# RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD FEBURARY 9, 2022 AT 8:00 AM AT THE RM OF FILLMORE COUNCIL CHAMBERS 48 Main Street, Fillmore SK

### **Those Present:**

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 – Christopher Procyk, Fillmore, Saskatchewan, Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan, Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan Administrator – Vernna Wiggins.

### **Those Absent:**

Reeve – Russell Leguee, Weyburn, Saskatchewan

Call to The Meeting was called to order at 8:02 am by Deputy Reeve Urban.

Order

**Electronic** Urban: That this meeting be held via electronic means.

2022-045 Carried.

Called Councillor Ray attended via Conference Call and called in at 8:08am.

**Foreman Report:** 

**Dozer** Procyk: That we authorize the Foreman Gil Lang to hire a dozer to clear the 2022-046 snow away from the road West of Section 22-12-10-2. Carried.

**Report** Smith: That the Foreman Report be accepted as presented.

2022-047 Carried.

Minutes Lynch: That the Minutes of the January 12, 2022 Regular Meeting be approved as presented. Unanimously Carried.

# **Correspondence:**

Councillor Christopher Procyk provided the Council with a report of the Annual General Meeting and Convention of the Agriculture Producers Association of Saskatchewan.

Corresp. Popowich: That the correspondence having been read and dealt with be filed.

2022-049

Carried.

**Delegation:** 

9:30 – 9:55 Representatives from the Village of Fillmore: Councillor Mike Wiggins and Mayor Lyle Stomp attended to discuss the well road which has been a challenge to keep open for travel this winter.

9:30 – 9:55 Winston van Staveren attended to discuss the future of the well road.

9:41 – 9:55 Jason Farrell and Ben Woodward attended to discuss the possible closure of the

9:50 – 9:55 Ryan Frederiksen attended to discuss the hardship for his farming operation if we don't keep the well road open.

**Recess** Urban: That at 9:56 am the Council recess for ten minutes.

2022-050 Carried.

**Reconvene** Deputy Reeve Urban reconvened the meeting at 10:06 am.

## THE RURAL MUNICIPALITY OF FILLMORE NO. 96

**Reeve and Council Reports:** 

**Reports** Ray: That the Reeve and Council Reports be approved as presented.

2022-051 Carried.

**Reports:** 

**Administrator:** 

**SARM Conv Popowich:** That the voting delegates for the SARM Convention will be

2022-052 Reeve, Russell Leguee and Councillor Leslie Lynch, others attending will be Chris

Procyk and Vernna Wiggins. Carried.

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

**Transfers** Procyk: That the following transfers to and from reserve are hereby

**To & From** Authorized: - To Transfer \$5,000 to Health and Safety Reserve - To Transfer \$10,382.83 to PWC-Rma-CAP Fees

**2022-054** - To Transfer \$111,975 from Future Expenditure/Capital Reserve

Carried.

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

under the SARM Volunteer Insurance Program. Carried.

O/W Permit 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.

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 Smith: That the RM of Fillmore acknowledges the Annual Report of Operations and the annual Financial Statements. Carried.

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

**Holidays** Urban: That the Administrator be granted February 22 - 25 off

2022-059 for holidays. Carried.

Admin Procyk: That the Administrator's report be accepted as presented.

2022-060 Carried.

Financial Statements & Accounts for Approval:

F/S/Accts Lynch: That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18618 - #18636 totaling \$40,369.08 which includes Poyrell Direct Dengits and Electronic payments of utility hills as indicated.

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 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.** 

# THE RURAL MUNICIPALITY OF FILLMORE NO. 96

<b>New Busine</b>	ss:				
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	, 0.1.0
	<b>Division 3:</b>	Against	Division 4:	0	
	Division 5:	Against	Division 6:	In Favour	Defeated.
Adjourn 2022-064	Popowich:	: That we now adjourn at 12:20 pm.  Carried.			
		Reeve			

Administrator