

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD MAY 7, 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.

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

**8:18am** Bart Klein and Bryan Nixon arrived to provide the Council with their activities  
**To 8:40am** in the last few weeks. Gil is away.

**Reports:**

**Smith:** That the Reeve and Council Reports be approved as presented.

**Carried.**

**Community Enhancement Committee – Darren Urban**  
**Emergency Services Building Update – Chris Procyk**

**Administrator:**

<b>Insurance 2025-122</b>	<b>Procyk:</b>	<p>That the RM of Fillmore change property insurance providers from Wawanesa to SGI at a cost of \$12,936 for a \$5,000 deductible.</p> <p style="text-align: right;"><b>Carried.</b></p>
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<b>Yearbook 2025-123</b>	<b>Urban:</b>	That the RM of Fillmore purchase a half page ad in the 33 Central School 2025/2026 Yearbook at a cost of \$100.00.	<b>Carried.</b>
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**Approach 2025-124**      **Urban:**      That the RM approve the request for an additional approach on the NE 9-12-11-2 provided that all parameters are met in the Approach Policy. Further that all costs are to be borne by the owner.      **Carried.**

**SaskTel ESB Smith:** That the Administrator sign all the contracts required to have SaskTel Services installed in the emergency services building. **Carried.**

<b>Traffic Ctr 2025-126</b>	<b>Procyk:</b>	That the RM of Fillmore purchase an Armadillo Traffic Counter from ATS Traffic at a cost of 6,664.26 plus taxes.	<b>Carried.</b>
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**Culvert Mkr Urban:** That the RM of Fillmore purchase a 2500 foot roll of Orange Fibertel tubing to use as culvert markers at a cost of \$4625.00 plus taxes. Further that the order will not be placed until the roll we have is empty. **Carried.**

**Recess**      **Procyk:**      That at 9:29 am the Council recess the meeting.

**2025-128**      **Carried.**

**9:38 am**      **Reeve van Staveren reconvened the Regular Meeting of the Council.**

<p><b>Demo Prm</b> <b>2025-128</b></p>	<p><b>Procyk:</b></p>	<p>That the Administrator is authorized to issue a Demolition Permit to Mryglod Steel Ltd in favour of Nutrien Ag Solutions for the demolition and/or removal of all improvements from their property located on Parcel D Plan 101543240. Further, the Council is requesting a \$25,000 deposit to be refunded once the demolition is complete and the 2025 tazes must be paid prior to any demolition.</p>	<p><b>Carried</b></p>
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<b>Rd Closed 2025-129</b>	<b>Carnegie:</b>	That the Council ratify the decision of the Road Ban Committee to to close Township Road 100 from Range Road 2104 to Highway 33 from April 23, 2025 until May 1, 2025. <b>Carried.</b>
<b>Repairs 2025-130</b>	<b>Procyk:</b>	That the RM of Fillmore hire James Keller Construction to make the necessary repairs to the roof and attic in the RM shop and the RM office roof. <b>Carried.</b>
<b>ESB Rent 2025-131</b>	<b>Procyk:</b>	That we set up a meeting with the new Emergency Services Building Advisory Board to set the rental rate for the Fillmore Ambulance. Further that we task the Fillmore Ambulance with identifying rental rate ranges from other similar services to be brought to the Advisory Board to determine the appropriate rent. <b>Carried.</b>
<b>Reject Sale 2025-132</b>	<b>Procyk:</b>	That the RM of Fillmore sell 275 yards of reject gravel to Larry Allan. <b>Defeated.</b>
<b>Recess 2025-133</b>	<b>Procyk:</b>	That at 9:59 am the Council recess the meeting for a public hearing. <b>Carried.</b>
<b>10:00 am</b>	<b>Reeve Winston van Staveren opened the Public Meeting.</b>	
	<b>Those in attendance: Melvina Treble, Orley Treble, Nicole Hanson, Sharon Clay, Felix Christiaens, Elaine Good, Hannah Trask, Melissa Woodward.</b>	
<b>10:19 am</b>	<b>Reeve Winston van Staveren closed the Public Meeting</b>	
<b>10:19 am</b>	<b>Reeve van Staveren reconvened the Regular Meeting of the Council.</b>	
<b>App to LGC</b>	<b>Bourke:</b>	That application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of One Million, Five Hundred Thousand (\$1,500,000) in 2025 repayable over a period of fifteen years for the purpose converting the interim financing for the construction of an emergency services building into a fifteen-year debenture. Upon conversion, the interim financing will be closed.
<b>Rescinded Aug. 13/25</b>		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 4.4 per centum, per annum, payable at least annually. <b>Carried.</b>
<b>Admin 2025-134</b>	<b>Carnegie:</b>	That the Administrator’s report be accepted as presented. <b>Carried.</b>
<b>Strike 2025-135</b>	<b>Urban:</b>	That the comment from the April 9, 2025 minutes “This motion cannot be acted on, the Council Procedures Bylaw supersedes Council resolutions” be stricken from the minutes <b>and moved to the May Minutes.</b> <b>Defeated.</b>
<b>Ammended June 11/25</b>		<b>Councillor Justin Brown Abstained from voting.</b>
<b>Minutes 2025-136</b>	<b>Brown:</b>	That the minutes of the April 9, 2025 Regular Meeting be approved as presented. <b>Carried.</b>
<b>Correspondence: Corresp. 2025-137</b>	<b>Smith:</b>	That the correspondence having been read and dealt with be filed. <b>Carried.</b>

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### Financial Statements & Accounts for Approval:

<b>F/S/Accts</b> <b>2025-138</b>	<b>Smith:</b>	<p>That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19640 - 19656 totaling \$84,370.27, 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.</p> <p style="text-align: right;"><b>Carried.</b></p>
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## New Business:

**RCC Const. Bourke:** That the Council approve the Road Construction Evaluation  
**Criteria** Document to adjudicate road construction projects that are put forth.  
**2025-139** **Carried.**

**Next Meeting:**

Road Tour – June 9, 2025 at 8:00 AM  
Budget Meeting – June 9, 2025 at 7:30 PM  
Regular – June 11, 2025 at 8:00 AM

**Adjourn**      **Carnegie:**      That we now adjourn at 12:06 PM.  
**2025-140**      **Carried.**

Reeve

## Administrator