmore continue to remove snow to keep the well road open on a routine basis as the road provides access to the Village of Fillmore's water well operations and it is a bus route.

Councillor John Ray requested a recorded vote: Reeve: Absent

Division 1: In Favour Division 2: In Favour

Division 3: In Favour Division 4: In Favour

Division 5: In Favour Division 6: In Favour

Unanimously Carried.

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New Business:

Truck Fill 2022-063 **Ray:** That the Administrator make the necessary enquiries to ascertain pricing to develop a truck fill station with a 3” pump to provide a fast fill loading facility to be located at the dugout on the SE 3-11-11-2. Also contact Water Security Agency for the required permitting requirements.

Councillor John Ray requested a recorded vote: Reeve: Absent

Division 1: In Favour	Division 2: In Favour
Division 3: Against	Division 4: Against
Division 5: Against	Division 6: In Favour

Defeated.

Adjourn 2022-064 **Popowich:** That we now adjourn at 12:20 pm.

Carried.

Reeve

Administrator