

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD FEBRUARY 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 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:**

Councillor for Division Three – Justin Brown, Weyburn, Saskatchewan,

**Call to Order** The Meeting was called to order at 7:55 am by Reeve Winston van Staveren.

**7:55 am Foreman Gil Lang arrived to present his report.**

**8:38 am      Gil Lang left the Council Chambers**

## Reeve and Council Reports:

**Reports** **Smith:** That the Reeve and Council Reports be approved as presented.  
**2025-037**

**Carried.**

## Reports:

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

**Administrator:**

**May Meeting Urban:** That the May 14, 2025 meeting be changed to May 7, 2025 to allow  
**2025-038** the Administrator to attend the RMAA Convention. **Carried.**

<b>Audit</b> <b>2025-039</b>	<b>Urban:</b> That the 2024 Draft Financial Statements and Summary Financial Statements be approved as presented. Further that as of February 11, 2025, and to the best of our knowledge and belief, there have not been any events that have occurred that would require an adjustment to the Financial Statements or disclosure of same. Further that the documents be initialed, signed and returned as required.	<b>Carried.</b>
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**Convention Urban:** That the voting delegates for the SARM Convention be Chris Procyk and Justin Brown. Further that Justin Brown, Chris Procyk and Vernna Wiggins attend the convention March 10-13, 2025. **Carried.**

**SMHI Del 2025-041**      **Procyk:**      That Justin Brown be appointed the voting delegate appointed at the Saskatchewan Municipal Hail Insurance Annual General Meeting. **Carried.**

<b>Invoices</b>	<b>Procyk:</b>	That the following invoices be approved for payment:	
<b>2025-042</b>		SARM - 828274 – Tractor Tire	\$ 4,004.02
		SARM – BN134002 – Benefits	\$ 3,642.91
		SARM – CT2501-011 – Cyber Training	\$ 26.25
		Sask Power – ESB	\$ 2,673.25
		Prairie Sky Co-op – Fuel	\$12,936.27
		Village of Fillmore – PBI – ESB	\$ 505.00

**Carried.**

<b>SARM Legal Carnegie:</b>	That we acknowledge the following SARM Legal fees:	
<b>2025-043</b>	Legal services - Mike Morris	\$320.00
	Adryan J.W. Toth -	\$310.00
	Danielle Schindelka -	\$280.00
	Travel Costs \$0.66/km and \$67.00 per diem	

**Carried.**

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Ministry of Highways 2025-044	Procyk:	That the RM of Fillmore approved the request from the Ministry of Highways to haul approximately 100,000 MT of gravel from the RM of Golden West on Township Road 110 from the east RM boarder to Highway 33. Further that a Road Maintenance Agreement be prepared for their signatures.	Carried.
E.O. Award 2025-045	Carnegie:	That Winston van Staveren be appointed to represent the RM of Fillmore to the Fillmore and District Extra Ordinary Contribution Award Committee.	Carried.
SK Power 2025-046	Carnegie:	That the RM of Fillmore grant permission to Sask. Power to construct 600 meters of three phase power line in the right of way on Town Ship Road 104 and Range Road 2106 to NE 21-10-10-2.	Carried.
Dust Cntrl 2025-047	Smith:	That we hire Fort Distributors to supply and apply the dust control at a cost of \$0.41/liter plus PST & GST.	Carried.
TCA Policy 2025-048	Procyk:	That the RM of Fillmore change the Tangible Capital Asset Policy Schedule B as follows: 1. Change Heavy Equipment – Graders from 6 year to 8 years useful life with a Residual Value of 25%. 2. Change Heavy Equipment – Tractors from 15 years to 8 years useful life with a Residual Value of 30%.	Carried.
Recess: 2025-049	Smith:	That at 9:52 am the Council recess the meeting.	Carried.
10:03 am	Reeve van Staveren reconvened the Regular Meeting of the Council.		
Grader Pur 2025-050	Bourke:	That the RM of Fillmore purchase a 2025 John Deere 870GP Motor Grader at a cost of \$530,000.00 plus taxes, delivery May 2025. Further that we purchase 7 year/7,000 hours Extended Warranty at a cost of \$35,676.00. Further, that we explore selling the 2017 John Deere 870 GM Motor Grader privately. If we are unable to sell the grader, we will accept \$165,000 offered as a trade.	Carried.
Fendt 718 2025-051	Procyk:	That the RM of Fillmore purchase a 2025 Fendt 718 Tractor at a cost of \$396,000.00 less trade Fendt 514 S4 w/FEL for \$226,000 for a difference of \$170,000.00.	Defeated.
Schulte 2025-052	Urban:	That the RM of Fillmore purchase 2 Schulte Mowers at a cost of \$101,600.00 less total trades of \$48,800.00, net \$52,800 for two new mowers. Further that we purchase 2 new Schulte side arms at a cost of \$30,600 each no trades.	Defeated.
Borrow Req 2025-053	Carnegie:	That the Reeve and Administrator sign the “Borrowing Request” in the amount of \$518,778.00.	Carried.
FFPF F/S 2025-054	Carnegie:	That the RM of Fillmore acknowledge receipt of the 2024 Audited Financial Statement and the Annual Operations Statement from the Fillmore Fire Protection Fund.	Carried.
11:26 am	Reeve van Staveren declared a Conflict of Interest and left the Council Chambers with respect to the Creelman Agricultural Society request for funds as he is the Chairman and left the Council Chambers.		
	Deputy Reeve Procyk assumed the Chair.		

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Cr. Ag. Soc 2025-055	Smith:	That the RM of Fillmore grant a donation in the amount of \$500.00 to assist with the production of the Creelman Agricultural Society Fair in July.	Carried.
11:30 am	Reeve van Staveren returned to the Chambers and assumed the Chair.		
Snow Rem. 2025-056	Procyk:	That the RM of Fillmore Outside employees shall be responsible to keep parking lot located behind the RM office building clear of snow.	Unanimously Carried.
Holidays 2025-057	Bourke:	That the Administrator be granted February 18-21 off as holidays.	Carried.
Admin 2025-058	Carnegie:	That the Administrator’s report be accepted as presented.	Carried.
Minutes 2025-059	Urban:	That the minutes of the January 8, 2025 Regular Meeting and the January 29, 2025 Budget Meeting be approved as presented.	Carried.
Correspondence:			
Spr Rd Ban Permits 2025-060	Urban:	That the RM of Fillmore provide Spring Road Ban Permits for Loraas Disposal, Goliath Disposal and Sask. Power provided they travel on the frost and that they give prior notice so we can make sure the roads can handle the weight.	Carried.
Corresp. 2025-061	Smith:	That the correspondence having been read and dealt with be filed.	Carried.
Recess: 2025-062	Carnegie:	That at 12:04 pm the Council recess the meeting.	Carried.
1:08 am	Reeve van Staveren reconvened the Regular Meeting of the Council.		
The following gravel spread tenders were received:			
Day Enterprises:			
	Loading-	\$0.95 per cubic yard (Loader Scale Tickets)	
	Hauling & Spreading	\$0.45 Per cubic yard per mile	
	Minimum Haul	5 miles	
B & D Gravel:			
	Loading -	\$0.75 per cubic yard	
	Hauling & Spreading	\$0.37 per yard mile	
	Minimum Haul	4 miles	
	Fuel Surcharge	\$0.08/litre increase price increases \$0.01 per yard mile	
JJ Trucking Ltd:			
	Loading	\$0.75 per cubic yard (loader scale tickets)	
	Hauling & Spreading	\$0.49 per cubic yard per mile	
	Minimum Haul	5 miles	
Vendetta Trucking:			
	Flat Rate Bid Loading Hauling and Spreading\$7.45 per yard anywhere in the RM		
	Fuel Surcharge if fuel reaches \$1.70 per liter a surcharge of \$0.05 per yard increase and for every \$0.05 increase in fuel.		
Gravel Sprd 2025-063	Smith:	That we hire B & D Gravel to spread the gravel in the RM of Fillmore as per their Tender. Further that a contract will be signed prior to the start of the haul stressing that we will be paying for the haul based on the measure of the gravel pile not loader scale tickets.	Carried.

**...4 February 11, 2025**

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### Financial Statements & Accounts for Approval:

<b>F/S/Accts</b> <b>2025-064</b>	<b>Bourke:</b>	That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19551 – 19566 totaling \$422,133.32, 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.	<b>Carried.</b>
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## New Business:

<b>Osage Well</b>	<b>Procyk:</b>	That the Foreman purchase a new pump for the Osage well at a cost of approximately \$2,000.00.	<b>Carried.</b>
<b>2025-065</b>			

**Rd Const Committee 2025-066**      **vanStaveren:** That the RM of Fillmore create a Road Construction Committee to to evaluate construction projects and make recommendations to the Council as a whole. That the Committee consist of five members: the Reeve, Administrator, Foreman and two members of Council. The two members of Council will serve on the committee for a two-year term. The members of Council serving on the committee shall be decided as follows:

2025 - 2026	Division 1 & Division 6;
2027 – 2028	Division 2 and Division 5;
2029 – 2030	Division 3 and Division 4.

**Carried.**

**Next Meeting:** **March 5, 2025 at 8:00 am**

**Adjourn**      **Procyk:**      That we now adjourn at 2:18 pm.  
**2025-067**

**Carried.**

Reeve

## Administrator