

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD MARCH 9, 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 8:03 am by Reeve Leguee.

**Minutes  
2022-072**

**Lynch:** That the Minutes of the February 9, 2022 Regular Meeting, February 9, 2022 Special Meeting and February 18, 2022 Special Meeting be approved as presented. **Carried.**

**Correspondence:**

**Corresp.  
2022-073**

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

**Reeve and Council Reports:**

**CEC  
2022-074**

**Procyk:** That the RM of Fillmore send the 2022 commitment of \$3,000 to the Village of Fillmore for payment towards the Community Co-coordinator position. **Carried.**

**8:50 am**

**Councillor Darren Urban Declared a Conflict of Interest and left the Council Chambers, with regards to discussion regarding Michael Wiggins return to work. Michael is employed by Darren periodically.**

**Seasonal  
Operator  
2022-075**

**Procyk:** That the RM of Fillmore offer Michael Wiggins the seasonal position with an hourly wage of \$30.00 per hour effective April 5, 2022. His term will end October 31, 2022 with the possibility of an extension if necessary. The following benefit package will be provided:

Short Term Disability – premium to be paid by the RM of Fillmore  
Long Term Disability – premium – Salary topped up – Paid by Employee  
SARM Group Life – premium to be paid by the RM of Fillmore  
Health and Dental – premium paid by RM of Fillmore  
Municipal Employees Pension Plan – as legislated  
Canada Pension Plan – as legislated  
Employment Insurance Premium – as legislated  
Mileage - \$0.60 per kilometer  
Vacation pay will be retained until vacation days are taken.  
Sick pay – will be paid for three - eight hour days when taken.  
The maximum daily hours for construction work are twelve, the maximum daily hours for shop work is eight hours.  
Further, this offer expires at 4:00 pm Friday March 11, 2022.

**Carried.**

**9:04am**

**Councillor Urban returned to the Council Chambers.**

**Reports  
2022-076**

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

**Recess  
2022-077**

**Urban:** That at 9:34 am the Council recess for ten minutes.

**Carried.**

**Reconvene**

**Reeve Russell Leguee reconvened the meeting at 9:43 am.**

**THE RURAL MUNICIPALITY OF FILLMORE NO. 96**

**Reports:**

**Administrator:**

**SARM Conv 2022-078** **Lynch:** That the outside employees namely Gil Lang, Bryan Nixon and Bart Klein be allowed to attend the SARM convention trade show. **Carried.**

**SCTPC 2022-079** **Urban:** That Reeve Russell Leguee is appointed to the South Central Transportation Planning Committee for the RM of Fillmore. **Carried.**

**Destruction Of Records 2022-080** **Popowich:** That the Council of the RM of Fillmore authorizes the destruction of the following documents in accordance with the Destruction of Record Bylaw:  
Miscellaneous Correspondence – 2010 – 2013  
Damage Claim – Loomis Courier – 2015  
Road Maintenance Agreements and documentation:  
Potzus Ltd  
NAL Resources  
Dempsey Laird Trucking  
CanEra Energy  
GST Returns for Registrants 2011 – 2013  
GST Rebates for Public Service Bodies – 2007 – 2013 **Carried.**

**Rescind 2022-081** **Urban:** That we rescind Resolution #2022-070. **Carried.**

**Gravel 2022-082** **Urban:** That the Council accept the change in the contract with JJ Trucking that they will haul gravel to the Highway 33 pit as a central distribution centre. Further that they will charge the RM of Fillmore \$18.00 per yard including road maintenance fees for the gravel once it is placed on the road anywhere in the RM. **Carried.**

**Delegation:**

**10:30 – 10:46 am** **Kim Schubert** addressed Council with concerns regarding snow removal. Mr. Schubert is upset that the RM does not clean the road to his north driveway. The Council told Mr. Schubert that once he moves the snow from his yard to the right of way on the east side of the road it impairs our ability to clear the snow away and it provides a block for snow to pile up onto.

**Draft F/S 2022-083** **Leguee:** That the 2021 Draft Financial Statements and Summary Financial Statements be approved as presented. Further that as of March 9, 2022, and to the best of our knowledge and belief, there have not been any events that occurred that would require an adjustment to the Financial Statements or disclosure of same. Further that the documents be initialed, signed and returned as required. **Carried.**

**Invoices 2022-084** **Urban:** That the Administrator is authorized to pay the following invoices that were received after the cutoff for the meeting:  
Brandt Tractor - \$ 222.00  
Prairie Sky Co-op - \$11,543.57 **Carried.**

**11:20** **Councillors Darren Urban and Christopher Procyk Declared a Conflict of Interest as they have a personal and business relationship with Randy Raczynski of Raczynski Sales Ltd. who is one of Vendors quoting on a camera system for the Shop. They both left the Council Chambers.**

**Cameras 2022-085** **Lynch:** That the RM of Fillmore purchase a surveillance system for the RM shop from Advance Telecom and Security at a cost of \$3,030.00. **Carried.**

**11:35** **Councillors Urban and Procyk returned to the Council Chambers.**

**Mentorship 2022-086** **Leguee:** That the Council of the RM of Fillmore approves the Administrator to mentor the Administrator at the RM of Wellington. **Carried.**

**THE RURAL MUNICIPALITY OF FILLMORE NO. 96**

- FCM AM Grant Ap 2022-087** **Lynch:** That the Rural Municipality of Fillmore No. 96 directs the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for The Condition Assessment and Data Collection and reporting of the roads and culvert infrastructure in the RM of Fillmore. Further that the RM Of Fillmore commits to conducting the following activities in its proposed project submitted to the FCM Municipal Asset Management Program to advance our asset management program:
- Inspection of road and large diameter culverts
  - Record asset conditions, classes, capacity, functional capacity, importance, estimated useful life and estimated replacement year.
  - Establish and track levels of service.
  - inventory existing assets: Type of asset, Asset ID, Location, costs to maintain and future costs to replace and remaining useful life of the asset
  - Create an Asset Management plan to facilitate the long-term financial goals that will support asset management decisions. **Carried.**
- Admin 2022-088** **Procyk:** That the Administrator’s report be accepted as presented. **Carried.**
- Recess 2022-089** **Popowich:** That at 12:10 pm the Council recess for lunch. **Carried.**
- Reconvene** **Reeve Russell Leguee** reconvened the meeting at 12:42 pm.
- Financial Statements & Accounts for Approval:**
- F/S/Accts 2022-090** **Lynch:** That the Financial Statements and Bank Reconciliation be approved. as presented. Further that cheques #18637 - #18651 totaling \$93,453.98 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.**
- Foreman Report:**
- 1 ½” gravel 2022-091** **Smith** That we request JJ Trucking to haul 2,000 yards of 1 ½” gravel to the pit on Highway 33 at \$18.00 per yard on the road. **Carried.**
- Report 2022-092** **Smith:** That the Foreman Report be accepted as presented. **Carried.**
- New Business:**
- Backhoe 2022-093** **Popowich:** That the RM of Fillmore purchase a 2022 John Deere 310SL Loader Backhoe for \$148,500.00 plus applicable taxes expected delivery March 31, 2022. **Carried.**
- 2017 Grader 2022-094** **Urban:** That we purchase the 72 month/8000 hour Power Train Extended Warranty on the 2017 John Deere Motor Grader 870GP at a cost of \$14,100.00 plus taxes. **Carried.**
- ByElection 2022-095** **Urban:** That the Returning Officer declare a By-Election for Division 1 Councillor Election Day May 18, 2022. Nominations will be accepted until 4:00. pm on April 13, 2022. **Carried.**
- Adjourn 2022-096** **Popowich:** That we now adjourn at 1:53 pm. **Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator