

RURAL MUNICIPALITY OF FILLMORE NO. 96  
MINUTES OF COUNCIL MEETING  
HELD September 11, 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 8:00 am by Reeve Winston van Staveren.

**8:08am To 8:58am**        **Foreman Gil Lang arrived to provide a summary of activity for the month.**

**Reports:**  
**Reports 2025-229**        **Smith:**            That the Reeve and Council Reports be approved as presented. **Carried.**

**Community Enhancement Committee – No quorum**  
**Emergency Services Building Update – Trying to have warranty work done**  
**Stoughton Vet Clinic – No meeting**  
**Road Construction Committee – Winston van Staveren**

**RRD 2102 2025-230**        **vanStaveren:** That the Foreman is authorized to pull the shoulders on the Range Road 2102 from Township Road 110 to 114 this fall if time permits. **Defeated.**

**Recess 2025-231**        **Urban:**            That at 9:42 am the Council recess the meeting. **Carried.**

**10:01 am**            **Reeve van Staveren reconvened the Regular Meeting of the Council.**

**Administrator:**  
**MFC 2025-232**        **Procyk:**            That the Council approve the Debenture rate of 4.05% for the term of the Debenture. **Carried.**

**SMB Fees 2025-233**        **Brown:**            That the Fees totaling \$4,605.00 payable to the Saskatchewan Municipal Board be paid. **Carried.**

**Table 2025-234**        **Brown:**            That the RM of Fillmore Council table the 2020 John Deere Motor Grader Extended Warranty proposal to the next meeting. **Carried.**

**SaskTel 2025-235**        **Urban:**            That the Administrator sign a 5-year contract with SaskTel for the Office phone and 25MBPS internet. **Carried.**

**Scholarship 2025-236**        **Carnegie:**            That as the 2025 Scholarship recipient Carson Palmer has met the requirements the scholarship of \$500.00 be paid out. **Carried.**

**10:29**                **Councillor Malcolm Carnegie Declared a Conflict of Interest and left the Council Chambers regarding gravelling approaches as one of the approaches belongs to his family.**

**Gravel 2025-237**        **Procyk:**            That the RM of Fillmore place gravel on the approaches along the Range Road 2104 from the construction corridor from 2024. **Carried.**

**10:34**                **Councillor Carnegie returned to the Council Chambers.**

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<b>Bldg Permit 2025-238</b>	<b>Procyk:</b>	That the RM of Fillmore on the advice of the Licensed Building Official approve the Building Permit for an attached garage On the SW 14-12-10-2.	<b>Carried.</b>
<b>Meeting 2025-239</b>	<b>Procyk:</b>	That the January 2026 meeting be held on January 21, 2026.	<b>Carried.</b>
<b>Admin 2025-240</b>	<b>Smith:</b>	That the Administrator’s report be accepted as presented.	<b>Carried.</b>
<b>Minutes 2025-241</b>	<b>Brown:</b>	That the minutes of the August 13, 2025 Regular Meeting be approved as amended.	<b>Carried.</b>
<b>Correspondence: Corresp. 2025-242</b>	<b>Smith:</b>	That the correspondence having been read and dealt with be filed.	<b>Carried.</b>
<b>Financial Statements &amp; Accounts for Approval:</b>			
<b>F/S/Accts 2025-243</b>	<b>Carnegie:</b>	That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19734 - 19760 totaling \$824,492.88, 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.	<b>Carried.</b>
<b>Old Business:</b>			
<b>Deposit 2025-244</b>	<b>Procyk:</b>	That the RM of Fillmore send a deposit for the land purchase in the amount of \$22,000 payable to Schuck Law Prof. Corp.	<b>Carried.</b>
<b>Purchase 2025-245</b>	<b>Bourke:</b>	That the Reeve and Administrator Sign and Seal the Agreement for Purchase of the NW and SE 6-13-12-2 with the addition to the agreement that Mr. Herold immediately cease the removal of product from the pit.	<b>Carried.</b>
<b>New Business:</b>			
<b>App to LGC 2025-246</b>	<b>Carnegie:</b>	That application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of Two Million, Two Hundred and Forty Thousand Dollars (\$2,240,000) in 2025 repayable over a period of fifteen years for the purpose of purchasing the NW and SE of Section 6, Township 13, Range 12 West of the second meridian that includes approximately 340,000 in gravel deposits.	
		Debenture to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at the interest at a rate of 4.49 per centum, per annum, payable at least annually.	<b>Carried.</b>
<b>Bylaw 1<sup>st</sup> 2025-247</b>	<b>Urban:</b>	That Bylaw #2025-06 being a Bylaw to Borrow \$1,200,000 by way of Debentures for the Purpose of Constructing an Emergency Services Building be given first reading.	<b>Carried.</b>
<b>Bylaw 2<sup>nd</sup> 2025-248</b>	<b>Procyk:</b>	That Bylaw #2025-06 be given second reading.	<b>Carried.</b>
<b>Bylaw All 3 2025-249</b>	<b>Smith:</b>	That Bylaw #2025-06 be given all three readings at this meeting.	<b>Unanimously Carried.</b>
<b>Bylaw 3<sup>rd</sup> 2025-250</b>	<b>Bourke:</b>	That Bylaw #2025-06 be given third reading and brought into force upon approval of the Saskatchewan Municipal Board – Local Government Committee.	<b>Carried.</b>

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Next Meeting:                      Regular – October 8, 2025 at 8:00 AM

Adjourn              Procyk:              That we now adjourn at 11:43 AM.    Carried.  
2025-251

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Reeve

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Administrator