

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD JANUARY 8, 2025 AT 8:00 AM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:

Reeve – Winston van Staveren, Creelman, Saskatchewan
Councillor for Division One – Malcolm Carnegie, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Justin Brown, 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 8:05 am by Reeve Winston van Staveren.

8:12 am Foreman Gil Lang arrived to present his report.

8:34 am Gil Lang left the Council Chambers

Reeve and Council Reports:

Reports **Bourke:** That the Reeve and Council Reports be approved as presented. **Carried.**
2025-001

Reports:

Community Enhancement Committee – Jason Smith
Emergency Services Building Update – Chris Procyk
Lake Roy – Patrick Bourke

Administrator:

RDARM **Urban:** That Reeve van Staveren, Councillors Brown, Carnegie, Procyk
2025-002 and the Administrator attend the Regina District Association of Rural
Municipalities Convention on January 9 and 10, 2025. All costs to be
borne by the RM. **Carried.**

Costs to Roll **Urban:** That the following Tax Enforcement Costs/Custom Work be added to
2025-003 the Tax Roll as arrears:
Roll # 096-000822400 \$156.24
Roll # 096-000909100 \$701.19 **Carried.**

Reserves **Brown:** That the following amounts be transferred to reserves:
2025-004 Health and Safety Reserve \$ 5,000.00
Base Tax Infrastructure Reserve \$ 67,650.00
Emergency Services Building Reserve \$743,374.27
RMA Capital Reserves \$ 33,160.42
Carried.

MEPP **Procyk:** That the RM of Fillmore acknowledges the Municipal Employees
2025-005 Pension Plan Rate of 9% for the employee and employer. **Carried.**

EI Rate **Bourke:** That the RM of Fillmore acknowledges the reduced Premium for
2025-006 Employment Insurance of 1.173% **Carried.**

WCB Rate **Urban:** That the RM of Fillmore acknowledges the Worker's Compensation
2025-007 Board Industry Premium rate of \$1.33/\$100 of assessable payroll.
Carried.

Fidelity Bnd **Brown:** That the Council acknowledge the presentation of the Fidelity Bond.
2025-008 **Carried.**

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SARM Fees	Urban:	That the following SARM invoices totaling \$22,582.04 be paid:	
2025-009	- Membership Fees		\$ 3,260.28
	- Fidelity Bond Invoice		\$ 127.20
	- Liability Self Insurance Plan	\$3,000,000	\$ 2,249.54
	- Excess Liability Insurance Invoice	\$5,000,000	\$ 1,947.22
	- Benefits – Council & Appointed Officials	\$ 925.00	
	- Benefits – Short Term Disability	\$ 6,172.70	
	- Benefits – Long Term Disability	\$ 6,316.32	
	- Benefits – Group Life Insurance	\$ 772.20	
	- Benefits – Vision	\$ 1,110.00	
	- Benefits – Extended Health & Dental	<u>\$ 7,285.82</u>	
	- Benefits Total		\$22,582.04. Carried.

Invoices	Carnegie:	That the following invoices be paid:	
2025-010	Caliber Construction –		\$ 23,131.29
	Caliber Construction -		\$190,093.49
	Dionco Sales		\$ 6,687.75
	Minister of Finance –		\$ 470.40
	Health Benefits – GMS – Vernna Wiggins		\$ 2,739.00
	Health Benefits – Blue Cross – Brenda Grieve		\$ 1,400.64
	Southeast Regional Library –		\$ 3,080.00
	Western Municipal Consulting –		\$ 262.50
	Creelman Community Complex –		\$ 100.00
			Carried.

Memberships Procyk:	That the following membership invoices be paid:		
2025-011	Federation of Canadian Municipalities –	\$	147.72
	Rural Municipal Administrators Association	\$	425.00
	Urban Municipal Administrator Association	\$	250.00
	South Central Transportation Planning Committee	\$	513.00
			Carried.

9:21 - Councillor Chris Procyk Declared a Conflict of Interest with regards to the payment of the APAS membership and left the Council Chambers.

Membership	Urban:	That we pay the Agriculture Producers of Saskatchewan Membership in the amount of \$12,080.80.	Carried.
2025-012			

9:23 – Councillor Chris Procyk returned to the Council Chambers.

Public Notice	Urban:	That we acknowledge that Public Notice was given pursuant to the Legislation and the Public Notice Bylaw with regards to the Council considering a change in remuneration.	Carried.
2025-013			

Council Remuneration	van Staveren:	That the Council Indemnity Rates increase as follows:	
2025-014	Council Indemnity	\$250.00/day	
	Convention Indemnity	\$250.00/day	
	Council Supervision of Public Works	\$250.00/day	
	Committee work -	\$250.00/day	
	Council Mileage -	\$0.65/km	
	Reeve’s Supervision of Office -	\$225.00/day	
	maximum of 12 days per year		Carried.

Custom Rates	Smith:	That the following custom rates apply to the RM of Fillmore’s Machinery including an operator:	
2025-015	Tractor, front end loader	\$250.00/hour	
	Grader	\$250.00/hour	
	Backhoe	\$250.00/hour	
	Tractor, snowplow	\$250.00/hour	
	Wobbly Packer	\$150.00/day	
	Casual Labour rate	\$ 23.00/hour	
	Minimum Charge	\$500.00 (2 hours)	Carried.

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TIPS Grnt 2025-016	Procyk:	That the Saskatchewan Lotteries Community Grant in the amount of \$1,781.00 be allocated by population as follows: - Osage – 22 \$ 175.00 - Creelman – 67 \$ 541.00 - Fillmore – 134 \$1,065.00	Carried.
Villages Custom Work 2025-017	Urban:	That the RM of Fillmore provide each of the Village of Fillmore, Village of Creelman and Village of Osage with twelve hours per year of custom work at no charge. (grader, mower and/or snow plow including an operator) Further, that for safety reasons, the RM will not take on any activity that would involve anyone being in a trench. Further, that each of the Villages shall pass a resolution that they agree to indemnify the Rural Municipality of Fillmore No. 96 their officers and employees of any and all liability.	Carried.
Contract 2025-018	Procyk:	That the RM of Fillmore contract Todd Hollihan to remove snow from the sidewalk and deck and to mow the lawn as needed at a cost of \$100.00 per month for 2025.	Carried.
Gravel 2025-019	Procyk:	That we confirm with JJ Trucking that we want 20,000 cubic yards of 7/8” gravel delivered to the Highway 33 Pit.	Carried.
Spread 2025-020	Procyk:	That the Administrator advertise on Sask. Tenders for a contractor to spread from the pit to various locations throughout the RM.	Carried.
Montmartre 2025-021	Procyk:	That the Administrator send a letter to the Council of the RM of Montmartre to see if they would be interested in possible selling us gravel.	Carried.
Dev. Permit 2025-022	Smith:	That the RM of Fillmore approved the Development Permit in favour of Quintin Beckstead’s request to construct a shed on NW 17-11-11-2.	Carried.
Approach 2025-023	Carnegie:	That the RM of Fillmore approve the request for an Approach on the NE 21-10-10-2 and they are now electing to proceed with drilling on the site. Further that all costs including culverts are to be borne by the owners as well as the approach policy is to be adhered to.	Carried.
ESB 2025-024	Carnegie:	That we purchase three table tops (to be finished by Chris Palmer) at a cost of \$3,200, and put a 30% downpayment on the carwash equipment to hold the prices.	Carried.
Admin 2025-025	Urban:	That the Administrator’s report be accepted as presented.	Carried.
Recess: 2025-026	Smith:	That at 10:06 am the Council recess the meeting.	Carried.
10:20 am	Reeve van Staveren reconvened the Regular Meeting of the Council.		
Minutes 2025-027	Smith:	That the minutes of the December 11, 2024 Regular Meeting, be approved as presented.	Carried.
Correspondence: Min. of Ag 2025-028	Procyk:	That the Administrator send a submission to the Ministry of Agriculture encourage that there are more regulations regarding the management of Kochia weed not less.	Carried.
Corresp. 2025-029	Carnegie:	That the correspondence having been read and dealt with be filed.	Carried.

