

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD August 13, 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 Six – Patrick Bourke, Osage, Saskatchewan  
Administrator – Vernna Wiggins.

**Those Absent:**

Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,

**Call to Order**                    The Meeting was called to order at 8:05 am by Reeve Winston van Staveren.

**8:02am**                    ~~Gil provided a summary of activities for the month.~~

~~To 8:46am~~

Reeve van Staveren read the summary of activities as provided by Gil who was unable to attend.

**Reports:**

**Reports 2025-206**            **Smith:**            That the Reeve and Council Reports be approved as presented. **Carried.**

**Community Enhancement Committee – No report**  
**Emergency Services Building Update – Chris Procyk**  
**Stoughton Vet Clinic – Jason Smith**  
**Road Construction Committee – Winston van Staveren**

**Eng. 2025-207**            **Procyk:**            That we hire Prairie Road Solutions to engineer Township Road 110 from Highway 33 east to Range Road 2103. **Carried.**

**Recess 2025-208**            **Procyk:**            That at 9:19 am the Council recess the meeting. **Carried.**

**9:33 am**                    **Reeve van Staveren reconvened the Regular Meeting of the Council.**

**Administrator:**

**Tax Enf 2025-209**            **Procyk:**            That the Administrator advertise the Tax Enforcement List in the Weyburn This Week. **Carried.**

**W/O 2025-210**            **Bourke:**            That the RM of Fillmore write off the following taxes for Silver Spur Oil due to Bankruptcy:

Municipal	\$ 127.30
School	<u>\$ 87.34</u>
Total	\$ 214.64

**Carried.**

**SAMA P/A 2025-211**            **Smith :**            That we acknowledge the Saskatchewan Assessment Management Agency Primary Audit Report as Compliant **Carried.**

**SAMA CofC 2025-212**            **Smith:**            That the RM of Fillmore acknowledges receipt of the Saskatchewan Assessment Management Agency Certificate of Confirmation of the 2025 Assessment Roll. **Carried.**

**T/S 2025-213**                    **Brown:**            That the RM of Fillmore approve further amendments to the Transfer Station Operations Plan. **Carried.**

**9:44 am**                    **Councillor Justin Brown declared a Conflict of Interest with regards to the request for an approach and left the Chambers.**

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<b>Approach 2025-214</b>	<b>Procyk:</b>	That the RM of Fillmore grant permission to Justin Brown to construct an approach on the NE 35-10-12-2 provided that the approach policy is adhered to. Further that the approach must be further than 92 meters from the centre of the intersection of PG 742 and Range Road 2121.	<b>Carried.</b>
<b>9:47 am</b>	<b>Councillor Justin Brown returned to the Chambers.</b>		
<b>Trebles Inv 2025-215</b>	<b>Procyk:</b>	That Invoice # 307 in the amount of \$13,457.64 payable to Treble’s Plumbing & Heating representing the extras in the carwash, fire and ambulance bays be paid.	<b>Carried.</b>
<b>TruGreen 2025-216</b>	<b>Brown:</b>	That the RM of Fillmore allow TruGreen Metals to remove the used culverts from the yard this fall.	<b>Carried.</b>
<b>Rescind 2025-217</b>	<b>Brown:</b>	That Resolution # 2025-134 from the May 7, 2025 Minutes be rescinded.	<b>Carried.</b>
<b>App to LGC 2025-218</b>	<b>Carnegie:</b>	<p>That application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of One Million, Two Hundred Thousand (\$1,200,000) in 2025 repayable over a period of ten years for the purpose converting the interim financing for the construction of an emergency services building into a ten-year debenture. Upon conversion, the interim financing will be closed.</p> <p>Debenture to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at the interest at a rate of 4.21 per centum, per annum, payable at least annually.</p>	<b>Carried.</b>
<b>Bd of Rev. 2025-219</b>	<b>Brown:</b>	That the Council of the RM of Fillmore acknowledges the conclusion of the duties of the Board of Revision for 2025.	<b>Carried.</b>
<b>GRAA W/S 2025-220</b>	<b>vanStaveren:</b>	That the Administrator attend the fall workshop presented by Advisory Services at a cost of \$105.00 plus mileage on September 30 in Regina.	<b>Carried.</b>
<b>Tax Exemp 2025-221</b>	<b>Procyk:</b>	That the Council of the RM of Fillmore adjust the Assessment Exemption under Section 293 for the NE 22-12-10-2 for the 2025 Tax Levy. Further that the taxes on the residential improvements be cancelled.	<b>Defeated</b>
<b>SK Power 2025-222</b>	<b>Bourke:</b>	That the RM of Fillmore grant permission to SaskPower to convert the overhead power line to underground boring Range Road 2125 for service to SW 29-11-12-2.	<b>Carried.</b>
<b>Admin 2025-223</b>	<b>Carnegie:</b>	That the Administrator’s report be accepted as presented.	<b>Carried.</b>
<b>Minutes 2025-224</b>	<b>Bourke:</b>	That the minutes of the July 9, 2025 Regular Meeting be approved.	<b>Carried.</b>
<b>Correspondence: Corresp. 2025-225</b>	<b>Procyk:</b>	That the correspondence having been read and dealt with be filed.	<b>Carried.</b>

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Financial Statements & Accounts for Approval:

F/S/Accts      **Bourke:**      That the Financial Statements and Bank Reconciliation be approved  
2025-226                      as presented. Further, that cheques #19707 - 19733 totaling  
\$123,408.16, 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:

**Purchase      Procyk:**      That the RM of Fillmore give Notice of Intent to Purchase the SE and  
2025-227                      NW 6-13-12-2 from Russell Herold for \$2,240,000. That we hire  
Schuck Law Firm to prepare an Agreement to Purchase. Further that  
the Administrator give Public Notice that we will be discussing  
obtaining a loan for this purchase.                      **Carried.**

**Next Meeting:**                      **Regular – September 10, 2025 at 8:00 AM**

**Adjourn      vanStaveren:** That we now adjourn at 12:08 PM.                      **Carried.**  
2025-228

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

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**Administrator**