

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD JULY 12, 2023 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 – Christopher 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 Leguee.

**8:14**

**Gil introduced Andrew Shanaida to the Council. He then presented Council with a report on the activities of the outside employees. Gil informed the Council that the post hole auger is beyond repair.**

**8:26**

**Andrew Shanaida left the Council Chambers.**

**8:54**

**Councillor Darren Urban Declared a Conflict of Interest and left the meeting as he had offered a 3-point hitch post hole auger to the RM for \$1,000.**

**3Pt Auger  
2023-173**

**Smith:** That the RM of Fillmore purchase the Farm King 3-point hitch post hole auger from Darren Urban for \$1,000. **Carried.**

**8:57 Councillor Darren Urban returned to the Council Chambers.**

**9:34 Foreman Gil Lang left the Chambers.**

**Recess  
2023-174**

**vanStaveren:** That the RM of Fillmore Council recess at 9:34 am.

**Carried.**

**Reconvene**

**Reeve Russell Leguee reconvened the meeting at 9:44 am.**

**Reeve and Council Reports:**

**Reports  
2023-175**

**Popowich:** That the Reeve and Council reports be approved as presented.

**Carried.**

**Administrator Report:**

**Hire Seasnl  
2023-176**

**Urban:** That the RM of Fillmore Andrew Shanaida as the seasonal operator. Further that he be paid \$25.00 per hour and once he has completed the three-month probationary period, he will be provided the following benefits:

SARM Short Term Disability  
SARM Long Term Disability  
SARM Extended Health and Dental – Single coverage  
SARM Group Life Insurance  
Municipal Employees Pension Plan.

**Carried.**

**F & L Gravel Popowich:  
2023-177**

That the RM of Fillmore accept F & L Concrete's proposal with regards to the extremely large rocks found in the gravel they supplied:  
250 yards of gravel at no cost;  
They will bring the screener and screen the gravel that has been delivered;  
Bring the rest of the gravel that was identified in the contract after it too has been screened.

**Carried.**

**33 CEC  
2023-178**

**Urban:** That the RM of Fillmore pay the 33 Community Enhancement Committee the second of two installments in the amount of \$3,000.

**Carried.**

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|  |  |   |                             |
|--|--|---|-----------------------------|
| <b>FFPF F/S<br/>2023-179</b>                             | <b>vanStaveren:</b>  | That the RM of Fillmore acknowledge the June 30, 2023 Financial Statements as presented.  | <b>Carried</b>              |
| <b>PCO<br/>2023-180</b>                                  | <b>Procyk:</b>   | That the RM of Fillmore appoint Katlin Lang as an additional Pest Control Officer.  | <b>Carried.</b>             |
| <b>Approach<br/>2023-181</b>                             | <b>Procyk:</b>   | That the RM of Fillmore grant permission to Claude Beare to construct an approach to their new residence on SW 14-12-10-2.  | <b>Carried.</b>             |
| <b>Membrshp<br/>2023-182</b>                             | <b>vanStaveren:</b>  | That the Council of the RM of Fillmore renew their membership in the Agriculture Health and Safety Network in the amount of \$717.40.   | <b>Carried.</b>             |
| <b>Memorial<br/>2023-183</b>                             | <b>vanStaveren:</b>  | That the RM of Fillmore make a donation in Memory of Elsie Leguee to the Weyburn Hospital Foundation in the amount of \$150.00.   | <b>Carried.</b>             |
| <b>Admin<br/>2023-184</b>                                | <b>Bourke:</b>   | That the Administrator's report be accepted as presented.   | <b>Carried.</b>             |
| <b>Minutes<br/>2023-185</b>                              | <b>Smith:</b>  | That the Minutes of the June 14, 2023 Regular Meeting and the June 28, 2023 Budget Meeting be approved as presented.  | <b>Carried.</b>             |
| <b>Correspondence:</b>                                   |  |   |                             |
| <b>Corresp.<br/>2023-186</b>                             | <b>Popowich:</b>   | That the correspondence having been read and dealt with be filed.   | <b>Carried.</b>             |
| <b>Financial Statements &amp; Accounts for Approval:</b> |  |   |                             |
| <b>F/S/Accts<br/>2023-187</b>                            | <b>Bourke:</b>   | That the Financial Statements and Bank Reconciliation for the period ending June 30, 2023 be approved as presented. Further, that cheques #19056 - 19078 totaling \$84,508.41 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. | <b>Carried.</b>             |
| <b>Recess<br/>2023-188</b>                               | <b>vanStaveren:</b>  | That the RM of Fillmore Council recess at 11:52m.   | <b>Carried.</b>             |
| <b>Reconvene</b>   | <b>Reeve Russell Leguee reconvened the meeting at 1:02 pm.</b> |   |                             |
| <b>New Business:</b>                                     |  |   |                             |
| <b>Bylaw 1<sup>st</sup><br/>2023-189</b>                 | <b>Popowich:</b>   | That Bylaw #2023-05 being a Bylaw to Provide for a Base Tax be given first reading.   | <b>Carried.</b>             |
| <b>Bylaw 2<sup>nd</sup><br/>2023-190</b>                 | <b>Urban:</b>  | That Bylaw #2023-05 be given second reading.  | <b>Carried.</b>             |
| <b>Bylaw all 3<br/>2023-191</b>                          | <b>Procyk:</b>   | That Bylaw #2023-05 be given all three readings at this meeting.  | <b>Unanimously Carried.</b> |
| <b>Bylaw 3<sup>rd</sup><br/>2023-192</b>                 | <b>Bourke:</b>   | That Bylaw #2023-05 be given third reading.   | <b>Carried.</b>             |

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**Budget 2023-193**      **Procyk:**      “That the 2023 Budget be adopted with revenues in the amount of \$2,375,861.24 and Expenditures in the amount of \$2,368,980.00 for a surplus of \$6,881.24. That the mill rate be set at eight (8.0) mills. That the Variable Mill Rate Factor of 1.0 for agricultural properties, 0.8 for residential properties and 1.8 for commercial properties be applied. Further that we acknowledge the mill rates set by the Government of Saskatchewan for the South East Cornerstone School Division and the Prairie Valley School Division as follows:

|                       |            |
|-----------------------|------------|
| Agricultural Property | 1.42 mills |
| Residential Property  | 4.54 mills |
| Commercial/Industrial | 6.86 mills |
| Commercial Resource   | 9.88 mills |

**Carried.**

**Road Tour:**              **July 20, 2023 at 7:30 am**

**Next Meeting:**        **August 9, 2023**

**Adjourn 2023-194**      **vanStaveren:** That we now adjourn at 1:14 pm. **Carried.**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Administrator**