

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD JUNE 11, 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 8:02 am by Reeve Winston van Staveren.

**8:02am**      **Gil arrived to provide a summary of activities for the month.**  
**To 8:53am**

**Reports:**  
**Reports**      **Smith:**      That the Reeve and Council Reports be approved as presented.  
**2025-143**      **Carried.**

**Community Enhancement Committee – Darren Urban**  
**Emergency Services Building Update – Chris Procyk**  
**Stoughton Vet Clinic – Jason Smith**

**Administrator:**

**Transfer Stn Procyk:** That the RM of Fillmore allow the Transfer Station Operator to place a camper in the transfer station compound for his use. **Defeated.**

**Water Tnkr Procyk:** That the RM of Fillmore authorize the purchase of a pup tanker to haul water at a cost of \$7,500 or less. **Carried.**  
**2025-145**

<b>Rd Closed 2025-146</b>	<b>Carnegie:</b>	That the Council ratify the decision of the Road Ban Committee to close Township Road 100 from Range Road 2104 to Highway 33 from May 21, 2025 until May 26, 2025.	<b>Carried.</b>
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**RMAA Golf Brown:** That the RM of Fillmore pay the registration fee for the staff to attend the Division I RMAA Golf Tournament on July 14, 2025 at a cost of \$100.00 each. **Carried.**

<b>Dev Perm 2025-148</b>	<b>Carnegie:</b>	That the following Development Permits be approved. 1. Barrett Kosior – Building from SE 3-11-11-2 to NW 33-10-11-2 2. Tim Shotter – Bins on NW 26-11-12-2	<b>Carried.</b>
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<b>VOID Chq</b> <b>2025-149</b>	<b>Brown:</b>	That Cheque # 19642 in favour of Barricades and Signs in the amount of \$238.82 be voided and replaced with Cheque # 19657 in the amount of \$294.65. <div style="text-align: right;"><b>Carried.</b></div>
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**9:58am Councillors Chris Procyk and Jason Smith declared a Conflict of Interest with the decision of Scholarship Applications. Siting close friendships.**

<b>Scholarship Urban:</b>	That the RM of Fillmore award the 2025 Scholarship in the amount of \$500.00 to Carson Palmer.	<b>Carried.</b>
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**10:05am Councillors Procyk and Smith returned to the Council Chambers**

**Recess**      **Procyk:**      That at 10:06 am the Council recess the meeting.      **Carried.**  
**2025-151**

**10:21 am      Reeve van Staveren reconvened the Regular Meeting of the Council.**

**Scholarship Procyk:** That the Administrator prepare a Bylaw to increase the scholarship amount from \$500.00 to \$1,000.00. **Carried.**

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SSR 2025-153	Bourke:	That the RM of Fillmore approve the replacement of crossing mile number 23.28 at a cost of \$5,085.28. Further that we request that SSR/Xpert Rail look into using railway crossing mats to extend the life of the crossing. Sharing the cost as per our agreement.	Carried.
Invoice 2025-154	Smith:	That we renew our membership with the Agricultural Health and Safety Network at a cost of \$735.80.	Carried.
Computer 2025-155	Procyk:	That the Administrator order a new computer from Sunset Computers at a cost of \$2,931.67 including taxes.	Carried.
Admin 2025-156	Brown:	That the Administrator’s report be accepted as presented.	Carried.
Minutes 2025-157	Brown:	That the minutes of the May 7, 2025 Regular Meeting be approved as amended, and the minutes of the June 9, 2025 Budget meeting be approved as presented.	Carried.
Correspondence: STARS 2025-158	Bourke:	That the RM of Fillmore donate \$512.00 to STARS through SARM	Carried.
Corresp. 2025-159	Procyk:	That the correspondence having been read and dealt with be filed.	Carried.
<b>Financial Statements &amp; Accounts for Approval:</b>			
F/S/Accts 2025-160	Procyk:	That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19657 - 19679 totaling \$320,321.22, 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.
<b>New Business:</b>			
RCC Const. 2025-161	Bourke:	That the Council approve the recommendation of the Road Construction Committee to use our own equipment to pull the shoulders on Township Road 110 from Range Road 2123 to Range Road 2130.	Carried.
Gravel 2025-162	Carnegie:	That the RM of Fillmore purchase an additional 5,000 yards of gravel from JJ Trucking at a cost of \$117,500.00	Defeated.
In Camera 2025-163	Brown:	That at 11:57am the Council of the RM of Fillmore move into an in Camera Session.	Carried.
Out Camera 2025-164	Procyk:	That at 12:23 the Council close the In Camera Session and return to the regular meeting of the Council.	Carried.
Next Meeting:		Regular – July 9, 2025 at 8:00 AM	
Adjourn 2025-165	Carnegie:	That we now adjourn at 12:25 PM.	Carried.

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Reeve

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Administrator