



THE RURAL MUNICIPALITY OF FILLMORE NO. 96

**HR Comm 2021-330 Popowich:** That the RM of Fillmore dissolve the Human Resources Committee and that one Council Member be appointed to be a liaison along with the Administrator and the Foreman to deal with human resource issues.

**Carried.**

**Recess 2021-331 Urban:** That at 10:00 the meeting recess to hold a Public Hearing.

**Carried.**

**Public Hearing 10:00** Reeve Leguee declared the Public Hearing open with regards to the closure of the road between Section 20 & 21 Township 10 Range 11 W2M.

**10:15** Reeve Leguee declared the Public Hearing closed seeing that there have not been any objections or concerns brought forward with regards to the proposed destruction and closure of the road.

**Reconvene** **Reeve Leguee** reconvened the Meeting at 10:15am.

**YE Payables 2021-332 Urban:** That the Reeve and Administrator are authorized to pay all 2021 invoices by December 31, 2021.

**Carried.**

**YE A/R 2021-333 Lynch:** That any outstanding ratepayer’s accounts receivable as of December 31, 2021 be added to the applicable tax card as arrears.

**Carried.**

**Bd Services 2021-334 Leguee:** That the Administrator contact Western Municipal Consulting Ltd to enquire if they would be available to provide Development Appeals and Board of Revision services to the RM of Fillmore.

**Carried.**

**Maps 2021-335 Procyk:** That the Administrator is authorized to hire Bradley Directories as our mapping company effective immediately. Further that Prairie Mapping be advised of our decision to change companies.

**Carried.**

**Dev Prmt 2021-336 Smith:** That the Development Permit received from Quintin Beckstead for moving in of a new residence on the NW 17-11-11-2 be approved.

**Carried.**

**Delegation: 10:25 – 10:53 am** **Vickie Procyk, from the Community Enhancement Committee** **Vickie gave a presentation of the purpose of the Committee. She requested that the RM of Fillmore match the funds of the Village of Fillmore to hire a recreation coordinator.**

**Grant 2021-337 Urban:** That the RM of Fillmore grant Community Enhancement Committee their request for funding in the amount of \$3,000 per year for a two year commitment to enable the hiring of a recreation coordinator.

**Carried.**

**Creelman Rink 2021-338 Lynch:** That the RM of Fillmore provide a grant in the amount of \$3,000 to the Creelman Community Complex to assist with rink start-up expenses. These funds will be paid out in January 2022.

**Council Urban requested a recorded vote:** **Division 1 Absent**  
**Reeve In Favour** **Division 2 In Favour**  
**Division 3 In Favour** **Division 4 In Favour**  
**Division 5 In Favour** **Division 6 In Favour** **Carried.**

**Fillmore Hall 2021-339 Procyk:** That the RM of Fillmore pay out the \$1,000 budgeted to the Fillmore Memorial Hall by December 31, 2021, further that we pay an additional \$1,000 in January 2022 for capital improvements to the entry way.

**Carried.**

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**Dawn Ray** **Procyk:** That Dawn Ray be reimbursed for 42 days of taxes in the amount of \$207.25 as per her correspondence dated December 1, 2021.

**2021-340** **Councillor Urban Requested a Recorded Vote: Division 1 Absent**  
**Reeve: Against Division 2: Against**  
**Division 3: Against Division 4: Against**  
**Division 5: Against Division 6: Against** **Defeated**

**Days off** **Leguee:** That the Administrator is granted days off using banked overtime December 2 and December 20 – 24. **Carried.**

**Banked O/T** **Leguee:** That Vernna Wiggins be paid out ten days of banked overtime and as per her request the remaining 12 days be written off. **Carried.**

**Admin** **Procyk:** That the Administrator’s report be accepted as presented. **Carried.**

**Recess** **Smith:** That at 12:10 pm the meeting recess. **Carried.**

**Reconvene** **Reeve Leguee** reconvened the meeting at 12:45 pm.

**Reeve and Council Reports:**

**Christmas** **Popowich:** That the RM purchases six \$250.00 Visa gift cards to present to each of the employees. **Carried.**

**Flowers** **Urban:** That the RM purchase a bouquet of flowers in sympathy for the Wiggins family. **Carried.**

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

**Old Business:**

**Amend #1** **Urban:** That Section 8 of Bylaw #2021-20 regarding the Proceedings of Council be amended by adding Section 8.3 which reads as follows:  
“Members of council and/or the public participating in a council meeting held by electronic means must be in a setting that is quiet so as to not be disruptive to the other attendees. If the device and/or the environment is disruptive to the proceedings of the meeting the reeve will ask the attendee to leave immediately.”  
**Unanimously Carried.**

**Amend #2** **Urban:** That Section 12.3 of Bylaw #2021-20 regarding the Proceedings of Council be amended by adding Section (d) which reads as follows:  
“To preserve the confidentiality of a closed session, members attending electronically will be disconnected until the meeting is reconvened in the public.”  
**Unanimously Carried.**

**Bylaw 3<sup>rd</sup>** **Procyk:** That Bylaw #2021-20 be given third reading. **Carried.**

**Bylaw 3<sup>rd</sup>** **Smith:** That Bylaw #2021-21 be given third reading. **Carried.**

**Public Notice** **Lynch:** That the Administrator give Public Notice that the Council will be considering setting the remuneration for council members at the January 2022 meeting. **Carried.**

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**Road Close 2021-353**     **Lynch:**         That the RM of Fillmore allow Dale and Deana Mainil to remove the road located between Sections 20 and 21-10-11-2 at their cost provided that the following conditions are met:

1.         An agreement to close and lease the right of way is signed.
2.         That they sign a servicing agreement that would hold the owners of Sections 20 & 21-10-11-2 financially responsible to construct a new road if it is ever needed again.
3.         That the servicing agreement will be registered as an interest on the titles of the NE & SE 20-10-11-2 and NW & SW of 21-10-11-2.

**Carried.**

**Adjourn 2021-354**     **Smith:**         That we now adjourn at 2:28pm. **Carried.**

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**Reeve**

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**Administrator**