

RURAL MUNICIPALITY OF FILLMORE NO. 96
MINUTES OF COUNCIL MEETING
HELD AUGUST 14, 2024 AT 8:00 AM
AT THE RM OF FILLMORE COUNCIL CHAMBERS
48 Main Street, Fillmore SK

Those Present:

Councillor for Division One – Winston van Staveren, Creelman, Saskatchewan,
Councillor for Division Two – Jason Smith, Fillmore, Saskatchewan,
Councillor for Division Three – Dennis Popowich, 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.

Those Absent:

Reeve – Russell Leguee, Weyburn, Saskatchewan

Call to Order The Meeting was called to order at 8:00 am by Administrator Vernna Wiggins as the Reeve was unable to attend and the Deputy Reeve was delayed.

Appoint 2024-185 **Smith:** That the Council appoint Darren Urban to Chair the meeting. **Carried.**

8:10 am **Foreman Gil Lang arrived to present his report.**

8:30 am **Winston van Staveren arrived at the meeting.**

8:48 am **Gil Lang left the Council Chambers**

Reeve and Council Reports:

Reports 2024-186 **Smith:** That the Reeve and Council Reports be approved as presented. **Carried.**

Reports:

Emergency Services Building Update:

Administrator:

List of Lands 2024-187 **vanStaveren:** That we acknowledge receipt of the List of Lands in Arrears. Further, that the Administrator is to advertise the arrears in the Weyburn Review and the Weyburn This Week. **Carried.**

ESB Loan 2024-188 **vanStaveren:** That the RM of Fillmore give public notice that we will be applying for a Line of Credit in the amount of \$1,000,000. to facilitate the construction of the new Emergency Services Building. **Carried.**

GIC 2024-189 **Procyk:** That the RM of Fillmore's GIC that is coming due on September 8, 2024 be topped up to \$1,000,000 and renewed as a one year cashable and be offered as collateral for the Line of Credit. **Carried.**

CEC 2024-190 **Bourke:** That the \$1,500 grant received from RBC Royal Bank through the Top Notch Charity Golf Tournament be paid out to the Community Enhancement Committee. **Carried.**

Dev Permits 2024-191 **Popowich:** That the RM of Fillmore acknowledges the approval of the following Development Permits that were approved by the Development Officer:
Elias – White DP-2024-02 – Shop
Four Mile Partnership – DP-2024-03 Shop
Four Mile Partnership – DP-2024-04 Bins **Carried.**

Councillor Chris Procyk Abstained from Voting because two of the Development permits were for his farm.

