

RURAL MUNICIPALITY OF FILLMORE NO. 96
 MINUTES OF COUNCIL MEETING
 HELD OCTOBER 8, 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 8:03 am by Reeve Winston van Staveren.

8:06AM **Councillor Malcolm Carnegie arrived.**

8:14am **Foreman Gil Lang arrived to provide a summary of activity for the month.**
To 8:58am

Reports:

Tree Mulcher 2025-252 **Procyk:** That we hire System III at a cost of \$370.00 per hour to mulch trees at the locations identified by the Council and Foreman. **Carried.**

Reports 2025-253 **Brown:** That the Reeve and Council Reports be acknowledged as presented. **Carried.**

Community Enhancement Committee – Grant applications, fundraiser.
Emergency Services Building Update – Meeting Oct. 29, 2025
Stoughton Vet Clinic – No meeting
Road Construction Committee – Meeting Oct. 30, 2025

Administrator:

SARM M/T 2025-254 **Smith:** That Patrick Bourke, Justin Brown and Vernna Wiggins attend the SARM Midterm Convention on November 5-6, 2025 with all expenses be borne by the RM. Further that the Voting Delegates for the convention are Patrick Bourke and Justin Brown. **Carried.**

Lions Auc. 2025-255 **Smith:** That the RM donate two loads of gravel to the Lions Service Auction delivered in the RM. **Carried.**

Gopher Prg 2025-256 **Urban:** That the Gopher Control Program Rebates cumulatively totaling \$1522.50 be paid out for eligible claims within the municipality. **Carried.**

ESB Debt 2025-257 **Procyk:** That the RM of Fillmore acknowledge the approval from the Saskatchewan Municipal Board for the RM to incur a debt of \$1,200,000 as set out in Bylaw No. 2025-06 adopted by Council on September 11, 2025. Further that the Council is approved to sell Debenture #1 through the Municipal Finance Corporation. **Carried.**

Table 2025-258 **Procyk:** That the Council Take from the Table the deliberation of the extended warranty on the 2020 John Deere Motor Grader. **Carried.**

Extended Warranty 2025-259 **Brown :** That the RM of Fillmore purchase the Power Train and Hydraulic Extended Warranty for the 2020 John Deere 870 Motor Grader for 84 months/7500 hours at a cost of \$46,820.00 plus taxes. **Defeated.**

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Extended Warranty 2025-260	Bourke:	That the RM of Fillmore purchase the Power Train only Extended Warranty for the 2020 John Deere 870 Motor Grader for 84 months/7500 hours at cost of \$23,275 plus taxes. Division 2 Councillor Abstained.	Carried.
Recess 2025-261	Urban:	That at 9:42 am the Council recess the meeting.	Carried.
9:55 am	Reeve van Staveren reconvened the Regular Meeting of the Council.		
CCBF IIP 2025-262	Procyk:	That the RM of Fillmore submit an Infrastructure Investment Plan to Canada Community Building Fund to clay cap of 4.4 kilometers of road on Township Road 110 from Highway 33 to Range Road 2104.	Carried.
Table 2025-263	Procyk:	That the RM table the request from Frank Keller to gravel and maintain his road until Councillor Justin Brown can meet with Mr. Keller for clarification of his request.	Carried.
PCO 2025-264	Urban:	That the Council acknowledge the Pest Control Officer Report as as presented, noting a few small infestations.	Carried.
FFPF 2025-265	Smith:	That the Council acknowledge the Fillmore Fire Protection Fund Quarterly Financial Statements as presented.	Carried.
Taxes 2025-266	Bourke:	That the Council prorate the taxes on the residence on Parcel A Plan 101907121 due to the house burning to the ground on May 7, 2025 as follows: <div><div>Municipal</div><div>\$235.62</div><div>School</div><div>\$140.42</div></div>	Carried.
Approach 2025-267	Smith:	That the RM construct an approach on th SE 7-11-11-2 on the high portion of the quarter to avoid requiring a culvert. The approach should have been constructed when the road was built.	Carried.
Dev. Permit 2025-268	Smith:	That the RM approve the Development Permit to move a skid shack from the Village of Creelman to the NE 3-11-11-2 to be used as an Agriculture shop. This approval is on the condition that the house has to remain vacant as long as the shack is in front of the house.	Carried.
Christmas 2025-269	vanStaveren:	That we have a Christmas gathering at the Fillmore Legion with a catered supper by Mom’s Korner Bakery on December 10, 2025.	Carried.
Poppy Fund 2025-270	Smith	That we donate \$250.00 to the Fillmore and District Branch of the Royal Canadian Legion for the Poppy Campaign.	Carried.
Medical Ins 2025-271	Procyk:	That the RM of Fillmore reimburse Bryan Nixon for the Blue Cross Medical Insurance in the amount of \$1020.00.	Carried.
Invoices 2025-272	Urban:	That the following invoices be paid: <div><div>Brandt – Warranty Deductible</div><div>\$ 222.00</div><div>Capital I Industries – Mulcher repairs SGI Claim</div><div>\$ 2,507.30</div><div>Katlin Lang – Pest Control Officer</div><div>\$ 6,231.56</div><div>Prairie Sky Co-op – Fuel, adapters</div><div>\$10,078.41</div><div>Canada Revenue Agency GST</div><div>\$ 1,787.32</div><div>Malcolm Carnegie – Council Indemnity</div><div>\$ 1,057.20</div></div>	Carried.

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Admin 2025-273	Smith:	That the Administrator’s report be accepted as presented.	Carried.
Minutes 2025-274	Smith :	That the minutes of the September 11, 2025 Regular Meeting be approved as amended.	Carried.
Correspondence: Corresp. 2025-275	Smith:	That the correspondence having been read and dealt with be filed.	Carried.
Financial Statements & Accounts for Approval:			
F/S/Accts 2025-276	Brown:	That the Financial Statements and Bank Reconciliation be approved as presented. Further, that cheques #19761 - 19792 totaling \$195,205.75, 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:			
Budget Purchase 2025-277	Bourke:	That we increase Budgeted amount to purchase a tanker trailer from \$7,500 to \$10,000. Further that Councillors, Brown and Smith and Foreman Lang check out the tanker trailers for sale at Dempsey Laird in Halbrite.	Carried.
New Business:			
Next Meeting:		Budget – November 10, 2025 at 7:00 pm Regular – November 12, 2025 at 8:00 AM	
Adjourn 2025-278	Procyk:	That we now adjourn at 11:39 AM.	Carried.

Reeve

Administrator