

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD JUNE 14, 2023 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 – Winston van Staveren, 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 – Patrick Bourke, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Call to Order The meeting was called to order at 8:12 am by Reeve Leguee.

8:12 Gil presented Council with a report on the activities of the outside employees.

9:19 am Foreman Gil Lang left the Chambers.

Reeve and Council Reports:

Reports 2023-143 van Staveren: That the Reeve and Council reports be approved as presented. **Carried.**

Human Resources Liasson Report:

Benefits 2023-144 Procyk: That effective January 1, 2024 the RM of Fillmore will increase the outside employees benefits as follows:
- Reimbursement for steel-toed boots, safety glasses, jackets and Coveralls up to \$500;
- Increase Extended Health and Dental Care to include family;
- Cell phone allowances - \$40/month-operators, \$80/month-Foreman. **Carried.**

Recess 2023-145 Leguee: That the RM of Fillmore Council recess at 9:50 am. **Carried.**

Reconvene Reeve Russell Leguee reconvened the meeting at 9:57 am.

Coyote Bnty 2023-146 Leguee: That the RM of Fillmore adopt a Coyote Bounty in the amount of \$20.00 for a set of 4 paws to a maximum of \$500/person. **Defeated.**

Councillors Chris Procyk and Darren Urban declared a Conflict of Interest with the next resolution as Scott Grieve is an employee and a co-worker of the Councillors. At 10:00 they left the Council Chambers.

Approach 2023-147 Smith: That the RM of Fillmore charge Scott Grieve for 3 hours custom work to cover the cost of the widening of the approach. **Carried.**

Councillors Chris Procyk and Darren Urban returned to the Council Chambers at 10:05

Administrator Report:

RMAA W/S 2023-148 vanStaveren: That the RM of Fillmore authorize the Administrator to attend the fall Administrator's Workshop on September 14 & 15. All costs to be borne by the RM. **Carried.**

Scholarship 2023-149 Popowich: That the RM of Fillmore award the \$500 scholarship to Evan Griffin **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

- 20/20 Goemt Procyk:** That the RM of Fillmore accept the quote from 20/20 Geomatics to survey the right of way between sections 10 and 11 Tp. 12 Rg 11. **Carried**
2023-150
- 10-11-11 Urban:** That we have the Foreman fix the backslope on the west side of the road between the SE and SW 10-11-11-2 that was damaged. **Carried.**
2023-151
- In-Camera Procyk:** That Pursuant to *Section 22 of The Local Authority Freedom of Information and Protection of Privacy Act* the RM of Fillmore move into an In-Camera Session. **Carried.**
2023-152
- Out-Camera Smith:** That the Council of the RM of Fillmore move out of the In-Camera Session. **Carried.**
2023-153
- Resignation Procyk:** That the RM of Fillmore accept the resignation of Michael Wiggins. **Carried.**
2023-154
- St Vet Board Popowich:** That the RM of Fillmore acknowledge receipt of the Stoughton Vet Services Board Financial Statements dated December 31, 2023. Further that the RM of Fillmore pay the annual \$2,500 operating grant. **Carried.**
2023-155
- Bd of Rev. vanStaveren:** That the Council of the Rural Municipality of Fillmore acknowledge the completion of the 2023 Board of Revision Duties by Western Municipal Consulting. Noting that there were no appeals received. **Carried.**
2023-156
- Policy Popowich:** That the Council of the Rural Municipality of Fillmore will adopt the following policy:
 “That following the removal of the Spring Road Restrictions, all roads in the RM of Fillmore will revert to secondary weights until June 15. As of 12:01 am June 15 the Primary Corridors namely the 606, 711 and 742 will be at primary weights.” **Carried.**
2023-157
- SK Pwr Procyk:** That the RM of Fillmore grant permission to Sask. Power to bore underground primary cable to the SW 14-12-10W2 for a new Residence. **Carried.**
2023-158
- Rd Closed Smith:** That the RM of Fillmore reopen township road 104 from the PG606 east to Highway 33. **Carried.**
2023-159
- Rescind Urban:** That we rescind Resolution #2023-138. **Carried.**
2023-160
- F & L Popowich:** That the RM of Fillmore will pay F & L Concrete for the gravel based on the measure from Elevation Drone Works. **Carried.**
2023-161
- Admin Bourke:** That the Administrator’s report be accepted as presented. **Carried.**
2023-162
- Minutes Procyk:** That the Minutes of the May 10, 2023 Regular Meeting and the May 19, 2023 and May 29, 2023 Special meetings be approved as presented. **Carried.**
2023-163
- Recess vanStaveren:** That the RM of Fillmore Council recess at 11:56 am. **Carried.**
2023-164
- Reconvene Reeve Russell Leguee reconvened the meeting at 12:40 pm.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Financial Statements & Accounts for Approval:

F/S/Accts Smith: That the Financial Statements and Bank Reconciliation for the
2023-165 period ending May 31, 2023 be approved as presented. Further, that
cheques #19032 - 19055 totaling \$457,749.97 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 Business:

Wages Procyk: That the Administrator and the Foreman conduct interviews for a
2023-166 seasonal operator. Further that we offer that person \$25.00 per hour
and that after a three-month probationary period the employee would
be eligible for the following benefits:
SARM Short Term Disability
SARM Long Term Disability
SARM Extended Health and Dental
SARM Group Life Insurance
Municipal Employees Pension Plan. **Carried.**

Correspondence:

Corresp. Procyk: That the correspondence having been read and dealt with be filed.
2023-167 **Carried.**

Councillor Chris Procyk left at 1:25 pm

Budget Meeting June 28, 2023 at 7:00 pm

Adjourn vanStaveren: That we now adjourn at 1:35 pm.
2023-168 **Carried.**

Reeve

Administrator