

THE RURAL MUNICIPALITY OF FILLMORE NO. 96

Financial Statements & Accounts for Approval:

F/S/Accts **Lynch:** That the Financial Statements and Bank Reconciliation be approved.
2020-223 as presented Further that cheques #18199 – 18229 totaling \$161,884.62 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.

Recess **Kosior:** That at 12:01pm the Council recess for one hour.

2020-224

Carried.

12:47pm **Reeve Leguee Reconvened the meeting.**

Reports:

Administrator:

Tax Enf **Urban:** That Resolution #2020-203 be rescinded.

2020-225

Carried.

MRS- **Urban:** That the Council of the Rural Municipality of Fillmore No. 96
Declaration confirms the municipality meets the following eligibility requirements to receive the
Of Eligibility Municipal Revenue Sharing Grant:

2020-226

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- We are in Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct Bylaw and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Authorized **Lynch:** That the Authorized signing officers for the RM of Fillmore No. 96
2020-227 for cheques and all legal documents is the Administrator, Vernna Wiggins together with either the Reeve, Russell Leguee or Councillor Cam Hart.

Carried.

Permit fr HI **Urban:** That the Administrator request a Permit from the Ministry of
2020-228 Highways and Infrastructure to construct a borrow pit on the SE 3-11-11-2 once we have completed some test holes to ensure there is suitable clay for road building.

Carried.

1:58 **Councillor Dave Kosior declared a Conflict of Interest with regards to his ownership with the hiring of Kosior Enterprises to measure the gravel pile. Councillor Kosior left the Chambers.**

Gravel **Urban:** That the RM of Fillmore hire Kosior Enterprises Ltd to measure
2020-229 the gravel piles at a cost of \$1,200.00 plus applicable taxes.

Carried.

2:05 **Councillor Dave Kosior returned to the Chambers.**

Easement **Hart:** That the RM of Fillmore acknowledges without objection to the
2020-230 Conservation Easement being registered against the NE 14-12-11-2 Ext 0 and SE 23-12-11-2 Ext 0 in favour of Ducks Unlimited Canada.

Carried.

GIC **Kosior:** That the Administrator re-invest the \$265,000 in a Guaranteed
2020-231 Investment Certificate.

Carried.

SARM LSIP **Lynch:** That the RM of Fillmore increase the Excess Liability Insurance
2020-232 from \$2,000,000 to \$5,000,000 for a total coverage of \$8,000,000 at a cost of \$1,664.00.

Carried.

Dest.of Rec. **Popowich:** That the Council of the RM of Fillmore approve the List of
2020-233 Destruction of Records as presented and attached hereto.

Carried.

