

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD APRIL 9, 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 8:05 am by Reeve Winston van Staveren.

8:16am To 9:04am **Bart Klein and Bryan Nixon arrived to provide the Council with their activities in the last few weeks. Gil is on holidays.**

8:24 am **Councillor Jason Smith arrived.**

Reports:

Reports 2025-093 **Procyk:** That the Reeve and Council Reports be approved as presented. **Carried.**

Community Enhancement Committee – Darren Urban
Emergency Services Building Update – Vernna Wiggins

Recess 2025-094 **Procyk:** That at 9:27 am the Council recess the meeting. **Carried.**

9:40 am **Reeve van Staveren reconvened the Regular Meeting of the Council.**

Delegation:

9:59 am To 10:22 am **Jessica Trombley and Bob Neufeld from Ducks Unlimited provided an overview of projects and funding opportunities that have dwindled since a change in the US Government.**

Administrator:

RCW AGM 2025-095 **Procyk:** That Winston van Staveren attend the Red Coat Waste Resource Authority Annual General Meeting on April 29, 2025 at 7:00pm. **Carried.**

HWY 33 2025-096 **Procyk:** That the Administrator send letters to our MLA and the Minister of Highways that we concerned that the construction does not include a section of the highway east of Osage to Tyvan. We were told Highway 33 will eventually be a 12-month Primary Weight Highway. As the 2025 Construction plan is to leave this section of pavement as as is, will this hinder the designation to a 12-month primary. **Carried.**

Secondary 2025-097 **Bourke:** That pursuant to our policy, the contractor hauling for the Highway 33 project be granted permission to start hauling secondary weights after spring road bans are removed. **Carried.**

Reject Sale 2025-098 **Procyk:** That the RM of Fillmore sell the reject gravel pile to Green Infrastructure Partners Inc. (formerly Russell Ready Mix) for \$20.00 per yard. **Defeated.**

JJ Trucking 2025-099 **Procyk:** That the RM of Fillmore accept JJ Trucking's offer to extend the gravel supply contract for two years as follows:
2026 – 23.50/yard delivered
2027 – 24.00/yard delivered. **Carried.**

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RMA MOH 2025-100	Carnegie:	That the RM of Fillmore sign the Road Maintenance Agreement with The Ministry of Highways for Township Road 110 between Range Road 2100 and 2112. Further, that the contractor is responsible for gravel and grading requirements, the cost of dust control at the locations identified in the agreement.	Carried.
S.E.R.L. 2025-101	Urban:	That the Administrators of the Village of Fillmore and the RM of Fillmore send a joint letter to the Southeast Regional Library asking them to re-evaluate their funding model so that the funds from the RM of Fillmore, Village of Osage, Village of Creelman and Hamlet of Tyvan be directed towards the Fillmore Library.	Carried.
SARM CTP 2025-102	Procyk:	That the Administrator send a letter to SARM-Rural Integrated Roads for Growth, SARM Executive Director and the Ministry of Highways requesting the Clearing the Path Maintenance Funding be distributed in the same year as the funds are expended to maintain the Clearing the Path Corridors.	Carried.
Konica 2025-103	Urban:	That the RM of Fillmore gift the Konica Minolta Copier to Creelman St. Andrews United Church.	Carried.
Borrow 2025-104	Procyk:	That the Administrator give public notice that the RM of Fillmore intends to make application to the Local Government Committee, Saskatchewan Municipal Board for borrowing by way of debenture to finance the construction of the Emergency Services Building.	Carried.
Veren 2025-105	Carnegie:	That the RM of Fillmore approve the pumping of water from the lease site located on 8-23-10-10-2 into the RM ditch. Further that a water analysis has been completed and there are no contaminants in the water.	Carried.
Day Off 2025-106	Carnegie:	That the Administrator be granted the afternoon of April 11, 2025 off.	Carried.
Admin 2025-107	Bourke:	That the Administrator's report be accepted as presented.	Carried.
Minutes 2025-108	Brown:	That the minutes of the March 5, 2025 Regular Meeting and the April 2, 2025 Budget Meeting be approved as presented.	Carried.
Correspondence: RM Canwd 2025-109	Urban:	That the RM of Fillmore send a letter of support to the RM of Canwood in their quest to obtain more sustainable Treaty Land Entitlement funding to accommodate the construction and maintenance of road infrastructure within First Nation Reserves	Carried.
Recess 2025-110	Procyk:	That at 11:58 am the Council recess the meeting for lunch.	Carried.
1:04pm	Reeve van Staveren reconvened the Regular Meeting of the Council.		
Corresp. 2025-111	Smith:	That the correspondence having been read and dealt with be filed.	Carried.

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Financial Statements & Accounts for Approval:

F/S/Accts Smith: That the Financial Statements and Bank Reconciliation be approved
2025-112 as presented. Further, that cheques #19593 – 19639 totaling
\$1,027,533.13, 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.**

Old Business:

In Camera Brown: That at 1:52 pm the Council move into an in Camera Session and that
2025-113 the Administrator be asked to leave the room. **Carried.**

1:52 pm The Administrator left the Council Chambers as requested.

Out Camera Procyk: That at 2:32 the Council close the In Camera Session and return to the
2025-114 regular meeting of Council. **Carried.**

2:34 pm The Administrator returned to the Council Chambers.

New Business:

Traffic Cntr Urban: That the Administrator request quotes for a traffic counter. Further
2025-115 the cost of a traffic counter be added into the budget. **Carried.**

**The Road Construction Committee presented the criteria that will be used to prioritize
construction projects. Comments and suggestions were made.**

Rd Cnstrct Brown: That the criteria list be sent back to the committee for consideration of
2025-116 the comments and suggestions made by Council. **Carried.**

Rd Patrol Urban: That the weekly road patrol sheets be provided to the Council at every
2025-117 meeting. **Carried.**

SMHI WD Procyk: That the Council approve the List of Lands for withdrawal from
2025-118 Saskatchewan Municipal Hail. **Carried.**

Meeting PKG Urban: That the Administrator send out the meeting package on the Friday
2025-119 at noon prior to the meeting. Further that the Administrator update and
prepare the final package and send it out to the Council by noon on
the Tuesday prior to the meeting. **Carried.**

**This motion cannot be acted on, the Council Procedures Bylaw supersedes Council
resolutions.**

**Next Meeting: Road Tour – June 9, 2025 at 8:00 AM
Regular – May 7, 2025 at 8:00 AM**

Adjourn Carnegie: That we now adjourn at 3:14 PM.
2025-120 **Carried.**

Reeve

Administrator