

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD APRIL 13, 2022 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 – Vacant
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.

- Call to Order** The Meeting was called to order at 8:02 am by Reeve Leguee.
- Minutes 2022-097** **Urban:** That the Minutes of the March 9, 2022 Regular Meeting and April 4, 2022 Budget Meeting be approved as presented. **Carried.**
- 8:19am** **Foreman Gil Lang arrived to present his report to Council.**
- Osage Well 2022-098** **Lynch:** That the Administrator explore the costs to install a fob system at the Osage Wells for the next meeting. **Carried.**
- 9:10am** **Foreman Gil Lang left.**
- Correspondence:**
- Corresp. 2022-099** **Smith:** That the correspondence having been read and dealt with be filed. **Carried.**
- Recess 2022-100** **Procyk:** That at 9:40 am the Council recess for ten minutes. **Carried.**
- Reconvene** **Reeve Russell Leguee** reconvened the meeting at 9:53 am.
- Reeve and Council Reports:**
- Reports 2022-101** **Urban:** That the Reeve and Council Reports be approved as presented. **Carried.**
- Reports:**
- Administrator:**
- RMAA Conv 2022-102** **Leguee:** That Vernna Wiggins attend the Rural Municipal Administrators Association Annual Convention, to be held May 16 – 19, 2022 in Regina. Further that all costs to be borne by the municipality. **Carried.**
- Audited F/S 2022-103** **Popowich:** That the RM of Fillmore acknowledge receipt of the 2021 Audited Financial Statement. **Carried.**
- Property Maintenance 2022-104** **Procyk:** That we hire Todd Hollihan to mow the grass at the office at a monthly cost of \$100.00. **Carried.**
- CTP 2022-105** **Urban:** That the Administrator organize a meeting with the Clearing the Path Committee to discuss the continuation of the PG711 as part of the Primary Weight Corridor. Further that we include the RM of Golden West in these discussions. **Carried.**
- COVID Restart 2022-106** **Procyk:** That the RM of Fillmore provide the following grants from the COVID Restart Funding:
Creelman Agricultural Society - \$3,000
Fillmore Park and Recreation Board - \$3,000 **Carried.**

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- TCA AM
2022-107** **Urban:** That we contract Kevin Melle & Associates to conduct an in depth evaluation of all of the roads in the municipality. This process will meet the requirements set forth with regards to Asset Management. **Carried.**
- SMHI
2022-108** **Smith:** That the Council of the RM of Fillmore approve the following withdrawals from hail coverage under Saskatchewan Municipal Hail Insurance:
Theresa Boll
Mela Swanson and Linda Wilson
Mela Swanson and Gerald Swanson
Mela Swanson and Ida Cross
Mela Swanson and Gail Dammann **Carried.**
- PCO
Clubroot
2022-109** **Lynch:** That the RM of Fillmore appoint the following SARM Plant Health Officers as Pest Control Officers for the purpose of monitoring and testing for Clubroot:
Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Chelsea Neuberger
Colleen Fennig **Carried.**
- I-hunter
2022-110** **Procyk:** That the RM of Fillmore grant permission to Bradley Directories to post the RM of Fillmore ownership map on the I-hunter App. **Carried.**
- Dust Control
2022-111** **Urban:** That the RM of Fillmore contract Fort Distributors to supply and apply magnesium chloride dust control at a cost of \$0.36 per liter. **Carried.**
- Dust Control
2022-112** **Procyk:** That with the new road construction on the PG711, dust control will not be applied to the sites located within the road construction zone namely south of Section 4 Township 12 Range 11 W2M. **Carried.**
- Speed
2022-113** **Urban:** That the RM of Fillmore place a temporary 40km speed limit on the road south of Section 4 Township 12, Range 11 W2M to help control the dust for the residents living there. **Carried.**
- USWA
2022-114** **Leguee:** That the RM of Fillmore renew our membership in the Upper Souris Watershed Authority at a cost of \$1,000. **Carried.**
- Rec Grants
2022-115** **Lynch:** That the RM of Fillmore issue the recreation grants to the following:
Fillmore 33 Golf Club - \$500.00
Prairie Memories Museum - \$500.00 **Carried.**
- Culverts
2022-116** **Popowich:** That we replace the culverts located south of the southwest of section 1 Township 11 Range 12 W2M along the PG742. **Carried.**
- Well Road
2022-117** **Lynch:** That the RM of Fillmore hire Gord Pare Construction Ltd. to clay cap the well road south of Section 15 Township 11 Range 10 and south of a portion of the SE of Section 16 Township 11 Range 10 W2M. **Carried.**
- Survey
2022-118** **Urban:** That we hire 20/20 Geomatics to survey the following roads in preparation of construction:
South of 15 and Section 16 Township 11 Range 10 W2M
West of Section 7 Township 11 Range 10 W2M
South of Sections 6, 5, 4 & SW 3 Township 11 Range 10 W2M. **Carried.**

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- Laptop 2022-119** **Lynch:** That the Administrator is authorized to purchase a Laptop computer from Sunset Computers at a cost of \$1,300 plus setup and taxes. **Carried.**
- Cooler 2022-120** **Leguee:** That the Administrator purchase a water cooler for the office at a cost of less than \$300.00 **Carried.**
- Ratepayer 2022-121** **Procyk:** That the RM of Fillmore host a Ratepayer Supper on July 13, 2022. Further that we hire Terri Beeching of BLT Catering to provide the meal. **Carried.**
- Admin 2022-122** **Popowich:** That the Administrator’s report be accepted as presented. **Carried.**
- Recess 2022-123** **Urban:** That at 12:55 am the Council recess for lunch. **Carried.**
- Reconvene** **Reeve Russell Leguee** reconvened the meeting at 1:20 pm.

Financial Statements & Accounts for Approval:

- F/S/Accts 2022-124** **Lynch:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18652 - #18686 totaling \$262,422.65 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:

- Fendt 718 2022-125** **Smith:** That the RM of Fillmore purchase Extended Warranty on the Fendt 718 with a Protection Period of 60 months/4,000 hours; the Basic Plan Option with a Deductible of \$250.00 at a cost of \$4,520.00 **Carried.**

New Business:

- Bylaw 1st #2022-01 2022-126** **Urban:** That Bylaw #2022-01 a Bylaw to Provide for the Closing and Leasing of the Municipal Road located West of Section 20 Township 10 Range 11 W2M be given first reading. **Carried.**
- Bylaw 2nd 2022-127** **Procyk:** That Bylaw #2022-01 be given second reading. **Carried.**
- Bylaw all 3 2022-128** **Popowich:** That Bylaw #2022-01 be given all three readings at this meeting. **Unanimously Carried.**
- Bylaw 3rd 2022-129** **Lynch:** That Bylaw #2022-01 be given third reading. **Carried.**
- Adjourn 2022-130** **Lynch:** That we now adjourn at 1:45 pm. **Carried.**

Reeve

Administrator