

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF SPECIAL COUNCIL MEETING
HELD OCTOBER 31, 2025 AT 2:00 PM
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 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
Councillor for Division Four – Christopher Procyk, Fillmore, Saskatchewan,

Call to Order	The Meeting was called to order at 2:06 pm by Reeve van Staveren.	
MFC 2025-279	Brown:	That the Council approve the Debenture rate of 4.35% for the term of the Debenture. Carried.
SMB Fees 2025-280	Brown:	That the Fees totaling \$5,105.00 payable to the Saskatchewan Municipal Board be paid. Carried.
Bylaw 1st 2025-281	Urban:	That Bylaw #2025-0 being a Bylaw to Borrow \$2,240,000 by way of Debentures for the Purpose of Financing the Cost to Purchase NW and SE 6-13-12-W2 with gravel deposits be given first reading. Carried.
Bylaw 2nd 2025-282	Carnegie:	That Bylaw #2025-07 be given second reading. Carried.
Bylaw All 3 2025-283	Brown:	That Bylaw #2025-07 be given all three readings at this meeting. Unanimously Carried.
Bylaw 3rd 2025-284	Bourke:	That Bylaw #2025-07 be given third reading and brought into force upon approval of the Saskatchewan Municipal Board – Local Government Committee. Carried.
Office rent 2025-285	Carnegie:	That the request to rent the back office in the RM Office be granted at a cost of \$25.00 per day. Any person wanting to rent the office must sign a contract saving harmless the RM of Fillmore, from and against all loss, costs and charges that may result in their operations. Carried.
Adjourn 2025-286	Brown:	That we now adjourn at 3:26 pm. Carried.

Reeve

Administrator