RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD NOVEMBER 10, 2021 AT 8:00 AM AT THE RM OF FILLMORE COUNCIL CHAMBERS 48 Main Street, Fillmore SK

Those Present:

Reeve - Russell Leguee, Weyburn, Saskatchewan Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan, Councillor for Division Three - Dennis Popowich, Weyburn, Saskatchewan, Councillor for Division Four - Christopher Procyk, Fillmore, Saskatchewan, Councillor for Division Five - Darren Urban, Fillmore, Saskatchewan,

Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan

Administrator – Vernna Wiggins.

Those Present via Electronic Means:

Councillor for Division One – John Ray, Creelman, Saskatchewan,

Call to Order

The Meeting was called to order at 8:04 am by Reeve Leguee.

Electronic Popowich: That this meeting be held via electronic means specifically by 2021-293 conference call. Carried.

8:04 am Councillor John Ray called into the conference call. While on the conference call Councillor Ray was driving around causing a great deal of background noise that was extremely disruptive.

That the minutes of the October 13, 2021 Regular Meeting, **Minutes Procyk:** 2021-294 Carried. be approved.

Unfinished Business from the October 13, 2021 meeting: COVID-19 Policy

COVID-19 That the following addition be made to the COVID-19 Policy Urban: 2021-295

1. Definitions: "COVID-19 Test: Specifically:

iv. An antigen test taken in front of the Administrator, Assistant Administrator or Reeve.

Further that once this addition is made and the antigen tests are received, the RM of Fillmore implement the COVID-19 Policy.

Councillor John Ray requested a recorded vote:

Division 1 Against Division 2 in Favour **Division 3** In Favour **Division 4** In Favour **Division 5** In Favour **Division 6** In Favour

Reeve In Favour Carried.

Correspondence:

Smith: That the correspondence having been read and dealt with be Corresp. 2021-296 filed. Carried.

Financial Statements & Accounts for Approval:

F/S/Accts Urban: That the Financial Statements and Bank Reconciliation be approved. 2021-297 as presented. Further that cheques #18526 - #18545 totaling \$176,854.75 which

includes Payroll Direct Deposits and Electronic payments of utility bills as indicated

Carried.

on the list of accounts for payment be approved and are attached hereto.

Reports:

Administrator:

That the RM of Fillmore approves the request from Terence Gillies Approach 2021-298 to construct an approach on the west side of the NW 31-12-12-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by

the ratepayer.

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Cowessess Procyk: That the Administrator send a letter to Cowessess First Nation 2021-299 regarding the infestation of Absinthe on the SE 18-12-10W2 that was identified by Carried.

the Weed Inspector.

That the RM of Fillmore purchase \$5,000,000 SARM Excess Liability **Excess Liab** Leguee: 2021-300 Insurance over and above the \$3,000,000 covered under the SARM Liability Self

Insurance Plan for a total of \$8,000,000 coverage. Carried.

SAMA That the Council acknowledge receipt of the SAMA Certificate of

2021-301 Confirmation of the 2021 Assessment Roll.

That the following taxes be cancelled on the oil well located at Cancel 2021-302 LSD 09-5-10-10-2. Noting that the land owner has not provided permission to enter

the premises to decommission the wellsite even though SAMA has removed the

wellsite from the assessment roll.

Municipal \$3,659.71

\$2,627.07 School Carried. Councillor Les Lynch Abstained due to historical involvement in this site.

Dev Permt That the Development Permit received from Dylan Grieve for the 2021-303 construction of a new house to be located on the NW 15-12-11-2 be approved.

Carried.

Dev Prmt Procyk: That the Development Permit received from Ron Cross for the 2021-304 construction of a new agricultural equipment storage building be approved. Carried.

Donation That the RM of Fillmore donate two \$125.00 gift certificates to the 2021-305 Tavern 33 for the Fillmore Health Centre Activity Fund.

APAS That the RM of Fillmore renew our membership in APAS at a cost of Popowich: 2021-306 \$12,080.08 to be paid in January 2022. Carried.

That the RM acknowledges receipt of a request to remove the road Road 2021-307 infrastructure that exists for a half mile between sections 20 and 21-10-11-2 owned by Dale and Deana Mainil. Further that, as this request requires public notice, the Administrator will provide the proper notices as required before council considers the request. Carried.

Delegation: Jason Arnold from Ducks Unlimited – 10:30 – 11:13

> Mr. Arnold discussed their involvement in the water infrastructures that are located south and west of Fillmore, their purpose and how they work. Very interesting presentation.

Councillor Jason Smith left at 11:04 am 11:04

FFPF That the RM of Fillmore acknowledges the Fillmore Fire Protection Fund quarterly financial statements ending September 30, 2021. 2021-308

Admin Urban: That the Administrator's report be accepted as presented. 2021-309 Carried.

Reeve and Council Reports:

Overview of the Road Tour on October 20, 2021 was presented to Council.

Letter That a letter be sent to Raymond Frederiksen regarding the 2021-310 confrontation that he had with Foreman Gil Lang to on November 4, 2021. Carried.

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Reeve Leguee requested that everyone attending electronically needs to be seated at a desk with no background noise as it is very distracting and annoying.

Gravel That the Administrator send a letter to Gordon Shaw and Marilyn Lvnch: 2021-311 Jones regarding the possibility of a viable gravel pit located on NE 17-12-10-W2. If we are to seriously look at purchasing this quarter, we would ask that they provide us with some results of core samples and engineered reports on the quality and quantity of the gravel. Carried. Councillor Jason Smith returned to the Council Chambers at 11:35am. Approach Urban: That the RM of Fillmore approves the request from Lyzander and 2021-312 Bryant Gaetz to construct an approach on the NW 27-12-11-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by the ratepayer. Urban: That the RM of Fillmore approves the request from Four Mile Approach 2021-313 Partnership to widen the approaches on the NE & SE 11-11-12-2 and the NW & SW 12-11-11-2 provided that the approach policy is adhered to. Further, that all costs including culverts are borne by the ratepayer. Carried. Recess Urban: That at 12:32 pm the meeting recess. 2021-314 Carried. Reconvene Reeve Leguee reconvened the meeting at 1:14 pm. Reports Urban: That the Reeve and Council Reports be approved as presented. 2021-315 Carried. The Administrator acknowledges receipt of the Annual Public Disclosure Statements by Russell Leguee, Jason Smith, Dennis Popowich, Chris Procyk, Darren Urban and Les Lynch. Bylaw 1st That Bylaw #2021-20 being a Bylaw to Regulate the Proceedings of 2021-316 Municipal Councils be given first reading. Carried. Bylaw 2nd Lynch: That Bylaw #2021-20 be given second reading. 2021-317 Carried. Bylaw 1st **Procvk:** That Bylaw #2021-21 being a Bylaw to Provide for Public Notice be 2021-318 given first reading. Carried. Bylaw 2nd Ray: That Bylaw #2021-21 be given second reading. 2021-319 Carried. That we now adjourn at 1:46pm. Adjourn Ray: 2021-320 Carried. Reeve

Administrator