RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD DECEMBER 8, 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 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:

Councillor for Division One – John Ray, Creelman, Saskatchewan,

Call to

The Meeting was called to order at 8:04 am by Reeve Leguee.

Order

That this meeting be held via electronic means if requested. Electronic **Procyk:**

2021-321 Carried.

That the minutes of the November 10, 2021 Regular Meeting, Minutes Lynch: 2021-322 be approved. Carried.

Business arising from the Minutes:

Reeve Leguee read the email from John Ray requesting that the RM purchase a better telephone and amp speaker system.

Correspondence:

Corresp. Urban: That the correspondence having been read and dealt with be 2021-323 filed. Carried.

Financial Statements & Accounts for Approval:

That the Financial Statements and Bank Reconciliation be approved. F/S/Accts Smith:

2021-324 as presented. Further that cheques #18546 - #18571 totaling \$126,613.38 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.

Reports:

Administrator:

Scholarship Urban: That the RM of Fillmore carry forward Jesse Procyk's \$500.00

2021-325 Scholarship until December 31, 2022.

Scholarship Procyk: That Mathew Keller's scholarship be transferred to the liability

2021-326 account until December 31, 2023. Carried.

That the following operational recreation grants be paid out: **Rec Grants** Urban:

Fillmore Parks and Recreation Board -2021-327 \$3,500.00

> Creelman Community Complex -\$2,040.00 Osage Recreation Board -\$1,360.00 Carried.

Op Grants Popowich: That the following grants be paid out:

2021-328 SaskTip \$100.00

> SARM for STARS donation \$510.00 Carried.

Rec Bd Auc Urban: That the RM donate an item for the Fillmore Parks and Recreation

2021-329 Board Annual Christmas Auction. Carried.

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HR Comm 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 Urban: That at 10:00 the meeting recess to hold a Public Hearing. **Carried**

Public HearingReeve 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 Urban: That the Reeve and Administrator are authorized to pay all 2021 2021-332 invoices by December 31, 2021. Carried.

YE A/R 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 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 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 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 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 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

ReeveIn FavourDivision 2In FavourDivision 3In FavourDivision 4In Favour

Division 5 In Favour Division 6 In Favour Carried.

Fillmore Procyk: That the RM of Fillmore pay out the \$1,000 budgeted to the Fillmore Hall 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 Rav Procyk: That Dawn Ray be reimbursed for 42 days of taxes in the amount of

2021-340 \$207.25 as per her correspondence dated December 1, 2021.

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

2021-341 December 2 and December 20 - 24. Carried.

That Vernna Wiggins be paid out ten days of banked overtime Banked O/T Leguee: 2021-342 and as per her request the remaining 12 days be written off. Carried.

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

2021-343 Carried.

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

2021-344 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 2021-345 to each of the employees. Carried.

Flowers Urban: That the RM purchase a bouquet of flowers in sympathy for the 2021-346 Wiggins family. Carried.

Popowich: That the Reeve and Council Reports be approved as presented. Reports 2021-347 Carried.

Old Business:

Amend #1 That Section 8 of Bylaw #2021-20 regarding the Proceedings of Urban:

2021-348 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

2021-349 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 3rd That Bylaw #2021-20 be given third reading. **Procyk:**

2021-350 Carried.

Bylaw 3rd **Smith:** That Bylaw #2021-21 be given third reading.

2021-351 Carried.

Public Notice Lynch: That the Administrator give Public Notice that the Council will 2021-352 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.

Carriad

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