

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MAY 11, 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 8:04 am by Reeve Leguee.

8:19am

Foreman Gil Lang arrived to present his report to Council.

**Dust Cont
2022-131**

Urban: That the RM of Fillmore charge the ratepayers \$550.00 for a 200 meter site. Noting that ratepayers whose site exceeds 200 meters will pay for the excess. **Carried.**

9:10am

Foreman Gil Lang left.

**Res 118
2022-132**

Leguee: That due to the cost to survey South of Sections 6, 5, 4 & SW 3 Township 11 Range 10 W2M we will postpone the survey until we are ready to construct. **Carried.**

**Minutes
2022-133**

Procyk: That the Minutes of the April 13, 2022 Regular Meeting and be approved as presented. **Carried.**

Correspondence:

**Corresp.
2022-134**

Smith: That the correspondence having been read and dealt with be filed. **Carried.**

Reeve and Council Reports:

**Reports
2022-135**

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

**Recess
2022-136**

Procyk: That at 10:30 am the Council recess for ten minutes. **Carried.**

Reconvene

Reeve Russell Leguee reconvened the meeting at 10:42 am.

Reports:

Administrator:

**June Meeting
2022-137**

Leguee: That the June 8, 2022 meeting be changed to June 15, 2022. Further that Public Notice be given regarding the change. **Carried.**

**PDAP
2022-138**

Leguee: That the Rural Municipality of Fillmore No. 96 apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the snow storm on April 13 – 15, 2022 and April 23 – 24, 2022. **Defeated**

**COVID
Restart
2022-139**

Procyk: That the RM of Fillmore issue the final COVID Restart Grant in the amount of \$1,000 to the Osage Recreation Board. **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

- 11:05 Councillor Jason Smith Declared a Conflict of Interest in regards to the following Appointment and left the Council Chambers.**
- Fillmore Lib Popowich:** That the RM of Fillmore appoint Dana Wall-Smith as our representative on the Fillmore Branch Library. **Carried.**
2022-140
- 11:07 Councillor Jason Smith returned to the Council Chambers**
- PCO Smith:** That the RM of Fillmore appoint the following SARM Plant Health Clubroot: Clubroot: **Carried.**
2022-141 Division 1: Tayo Adegeye
- Huronville Procyk:** That if the Property Commission of the Living Skies Regional Church site Council a Division of the United Church of Canada approves of the former 2022-142 Huronville United Church site located on the NE 9-12-10-2 (Parcel A Plan 101228374 Ext 6) being transferred to the RM of Fillmore, the RM also approves this transaction. **Carried.**
- Road Const Leguee:** That the RM of Fillmore hire Gord Pare Construction Ltd to construct 2022-143 the road west of section 7-11-10-2 at a cost of \$5,500 plus fuel, PST and GST. **Carried.**
- Road Const Leguee:** That the RM of Fillmore accept the quote from Gord Pare 2022-144 Construction Ltd to construct the road south of section 15-11-10-2 and a portion of SE of section 16-11-10-2 at a cost of \$63,000 plus fuel, PST and GST. Further that the Administrator consult with the Village of Fillmore regarding this construction. **Carried.**
- DRO Lynch:** That the Rural Municipality of Fillmore No. 96 pay the Deputy 2022-145 Returning Officer \$28.00 per hour plus mileage and meals. **Carried.**
- Admin Popowich:** That the Administrator's report be accepted as presented. 2022-146 **Carried.**
- Financial Statements & Accounts for Approval:**
- F/S/Accts Lynch:** That the Financial Statements and Bank Reconciliation be approved. 2022-147 as presented. Further that cheques #18686 - #18704 totaling \$88,585.75 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.**
- Recess Urban:** That at 12:19 pm the Council recess for lunch. 2022-148 **Carried.**
- Reconvene Reeve Russell Leguee reconvened the meeting at 12:45 pm.**
- Adjourn Lynch:** That we now adjourn at 12:45 pm. 2022-149 **Carried.**

Reeve

Administrator