RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD SEPTEMBER 9, 2020 AT 8:00 AM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:
Reeve – Russell Leguee, Weyburn, Saskatchewan
Councillor for Division One – Leslie Katona, Creelman, Saskatchewan,
Councillor for Division Two – David Kosior, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, Weyburn, Saskatchewan,
Councillor for Division Four – Cam Hart, Fillmore, Saskatchewan,
Councillor for Division Five – Darren Urban, Fillmore, Saskatchewan,
Councillor for Division Six – Leslie Lynch, Osage, Saskatchewan
Administrator – Vernna Wiggins.

Call to Order The Meeting was called to order at 8:00 am by Reeve Leguee.

Delegations:
8:17am – 8:57am Gil attended to provide council with an overview of operations.

Minutes 2020-185 **Popowich:** That the minutes of the August 12, 2020 Regular Meeting, be approved as presented. **Carried.**

Business Arising from the Minutes:

Correspondence:
Corresp. 2020-186 **Urban:** That the correspondence having been read and dealt with be filed. **Carried.**

Financial Statements & Accounts for Approval:
F/S/Accts 2020-187 **Hart:** That the Financial Statements and Bank Reconciliation be approved. as presented Further that cheques #18141 – 18163 totaling $531,776.66 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. C**arried.**

Reports:
Administrator:
9:48 **Councillor Leslie Lynch declared a Conflict of Interest and left of Council Chambers with regards to discussion on cancelling the taxes on Silver Spur oil well site located at 9-5-10-10-2 which is being decommissioned by the Orphan Well Organization.**
9:52 **Councillor Leslie Lynch returned to the Council Chambers.**

Dev Permit 2020-188 **Hart:** That the Council of the RM of Fillmore approve the request from Larry Allan on behalf of 306134 Saskatchewan Ltd to construct a 100 meter long road into the Subdivision on the NE 17-10-10-2. **Carried.**

Stop sign 2020-189 **Urban:** That the RM of Fillmore place a stop sign on the NE 36-9-10-2 further that the Administrator prepare the Bylaw Amendment as required. **Carried.**

PLE 2020-190 **Katona:** That the RM of Fillmore send a registered letter to Prairie Lightning Electric & Communications that they have 30 days to replace the residential carbon monoxide monitor with a commercial grade monitor. Further if this is not completed we will consider our account paid in full. **Carried.**
Councillor Cameron Hart Abstained from voting.

Admin 2020-191 **Urban:** That the Administrator's report be accepted as presented. **Carried.**

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Reeve and Council Reports:

Golf course 2020-192	**Popowich:**	That the RM mower and operator be offered to mow at the 33 Golf Club as need.	**Carried.**
Reports: 2020-193	**Lynch:**	That the Reeve and Council Reports be approved as presented.	**Carried.**
Bylaw 1st 2020-194	**Urban:**	That Bylaw #2020-02 being a Bylaw to Amend a Bylaw be given first reading.	**Carried.**
Bylaw 2nd 2020-195	**Hart:**	That Bylaw #2020-02 be given second reading.	**Carried.**
Bylaw all 3 2020-196	**Katona:**	That Bylaw #2020-02 receive all three readings at this meeting.	**Carried.**
Bylaw 3rd 2020-197	**Kosior:**	That Bylaw #2020-02 be given third reading and brought into force.	**Carried.**
Adjourn 2020-198	**Katona:**	That we now adjourn at 10:53am.	**Carried.**

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Reeve

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Administrator