RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF SPECIAL COUNCIL MEETING
HELD FEBRUARY 9, 2022 AT 2:30 PM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:
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.

Those Absent:
Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – John Ray, Creelman, Saskatchewan,

Call to Order The Meeting was called to order at 2:30 pm by Deputy Reeve Urban.

This meeting was called as per Form 1 – Request for a Special Meeting to Deal with Complaints against a Councillor regarding Conflict of Interest and Violation of Council Ethics Bylaw.

In Camera 2022-065 **Smith:** That the Council of the RM of Fillmore move into an in camera session at 2:30pm. **Carried.**

Deputy Reeve Urban requested that the Council move out of the in camera session at 2:40pm.

Disqual-Ification 2022-066 **Urban:** That after careful consideration of the Conflict of Interest Legislation, the Council Ethics Bylaw and the Minutes of the January 12, 2022 Council meeting and their subsequent approval without contestation at the February 9, 2022 Council meeting, the Council of the Rural Municipality of Fillmore No. 96 is forced to declare that John Ray, Councillor for Division I is Disqualified from holding office. Further that the Division 1 office be declared vacant.

Deputy Reeve Urban requested that a recorded vote be taken:

Division I	**- Absent**	**Division IV**	**- In Favour**
Division II	**- In Favour**	**Division V**	**- In Favour**
Division III	**- In Favour**	**Division VI**	**- In Favour**

Carried.

Registered 2022-067 **Procyk:** That a Registered letter be sent to John Ray of the Decision of Council. Further that Mr. Ray be removed from all "What's App" groups.

Deputy Reeve Urban requested that a recorded vote be taken:

Division I	**- Absent**	**Division IV**	**- In Favour**
Division II	**- In Favour**	**Division V**	**- In Favour**
Division III	**- In Favour**	**Division VI**	**- In Favour**

Carried.

Adjourn 2022-068 **Smith:** That we now adjourn at 2:47 pm. **Carried.**

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Reeve

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Administrator