RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD JUNE 9, 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 One – John Ray, Creelman, Saskatchewan, Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan, Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan, Councillor for Division Four – Vacant Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan, Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan Administrator – Vernna Wiggins.

Call toThe Meeting was called to order at 8:03 am by Reeve Leguee.OrderNoting that COVID-19 Protocols are observed.

Councillor for Division 2 has deposited his Public Disclosure Statement with the Administrator.

Delegations:

8:13am – 9:05am Gil Lang attended to provide council with an overview of operations.

Minutes	Smith:	That the minutes of the May 12, 2021 Regular Meeting,
2021-124	be approved.	Carried.

Business Arising from the Minutes:

Correspondence:

Corresp.Popowich:That the correspondence having been read and dealt with be filed.2021-125Carried.

Financial Statements & Accounts for Approval:

F/S/Accts 2021-126	includes Pa	That the Financial Statements and Bank Re d. Further that cheques #18388 - #18408 totalin yroll Direct Deposits and Electronic payments f accounts for payment be approved and are att	ng \$108,699.26 which of utility bills as indicated
GIC 2021-127	Leguee: at the Roya	That the Administrator reinvest \$316,080.9 l Bank in Fillmore at a rate of 0.35%.	2 in a 1 year cashable GIC Carried.
Recess 2021-128	Urban:	That at 10:01 am the meeting recess.	Carried.
10:08 am	Reeve Leg	uee reconvened the meeting.	
Delegation:		55 ks from Concrete Levelling Ltd. provided co n for an alternative to road repairs.	ouncil with product
Councillor L	es Lynch ste	pped out for a call at 10:55 – 10:59	

Delegation: 10:55 – 11:10 Brian and Nancy Grieve discussed the leasing of right of way agreements.

Reports: Administrate	or:		
Tax Enr 2021-129	SW 3- SE 22 SW 23	That the Administrator apply to the Provincial Medconsent to proceed for title on the following lands:·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2·12-11-2	liation Board for
			Carried.
W/O Chq 2021-130	Urban: Recreation Bo become stale	That the RM of Fillmore write off Cheque #18223 bard in the amount of \$1360.00 dated November 25, dated.	
AgHlth 2021-131	Lynch: Health and Sa	That the RM of Fillmore renew their membership is afety Network at a cost of \$517.40.	n the Agriculture Carried.
Tsfr St Plan 2021-132		That the Council of the RM of Fillmore approve the Emergency Plan. Further a copy be provided to Red C try of Environment and the Transfer Station Operator	Coat Regional
			Carrieu.
Engine Brk 2021-133	Ray: signs coming Carried.	That the RM of Fillmore place "Engine Retarder B from all directions to the intersection of the PG606 a	
Recess 2021-134	Smith:	That at 12:08pm am the meeting recess.	Carried.
12:44 am	Reeve Legue	e reconvened the meeting.	
Schlrshp 2021-135	Urban: the RM schol	That the Council of the RM of Fillmore present Ma arship in the amount of \$500.00.	thew Keller with Carried.
Lights 2021-136	Leguee: that will be in	That the RM of Fillmore purchase decorative lighting place year round at a cost of \$1,000.00.	ng for the office Carried.
Days Off 2021-137	-	That the Administrator be granted June 10 and July overtime. Further that if the Administrator wishes to s granted provided that the Reeve is informed.	
Admin 2021-138	Popowich:	That the Administrator's report be accepted as pres	ented. Carried.
Reeve and C	ouncil Reports	S:	
HWY 33 2021-139	•	That the Administrator send a letter to the Minister on, MLA for Cannington Moose Mountain regarding being a safety issue.	
Reports 2021-140	Popowich:	That the Reeve and Council Reports be approved as	s presented. Carried.
New Busines Road Boss 2021-141	Lynch:	That the RM of Fillmore purchase a 10 foot Road E rader in Rosetown at a cost of \$6,000 plus taxes.	Boss from Carried.

Gifts 2021-142	Ray: \$150.00 each	That the RM of Fillmore purchase Visa Gift Cards for David Kosior and Cam Hart.	in the amount of Carried.
Bylaw 1 st #2021-03 2021-143	•	That Bylaw #2021-03 being a Bylaw to Provide for e Municipal Road located South of the SE quarter of Range 11 W2M be given first reading.	6
Bylaw 2 nd 2021-144	Smith:	That Bylaw #2021-03 be given second reading.	Carried.
Bylaw all 3 2021-145	Ray:	That Bylaw #2021-03 be given all three readings a Unanimously	U
Bylaw 3 rd 2021-146	Leguee:	That Bylaw #2021-03 be given third reading.	Carried.
Bylaw 1 st #2021-04 2021-147	U	That Bylaw #2021-04 being a Bylaw to Provide fo e Municipal Road located West of Section of 36 Tow n first reading.	v
Bylaw 2 nd 2021-148	Ray:	That Bylaw #2021-04 be given second reading.	Carried.
Bylaw all 3 2021-149	Leguee:	That Bylaw #2021-04 be given all three readings a Unanimously	•
Bylaw 3 rd 2021-150	Urban:	That Bylaw #2021-04 be given third reading.	Carried.
Bylaw 1 st #2021-05 2021-151		That Bylaw #2021-05 being a Bylaw to Provide for e Municipal Road located West of the NW quarter of Range 10 W2M be given first reading.	•
Bylaw 2 nd 2021-152	Leguee:	That Bylaw #2021-05 be given second reading.	Carried.
Bylaw all 3 2021-153	Urban:	That Bylaw #2021-05 be given all three readings a Unanimously	U
Bylaw 3 rd 2021-154	Lynch:	That Bylaw #2021-05 be given third reading.	Carried.
Bylaw 1 st #2021-06 2021-155	U	That Bylaw #2021-06 being a Bylaw to Provide fo e Municipal Road located West of the SW quarter of Range 10 W2M be given first reading.	•
Bylaw 2 nd 2021-156	Urban:	That Bylaw #2021-06 be given second reading.	Carried.
Bylaw all 3 2021-157	Lynch:	That Bylaw #2021-06 be given all three readings a Unanimously	U
Bylaw 3 rd 2021-158	Popowich:	That Bylaw #2021-06 be given third reading.	Carried.

Councillor John Ray declared a Conflict of Interest as he owns the land referred to in Bylaw #2020-07. Mr. Ray did not leave the council chambers.

Bylaw 1 st #2021-07 2021-159	U	That Bylaw #2021-07 being a Bylaw to Provide for e Municipal Road located West of Section of 11 Tow n first reading.	
Bylaw 2 nd 2021-160	Lynch:	That Bylaw #2021-07 be given second reading.	Carried.
Bylaw all 3 2021-161	Popowich:	That Bylaw #2021-07 be given all three readings a Unanimously	0
Bylaw 3 rd 2021-162	Smith:	That Bylaw #2021-07 be given third reading.	Carried.
Bylaw 1 st #2021-08 2021-163	U	That Bylaw #2021-08 being a Bylaw to Provide for e Municipal Road located West of the SW quarter of Range 10 W2M be given first reading.	ē
Bylaw 2 nd 2021-164	Popowich:	That Bylaw #2021-08 be given second reading.	Carried.
Bylaw all 3 2021-165	Smith:	That Bylaw #2021-08 be given all three readings a Unanimously	U
Bylaw 3 rd 2021-166	Ray:	That Bylaw #2021-08 be given third reading.	Carried.
Bylaw 1 st #2021-09 2021-167		That Bylaw #2021-09 being a Bylaw to Provide for e Municipal Road located West of Section of 1 Town n first reading. Carried.	-
Bylaw 2 nd 2021-168	Smith:	That Bylaw #2021-09 be given second reading.	Carried.
Bylaw all 3 2021-169	Ray:	That Bylaw #2021-09 be given all three readings a Unanimously	ē
Bylaw 3 rd 2021-170	Leguee:	That Bylaw #2021-09 be given third reading.	Carried.
Bylaw 1 st #2021-10 2021-171	U	That Bylaw #2021-10 being a Bylaw to Provide for e Municipal Road located West of Section of 31 Tow n first reading.	U
Bylaw 2 nd 2021-172	Ray:	That Bylaw #2021-10 be given second reading.	Carried.
Bylaw all 3 2021-173	Urban:	That Bylaw #2021-10 be given all three readings a Unanimously	ē
Bylaw 3 rd 2021-174	Lynch:	That Bylaw #2021-10 be given third reading.	Carried.
Bylaw 1 st #2021-11 2021-175	•	That Bylaw #2021-11 being a Bylaw to Provide for e Municipal Road located on the westerly portion of quarter Section 11 Township 12 Range 11 W2M be	the Right of Way

Bylaw 2 nd 2021-176	Leguee:	That Bylaw #2021-11 be given second reading.	Carried.
Bylaw all 3 2021-177	Urban:	That Bylaw #2021-11 be given all three readings a Unanimously	_
Bylaw 3 rd 2021-178	Lynch:	That Bylaw #2021-11 be given third reading.	Carried.
Bylaw 1 st #2021-12 2021-179	0	That Bylaw #2021-12 being a Bylaw to Provide for Municipal Road located on the westerly portion of Juarter of Section of 11 Township 12 Range 11 W2N	the Right of Way
Bylaw 2 nd 2021-180	Urban:	That Bylaw #2021-12 be given second reading.	Carried.
Bylaw all 3 2021-181	Lynch:	That Bylaw #2021-12 be given all three readings a Unanimously	•
Bylaw 3 rd 2021-182	Popowich:	That Bylaw #2021-12 be given third reading.	Carried.
Bylaw 1 st #2021-13 2021-183	U	That Bylaw #2021-13 being a Bylaw to Provide for Municipal Road located West of the NW quarter of Range 11 W2M be given first reading.	Ū.
Bylaw 2 nd 2021-184	Lynch:	That Bylaw #2021-13 be given second reading.	Carried.
Bylaw all 3	Popowich:	That Bylaw #2021-13 be given all three readings a	-
2021-185		Unanimously	y Carried.
Bylaw 3 rd 2021-186	Smith:	Unanimously That Bylaw #2021-13 be given third reading.	y Carried. Carried.
Bylaw 3 rd	Lynch: Leasing of the		Carried. r the Closing and of the NW quarter
Bylaw 3 rd 2021-186 Bylaw 1 st #2021-14	Lynch: Leasing of the	That Bylaw #2021-13 be given third reading. That Bylaw #2021-14 being a Bylaw to Provide for Municipal Road located West of the northerly half	Carried. r the Closing and of the NW quarter ng.
Bylaw 3 rd 2021-186 Bylaw 1 st #2021-14 2021-187 Bylaw 2 nd	Lynch: Leasing of the of Section of	That Bylaw #2021-13 be given third reading. That Bylaw #2021-14 being a Bylaw to Provide for Municipal Road located West of the northerly half 14 Township 12 Range 11 W2M be given first readi	Carried. r the Closing and of the NW quarter ng. Carried. Carried. t this meeting.
Bylaw 3 rd 2021-186 Bylaw 1 st #2021-14 2021-187 Bylaw 2 nd 2021-188 Bylaw all 3	Lynch: Leasing of the of Section of Popowich:	That Bylaw #2021-13 be given third reading. That Bylaw #2021-14 being a Bylaw to Provide for Municipal Road located West of the northerly half 14 Township 12 Range 11 W2M be given first readi That Bylaw #2021-14 be given second reading. That Bylaw #2021-14 be given all three readings a	Carried. r the Closing and of the NW quarter ng. Carried. Carried. t this meeting.
Bylaw 3 rd 2021-186 Bylaw 1 st #2021-14 2021-187 Bylaw 2 nd 2021-188 Bylaw all 3 2021-189 Bylaw 3 rd	Lynch: Leasing of the of Section of Popowich: Smith: Ray: Popowich: Leasing of the Section of 14	That Bylaw #2021-13 be given third reading. That Bylaw #2021-14 being a Bylaw to Provide for Municipal Road located West of the northerly half 14 Township 12 Range 11 W2M be given first readi That Bylaw #2021-14 be given second reading. That Bylaw #2021-14 be given all three readings a Unanimously	Carried. r the Closing and of the NW quarter ng. Carried. Carried. t this meeting. y Carried. Carried.
Bylaw 3 rd 2021-186 Bylaw 1 st #2021-14 2021-187 Bylaw 2 nd 2021-188 Bylaw all 3 2021-189 Bylaw 3 rd 2021-190 Bylaw 1 st #2021-15	Lynch: Leasing of the of Section of Popowich: Smith: Ray: Popowich: Leasing of the Section of 14	That Bylaw #2021-13 be given third reading. That Bylaw #2021-14 being a Bylaw to Provide for Municipal Road located West of the northerly half 14 Township 12 Range 11 W2M be given first readi That Bylaw #2021-14 be given second reading. That Bylaw #2021-14 be given all three readings a Unanimously That Bylaw #2021-14 be given third reading. That Bylaw #2021-15 being a Bylaw to Provide for Municipal Road located West of the South half of the Township 12 Range 11 W2M and West of the SW of	Carried. r the Closing and of the NW quarter ng. Carried. t this meeting. y Carried. t this meeting. y Carried. carried.

Bylaw 3 rd 2021-194	Leguee:	That Bylaw #2021-15 be given third reading.	Carried.
Bylaw 1 st #2021-16 2021-195	U	That Bylaw #2021-16 being a Bylaw to Provide for e Municipal Road located West of the NW quarter of Range 10 W2M be given first reading.	0
Bylaw 2 nd 2021-196	Ray:	That Bylaw #2021-16 be given second reading.	Carried.
Bylaw all 3 2021-197	Leguee:	That Bylaw #2021-16 be given all three readings at Unanimously	U
Bylaw 3 rd 2021-198	Urban:	That Bylaw #2021-16be given third reading.	Carried.
Old Business	:		
Budget meeting June 16, 2021 at 7:30pm.			

Adjourn	Ray:	That we now adjourn at 2:53pm.	
2021-199			Carried.

Reeve

Administrator