

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD SEPTEMBER 11, 2024 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 – Winston van Staveren, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Chris Procyk, Fillmore, Saskatchewan,
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,
Councillor for Division Six – Patrick Bourke, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Call to Order The Meeting was called to order at 8:01 am by Reeve Russell Leguee.

8:15 am **Foreman Gil Lang arrived to present his report.**

8:37 am **Gil Lang left the Council Chambers**

Reeve and Council Reports:

Reports 2024-202 **Procyk:** That the Reeve and Council Reports be approved as presented. **Carried.**

Reports:

Emergency Services Building Update:

Recess: 2024-203 **vanStaveren:** That at 9:17 am the Council recess the meeting. **Carried.**

9:31 am **Reeve Leguee reconvened the Regular Meeting of the Council.**

Administrator:

Secure Drop Box 2024-204 **Urban:** That the Administrator is to purchase a Secure Drop Box at a cost of approximately \$100-\$150 to be secured to the exterior of the RM office building. **Carried.**

The Administrator confirms that pursuant to our Public Notice Bylaw #2021-21 Section 4(4.1)(e) Public Notice was given that the RM would be considering borrowing money.

ESB Loan 2024-205 **Popowich:** That the RM of Fillmore apply to the Royal Bank for a Line of Credit in the amount of \$1,000,000 to facilitate the construction of the Emergency Services Building. Further the Council acknowledges that this loan is under the Prescribed Debt Limit and is therefore not subject to Provincial Mediation Board Approval. **Carried.**

CCBF Ag 2024-206 **Urban:** That the Reeve and Administrator sign the April 1, 2024 – March 31, 2034 Canada Community Building Fund Agreement. **Carried.**

Sask Power 2024-207 **Smith:** That permission be granted to Sask Power to install a new farm power service on the SW 20-11-11-2 which will require a road bore. **Carried.**

Subidvision 2024-208 **Smith:** That the RM of Fillmore confirms that the distance from a building to a facility is measured from the building to the edge of the facility not the property lines. Further that the RM of Fillmore Permits the subdivision on the NW 33-10-11-2 to proceed noting the distance from the building to the facility is 512 meters exceeding the 305 meters in the zoning bylaw. **Carried.**

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Subdivision 2024-209 **Smith:** That the RM of Fillmore approves the request for a Residential Subdivision on the NW 33-10-11-W2 noting that the following issues were considered by Council:

1. The Council examined the proximity of the Village of Fillmore Lagoon that has been in existence since 1962 and the homestead since 1921 both prior to the passing of the Zoning Bylaw and therefore should be permitted. Further the RM has passed a resolution clarifying the measurements.
2. There are no facilities that would be affected by the proposed subdivision.
3. That this request complies with Bylaw #2-2004 and Amendment #2017-03.
4. There are existing all weather access roads and approaches, therefore servicing agreements will not be required.
5. Municipal Reserve is not required.

Carried.

Culverts 2024-210 **Bourke:** That the RM of Fillmore purchase 90 culverts from Titan Environmental and Containment Ltd at a cost of \$42,318.48 plus taxes.

Carried.

Invoices 2024-211 **vanStaveren:** That the following invoices received after cutoff be paid:
Invoice # 991 – Caliber Construction - \$229,371.09
Invoice #6895834 – Gord Pare Construction - \$61,050.00

Carried.

10:31 am **Councillor Chris Procyk and Councillor Darren Urban Declared a Conflict of Interest with regards to further discussion on the proposed construction of 1 km of road south of the SW 28-12-11-2.**

10:43 **Councillor Chris Procyk and Councillor Darren Urban returned to the Council Chambers.**

Admin 2024-212 **Urban:** That the Administrator’s report be accepted as presented.

Carried.

Minutes 2024-213 **Procyk:** That the Minutes of the August 14, 2024 Regular Meeting be approved as presented.

Carried.

Correspondence:

Corresp. 2024-214 **VanStaveren:** That the correspondence having been read and dealt with be filed.

Carried.

Financial Statements & Accounts for Approval:

F/S/Accts 2024-215 **Smith:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19383 – 19407 totaling \$601,918.70 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.

Adjourn 2024-216 **Bourke:** That we now adjourn at 11:13 am.

Carried.

Reeve

Administrator