RURAL MUNICIPALITY OF FILLMORE NO. 96 MINUTES OF COUNCIL MEETING HELD SEPTEMBER 13, 2023 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 – 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 – Christopher 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 Leguee.

8:14 am Gil Lang presented Council with a report on the activities of the outside

employees.

In-Camera 2023-205

Urban: That Pursuant to Section 22 of The Local Authority Freedom of

Information and Protection of Privacy Act the RM of Fillmore move

into an In-Camera Session, allowing the Foreman Gil Lang to be included in the session.

Out-Camera Urban: That the Council of the RM of Fillmore move out of the In-Camera

2023-206 Session.

vanStaveren: That the RM of Fillmore hire 306134 Saskatchewan Ltd to remove **Rd Repairs**

2023-207 the trees in the RM right of way for a total cost of \$3,000 at the

following locations:

RR2105 between Sections 7 & 8 11 10 2 \$2,000 RR2104 between Sections 32 & 33 10 10 2 \$ 500 TWPR104 between Sections 19 & 30 10 10 2 \$ 500

Carried.

Reeve and Council Reports:

Smith: Reports That the Reeve and Council reports be approved as presented.

2023-208 Carried.

Foreman Gil Lang left the Council Chambers. 9:25 am

vanStaveren: That the RM of Fillmore Council recess at 9:26 am. Recess

Carried. 2023-209

Reconvene Reeve Russell Leguee reconvened the meeting at 9:36 am.

Administrator Report:

Tax Enf vanStaveren: That the Council of the RM of Fillmore acknowledges receipt of

2023-210 the Tax Enforcement List. Further that the Tax Enforcement List be

advertised in the Weyburn Review and the This Week.

Carried.

Lions Auctn Urban: That the RM of Fillmore donate two 25yard loads of gravel to the

2023-211 Fillmore & District Lions Club for their bi-annual Service Auction.

Carried.

Twp Rd 102 Smith: That the RM of Fillmore maintain Township Road 102 from Range

2023-212 Road 2104 to Range Road 2113 year-round to provide access for the bus route for the 33 Central School attendance area. Carried.

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RBC 2023-213 vanStaveren: That the Council of the RM of Fillmore sends a letter to Jon Barth and

Kim Ulmer at the Royal Bank regarding the Fillmore branch being closed on August 18, 2023 and the early closure of the Weyburn branch as this action was disruptive to our business and that of our ratepayers. Carried.

Bldg Prmt 2023-214

Urban: That pursuant to the approval of the Building Official the Council

approve the issuance of a Building Permit to Richard and Lorette Keller for the construction of a new residence on the NE 28-11-12-2.

Carried.

10:18 Reeve Russell Leguee declared a Conflict of Interest with regards to the Subdivision on SE 28-10-12-2.

Deputy Reeve Winston van Staveren assumed Chairing the Meeting

Subdivision 2023-215

Popowich: That the RM of Fillmore approves the request for a Residential Subdivision on the SE 28-10-12-2 noting that the following issues were considered by Council:

- 1. There are no incompatible land uses in the vicinity. The specific site is not changing its purpose and is therefore suitable for its intended use.
- 2. There are no facilities that would be affected by the proposed subdivision.
- 3. That this request complies with Bylaw #2-2004 and Amendment #2017-
- 4. There are existing all weather access roads and approaches, therefore servicing agreements will not be required.
- 5. Municipal Reserve is not required.

Carried.

Deputy Reeve Winston van Staveren relinquished the Chair.

10:23 Reeve Russell Leguee Returned to the Chambers and resumed Chairing the Meeting.

Gravel 2023-216

That the RM of Fillmore purchase 3,000 cubic yards of road gravel Popowich:

from B & D Aggregates at a cost of \$9.50 per cubic yard plus the cost for loading, mileage and road maintenance fees, for a total cost of \$17.74 per cubic yard.

SAMA PAR vanStaveren: That the RM of Fillmore acknowledge receipt of the Saskatchewan

2023-217

Assessment Management Agency Primary Audit Report that indicates that we are compliant. Carried.

SAMA Cert of Con 2023-218

Bourke: That the RM of Fillmore acknowledge receipt of the Saskatchewan

> Assessment Management Agency Certificate of Confirmation of the 2023 Assessment Roll. Carried.

WSA License 2023-219

That the RM of Fillmore acknowledge receipt of the Water Rights Procyk:

License, the Permit and Approval to Operate Water Works.

Carried.

10:32 Councillor Winston van Staveren Declared a Conflict of Interest with regards to a request to widen an approach.

Approach 2023-220

Procyk: That the RM of Fillmore approve the request from Vince van Staveren

> Farms Ltd to widen the approach between NW 29 11 10 2 and SW 32 11 10 2 provided the approach policy is followed. Further all costs are to be borne by Vince van Staveren Farms Ltd.

Culvert 2023-221

That the RM of Fillmore approve the request from Vince van Staveren Procyk:

> to have the RM install a culvert on the right of way between SW 16 11 10 2 and SE 17 11 10 2. Carried.

Councillor Winston van Staveren returned to the Chambers 10:40

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Holidays 2023-222	Leguee:	That the Administrator be granted October $2-6$, 2023 off as holidays. Carried.
Admin 2023-223	Popowich:	That the Administrator's report be accepted as presented. Carried.
Minutes 2023-224	Urban:	That the Minutes of the August 9, 2023 Regular Meeting be approved as presented. Carried.
Corresponder Corresp. 2023-225	nce: Smith:	That the correspondence having been read and dealt with be filed. Carried.
Financial Sta F/S/Accts 2023-226	tements & Acc Procyk:	That the Financial Statements and Bank Reconciliation for the period ending August 31, 2023 be approved as presented. Further, that cheques #19096 - 19127 totaling \$683,086.36 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.
New Buisines Hwy Aprons 2023-227		That the Administrator contact the Ministry of Highways to request that the aprons onto the new highway surface be leveled out on the north and south sides of the highway onto the grid roads on the east side of Fillmore. Carried.
Next Meeting: October 11, 2023		
Adjourn 2023-228	vanStaveren:	That we now adjourn at 11:35 am. Carried.
		Reeve
		Administrator