

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD July 9, 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 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.

Those Absent:

Councillor for Division One – Malcolm Carnegie, Creelman, Saskatchewan,

Call to Order The Meeting was called to order at 7:59 am by Reeve Winston van Staveren.

Agenda 2025-169 **Procyk:** That Russell Herold be added to the agenda as a delegation at 11:00.
Carried.

8:02am To 8:46am **Gil arrived to provide a summary of activities for the month.**

Reports:
Reports 2025-170 **Procyk:** That the Reeve and Council Reports be approved as presented.
Carried.

Community Enhancement Committee – Darren Urban
Emergency Services Building Update – Chris Procyk
Stoughton Vet Clinic – Jason Smith

Recess 2025-171 **Procyk:** That at 9:07 am the Council recess the meeting.
Carried.

9:18 am **Reeve van Staveren reconvened the Regular Meeting of the Council.**

Administrator:
Transfer Stn 2025-172 **Procyk:** That the RM of Fillmore approve the Transfer Station Operations Plan and Transfer Station Emergency Response Plan pending Ministry of Environment approval.
Carried.

St. Vet BD 2025-173 **Procyk:** That the RM of Fillmore payout the Operational Grant of \$2,500 to the Stoughton Vet Clinic Board.
Carried.

FFPF F/S 2025-174 **Smith :** That we acknowledge the Fillmore Fire Protection Fund Quarterly Financial Statements ending June 30, 2025.
Carried.

9:34 am **Councillors Chris Procyk and Darren Urban declared a Conflict of Interest with regards to the rent being charged to the Fillmore Ambulance and left the Council Chambers.**

ESB Rent 2025-175 **Brown:** That the RM of Fillmore approves the recommendation of the ESB Advisory Committee that the rent levied to the Fillmore Ambulance Inc. be \$1,800 per month, invoiced monthly starting on August 1, 2025.
Carried.

9:51 am **Councillors Chris Procyk and Darren Urban returned to the Council Chambers.**

ESB Camera 2025-176 **Procyk:** That the RM of Fillmore approves the recommendation of the ESB Advisory Committee for Chris Palmer to purchase six security cameras, four to be installed on the exterior of the building and two in the carwash at a cost of about \$1,000.
Carried.

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

ESB Blinds 2025-177	Brown:	That the Council of the RM of Fillmore approves the recommendation of the ESB Advisory Committee to purchase blinds for the building at a cost of about \$4,700 including installation from Budget Blinds. Carried.
ESB Paint 2025-178	Smith:	That the Council of the RM of Fillmore approves the recommendation of the ESB Advisory Committee to reimburse Chris Palmer \$1,379.48 for the paint. Carried.
ESB Applnc 2025-179	Smith:	That the Council of the RM of Fillmore approves the recommendation of the ESB Advisory Committee to purchase a 60” TV and a fridge for the fire department side with a budget of \$2,000. Carried.
10:01	Councillor Darren Urban left the Council meeting to attend to business.	
Gravel Ag 2025-180	Procyk:	That the Council approve the Gravel Spread Agreement as presented by the Administrator. Carried.
Dev Drvng 2025-181	Smith:	That the Fillmore Ambulance be granted permission to use the RM shop yard for a defensive driving course. Carried.
Deposit 2025-182	Procyk:	That the Council approves refunding the demolition deposit to Mryglod Steel and Metals Inc following the clean up on Parcel D Plan 101543240. Carried.
Holidays 2025-183	Brown:	That the Administrator be granted holidays July 21 – 25, 2025. Carried.
Admin 2025-184	Bourke:	That the Administrator’s report be accepted as presented. Carried.
Recess 2025-185	Bourke:	That at 10:19 am the Council recess the meeting. Carried.
10:33 am	Reeve van Staveren reconvened the Regular Meeting of the Council.	
Minutes 2025-186	Smith:	That the minutes of the June 11, 2025 Regular Meeting and the July 7 2025 Budget Meeting be approved. Carried.
10:40 am	Councillor Darren Urban returned to the Council Chambers.	
Correspondence: Corresp. 2025-187	Procyk:	That the correspondence having been read and dealt with be filed. Carried.
Delegation: 11:00 – 11:26	Russell Herold attended to present the Council with a gravel proposal.	
Engineer 2025-188	Procyk:	That the Administrator send the proposal to Prairie Road Solutions for an opinion on the gravel quality, development costs and reclamation costs. Carried.
Recess 2025-189	Procyk:	That at 11:57 am the Council recess the meeting. Carried.
1:06 pm	Reeve van Staveren reconvened the Regular Meeting of the Council.	

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Financial Statements & Accounts for Approval:

F/S/Accts 2025-190 **Bourke:** That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19680 - 19701 totaling \$785,696.47, 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.**

New Business:

Bylaw 1st 2025-191 **Procyk:** That Bylaw #2025-03 being a Bylaw to Provide a Scholarship be given first reading. **Carried.**

Bylaw 2nd 2025-192 **Bourke:** That Bylaw #2025-03 be given second reading. **Carried.**

Bylaw All 3 2025-193 **Smith:** That Bylaw #2025-03 be given all three readings at this meeting. **Unanimously Carried.**

Bylaw 3rd 2025-194 **Brown:** That Bylaw #2025-03 be given third reading. **Carried.**

Bylaw 1st 2025-195 **Urban:** That Bylaw #2025-04 being a Bylaw to Provide for a Base Tax be given first reading. **Carried.**

Bylaw 2nd 2025-196 **Brown:** That Bylaw #2025-04 be given second reading. **Carried.**

Bylaw All 3 2025-197 **Smith:** That Bylaw #2025-04 be given all three readings at this meeting. **Unanimously Carried.**

Bylaw 3rd 2025-198 **Bourke:** That Bylaw #2025-04 be given third reading. **Carried.**

Bylaw 1st 2025-199 **Procyk:** That Bylaw #2025-05 being a Bylaw to Establish Mill Rate Factors **Carried.**

Bylaw 2nd 2025-200 **Urban:** That Bylaw #2025-05 be given second reading. **Carried.**

Bylaw All 3 2025-201 **Smith:** That Bylaw #2025-05 be given all three readings at this meeting. **Unanimously Carried.**

Bylaw 3rd 2025-202 **Brown:** That Bylaw #2025-05 be given third reading and brought into force. **Carried.**

Budget 2025-203 **Smith:** That the 2025 Budget be adopted with revenues in the amount of \$4,283,561.35 and Expenditures in the amount of \$4,198,001.56 for a surplus of \$85,559.79. That the mill rate be set at six (6.0) mills. That the following Variable Mill Rate Factors are applicable:
 Agriculture - 1.0
 Residential - 1.2
 Commercial – 2.2
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 1.07 mills
 Residential Property 4.27 mills
 Commercial/Industrial 6.37 mills
 Commercial Resource 7.49 mills **Carried.**

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Approach 2025-204	Urban:	That the RM of Fillmore grant permission to Cody Beckstead to construct an approach on the SE 9-12-11-2 provided that the approach policy is adhered to.	Carried.
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Next Meeting:	Regular – August 13, 2025 at 8:00 AM
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Adjourn 2025-205	Smith:	That we now adjourn at 1:58 PM.	Carried.
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Reeve

Administrator