

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD FEBRUARY 11, 2026 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 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:**

Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,

**Call to Order** The Meeting was called to order at 8:04 am by Reeve Winston van Staveren.

**8:06 am** Foreman Gil Lang arrived to present his report.

**8:31 am** Gil Lang left the Council Chambers

**Reeve and Council Reports:**

**Wildlife Rd 2026-044 Bourke:** That the RM instruct the operators to maintain year-round Township Road 114 from Range Road 2121 to Range Road 2123.

**Defeated.**

**Reports 2026-045 Procyk:** That the Reeve and Council Reports be approved as presented.

**Carried.**

**Reports:**

**Emergency Services Building Report – Justin Brown**

**ESB Purch 2026-046 Urban:** That we authorize the purchase of the following for the Emergency Services Building:

- a. Weather stripping for the bottom of the overhead doors – approximately \$200.00/door
- b. Commercial door bell –installed by electrician - approximately \$500.00
- c. Temperature/Timer sensor for the carwash installed by an electrician - \$1,266.00

**Carried.**

**Quotes Two Quotes were received for a Manual Transfer Switch Natural Gas Generator:**

Qualtech Electric Ltd – Generac 26KW Guardian \$14,823.05

Prairie Lightning Electric – Generac 22KW Generator \$16,395.00

**Two Quotes were received for an Automatic Transfer Switch Natural Gas Generator:**

Qualtech Electric Ltd – Generac 26KW Guardian \$21,163.05

Prairie Lightning Electric – Generac 22KW Generator \$23,086.00

**ESB Gen 2026-047 Urban:** That we authorize the purchase of a 26KW Generac Generator with an Automatic transfer switch at a cost of \$21,163.05 plus taxes, plus costs to hook up the gas line to the generator and a base to put it on.

**Reeve van Staveren requested a recorded vote:**

Division 1 – in Favor

Division 4 – in Favor

Division 2 – Absent

Division 5 – in Favor

Division 3 – in Favor

Division 6 – in Favor

Reeve – Opposed.

**Carried.**

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**ESB Building Procyk:** That we acknowledge the job description presented by the ESB  
**Manager** Advisory Board Building Manager duties as follows:  
**Duties**  
**2026-048**

- Prepare Reports for the ESB Advisory Committee;
- Manage Board Room Bookings;
- Maintain carwash including ordering supplies;
- Repairs and Maintenance to the building;
- Property maintenance including snow removal and weed control;
- Requesting quotes from contractors. Any project exceeding \$5,000 requires multiple quotes;
- Be the main contact for all maintenance;
- Cleaning in the building;
- Any other tasks that are needed.

**Carried.**

**Recess:** **Urban:** That at 9:25 am the Council recess the meeting.  
**2026-049**

**Carried.**

**9:39 am** **Reeve van Staveren reconvened the Regular Meeting of the Council.**

**9:39 am** **Councillors Darren Urban and Chris Procyk declared a Conflict of Interest with regards to the discussion and decision of the Fillmore Ambulance Rent. The rent is under review as the Fillmore Ambulance proposed hiring a building manager in lieu of paying rent.**

**ESB Bldg** **vanStaveren:** That the RM of Fillmore pay Fillmore Ambulance Inc. \$800.00 per  
**Manager** month to for the costs to cover a Building Manager.  
**2026-050**

**Carried.**

**10:02 am** **Councillors Urban and Procyk returned to the Council Chambers.**

**ESB Disctrn** **Brown:** That the Building Manager be provided the authority to make  
**2026-051** discretionary purchases up to \$2,000 per year without prior Council approval.

**Carried.**

**ESB** **Carnegie:** That the Emergency Services Advisory board return to Council with  
**Snow Blower** multiple quotes for a snow blower.  
**2026-052**

**Carried.**

**Joint RM** **Procyk:** That the Administrators from the RM of Fillmore and the Village of  
**VOF** Fillmore arrange a joint meeting of the Council. Further that the RM  
**2026-053** arrange to have supper catered by the Fillmore Health Care Auxiliary.

**Carried.**

**Community Enhancement Committee – Darren Urban**  
**Lake Roy – Patrick Bourke**  
**Stoughton Vet Clinic – Jason Smith – Absent**

**Delegation:**

**10:30** **Lee Fuchs arrived to provide Council with an explanation regarding the changes in the Fendt Tractors from the 7 Series to the 6 Series.**

**10:42** **Lee Fuchs left the Chambers**

**Road Construction Committee Report**

**TWP Rd 110** **Carnegie:** That the RM of Fillmore request the Engineer to proceed with the  
**Const.** clay cap of Township Road 110 from the railway tracks east to  
**2026-054** Range Road 2103. This road to be designed with a 7.6 meter (25 foot) road top and 3:1 side slopes. Further that we proceed to tender. Noting that the right of way on this road is 22 meter (66 feet).

**Carried.**



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**Rec Grants 2026-069**    **Procyk:**    That the following Recreation Grants be paid out:

Creelman Agricultural Society	\$ 500.00
Creelman Community Complex	\$4,000.00
Creelman Memorial Hall	\$1,000.00
Fillmore Health-Care Auxiliary-Residents	\$ 500.00
Fillmore Home and Ag 4-H Club	\$ 500.00
Fillmore Library	\$ 500.00
Fillmore Memorial Hall	\$1,000.00
Fillmore Parks & Recreation Board	\$4,000.00
Fillmore 33 Golf Club	\$ 500.00
33 Preschool Inc	\$ 500.00
Prairie Memories Museum	\$ 500.00
Osage Recreation Board	\$3,000.00

**Carried.**

**Admin 2026-070**    **Urban:**    That the Administrator’s report be accepted as presented. **Carried.**

**Minutes 2026-071**    **Urban:**    That the minutes of the January 21, 2026 Regular Meeting, be approved as amended. **Carried.**

**Correspondence:**  
**STARS 2026-072**    **Bourke:**    That the RM of Fillmore make a donation of \$510.00 to STARS through SARM. **Carried.**

**Corresp. 2026-073**    **Carnegie:**    That the correspondence having been read and dealt with be filed. **Carried.**

**Financial Statements & Accounts for Approval:**

**F/S/Accts 2026-074**    **Procyk:**    That the Financial Statements and Bank Reconciliation be approved. as presented. Further, that cheques #19889 – 19917 totaling \$170,250.83 for the period January 21 – February 11, 2026 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.**

**Tractor 2026-075**    **Brown:**    That the Administrator is to request tractor quotes from South Country for two tractors comparable to the Fendt quotes. **Carried.**

**In-Camera 2026-076**    **Brown:**    That the Council of the RM of Fillmore move into an In-Camera session to discuss Strategic Planning **Carried.**  
 2:46 pm

**Councillor Procyk requested that the Administrator leave the Council Chambers to discuss Strategic Planning**

**Out-Camera 2026-077**    **Urban:**    That the Council of the RM of Fillmore come out of Camera at 3:12. **Carried.**

**The Administrator was invited back into the Council Chambers at 3:15.**

**Next Meeting:**    **March 4, 2026 at 8:00 am**  
                           **March 2, 2026 at 7:00 pm Budget Meeting**

**Adjourn 2026-078**    **Urban:**    That we now adjourn at 3:17 pm. **Carried.**

\_\_\_\_\_  
 Reeve

\_\_\_\_\_  
 Administrator