



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

**Grant Policy Procyk:** That the RM of Fillmore approve the following policy regarding  
**2025-076** Annual Grants:

1. There are several public facilities within the boundaries of the Rural Municipality of Fillmore No. 96 are owned and operated by their respective Villages.
2. The RM of Fillmore shall provide annual grants to each of the facilities as follows:
  - a. Creelman Agricultural Society \$ 500.00
  - b. Creelman Community Complex \$4,000.00
  - c. Creelman Memorial Hall \$1,000.00
  - d. Fillmore Health-Care Auxiliary-Residents \$ 500.00
  - e. Fillmore Home and Ag 4-H Club \$ 500.00
  - f. Fillmore Library \$ 500.00
  - g. Fillmore Memorial Hall \$1,000.00
  - h. Fillmore Parks & Recreation Board \$4,000.00
  - i. Fillmore 33 Golf Club \$ 500.00
  - j. 33 Preschool Inc \$ 500.00
  - k. Prairie Memories Museum \$ 500.00
  - l. Osage Recreation Board \$3,000.00
3. The RM of Fillmore is restricting their funding to the aforementioned. We will no longer provide funding to hockey tournaments, silent auctions, etc. **Carried.**

**Grants Procyk:** That the aforementioned grants be paid out along with a letter  
**2025-077** indicating that we have increased grants and provided for new grants in lieu of event sponsorships. **Carried.**

**Admin Carnegie:** That the Administrator’s report be accepted as presented.  
**2025-078** **Carried.**

**Minutes Urban:** That the minutes of the January 29, 2025 Budget Meeting and the  
**2025-079** February 11, 2025 Regular Meeting be approved as presented. **Carried.**

**Correspondence:**  
**Corresp. Procyk:** That the correspondence having been read and dealt with be filed.  
**2025-080** **Carried.**

**Recess: Smith:** That at 11:54 am the Council recess the meeting for lunch.  
**2025-081** **Carried.**

**12:57PM** **Reeve van Staveren reconvened the Regular Meeting of the Council.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts Smith:** That the Financial Statements and Bank Reconciliation be approved.  
**2025-082** as presented. Further, that cheques #19567 – 19592 totaling \$148,212.29, 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.**

**Delegation**

**1:30PM** **Fillmore Library - Jenna Wasylkowski and Denelda Turcotte**  
**2:30PM** **Village of Fillmore – Tracey Kyrilchuk, Mike Wiggins, Jaimie Wishart and Nicole Hanson**

**1:30-2:00** **Southeast Regional Library – Kate-Lee**  
**Discussions on funding of the library, requesting an increase in hours to 15 hours per week. We asked:**  
**-How much of the Municipal Levy from our Library area is used for the Fillmore Library?**  
**-What criteria does SERL base the open hours of each library on?**  
**- Does SERL use the funding from Creelman, Osage, Tyvan, The RM and part of Griffin in their funding determinations?**  
**We are giving Kate-Lee until March 21, 2025 to get back to us.**

...3 March 5, 2025

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**New Business:**

- Bylaw 1<sup>st</sup> 2025-083**     **Smith:**     That Bylaw #2025-01 being a Bylaw to repeal Bylaws be given first reading.     **Carried.**
- Bylaw 2<sup>nd</sup> 2025-084**     **Urban:**     That Bylaw #2025-01 be given second reading.     **Carried.**
- Bylaw All 3 2025-085**     **Carnegie:**     That Bylaw #2025-01 be given all three readings at this meeting.     **Unanimously Carried.**
- Bylaw 3<sup>rd</sup> 2025-086**     **Bourke:**     That Bylaw #2025-01 be given third reading.     **Carried.**
- Bylaw 1<sup>st</sup> 2025-087**     **Carnegie:**     That Bylaw #2025-02 being a Bylaw to Authorize the Issuance of Overweight Permits and Related Fees.     **Carried.**
- Bylaw 2<sup>nd</sup> 2025-088**     **Urban:**     That Bylaw #2025-02 be given second reading.     **Carried.**
- Bylaw All 3 2025-089**     **Smith:**     That Bylaw #2025-02 be given all three readings at this meeting.     **Unanimously Carried.**
- Bylaw 3<sup>rd</sup> 2025-090**     **Bourke:**     That Bylaw #2025-02 be given third reading and brought into force.     **Carried.**
- Next Meeting:**     **Budget – April 2, 2025 at 7:00 PM**  
**Regular – April 9, 2025 at 8:00 AM**
- Adjourn 2025-091**     **Urban:**     That we now adjourn at 2:44 PM.     **Carried.**

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**Reeve**

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**Administrator**