

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD MARCH 5, 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.

Those Absent:

Call to Order The Meeting was called to order at 8:00 am by Reeve Winston van Staveren.

Reeve and Council Reports:

SSR Procyk: That the Administrator send a letter to Stewart Southern Railway, Xpert Rail and the Ministry of Highways – Rail Services regarding the train derailment that happened on Tuesday February 18, 2025 and was not rectified until February 19, 2025 blocking traffic on the PG606 north. **Carried.**

Reports Urban: That the Reeve and Council Reports be approved as presented. **Carried.**
2025-069

Reports:

Community Enhancement Committee – Darren Urban

Emergency Services Building Update – Chris Procyk

Lake Roy Watershed – Patrick Bourke

Stoughton Vet Clinic Board – Jason Smith

Administrator:

SaskTIP Urban: That the RM of Fillmore renew their membership with SaskTip for 2025 at a cost of \$100.00 **Carried.**
2025-070

Rozol Procyk: That the RM of Fillmore will sell the Rozol RTU Gopher bait at cost. Further that the RM will submit the forms on behalf of the ratepayer to the Gopher Rebate Program through SARM. **Carried.**
2025-071

Interest Carnegie: That the RM of Fillmore waive the interest charged for late payment of taxes for Stewart Southern Railway in the amount of \$190.29. **Defeated.**
2025-072

Recess Procyk: That at 9:57 am the Council recess the meeting to allow the Council to go for a tour of the Emergency Services Building. **Carried.**
2025-073

10:34 am Reeve van Staveren reconvened the Regular Meeting of the Council.

ESB Docs Carnegie: That the Administrator be granted authority to sign all the documents that are required for the Easypay System for the carwash. **Carried.**
2025-074

Petro Lease Bourke: That the RM of Fillmore accept the Offer to Lease the Petroleum and Natural Gas Rights from Scott Land & Lease Ltd for the rights on the SE & SW 7-10-10-2. **Carried.**
2025-075

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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.

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| New Business: | | | |
| Bylaw 1 st 2025-083 | Smith: | That Bylaw #2025-01 being a Bylaw to repeal Bylaws be given first reading. | Carried. |
| Bylaw 2 nd 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 rd 2025-086 | Bourke: | That Bylaw #2025-01 be given third reading. | Carried. |
| Bylaw 1 st 2025-087 | Carnegie: | That Bylaw #2025-02 being a Bylaw to Authorize the Issuance of Overweight Permits and Related Fees. | Carried. |
| Bylaw 2 nd 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 rd 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. |

Reeve

Administrator