

**RURAL MUNICIPALITY OF FILLMORE NO. 96**  
**MINUTES OF SPECIAL COUNCIL MEETING**  
**HELD FEBRUARY 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 – Christopher 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 8:03 am by Deputy Reeve Winston van Staveren.

**Councillor Winston van Staveren was absent on January 10, 2024 when the Council reviewed the Harassment Prevention Policy and the Council Ethics Bylaw. Councillor van Staveren signed the Acknowledgment that he has been provided a copy of the Policy, has read and understands the Policy.**

**Gravel - 2024 - 061      Smith:**            That the RM of Fillmore explore the gravel pit that was presented to the Council by Alain Perras in the RM of Montmartre.            **Defeated.**

**The following Tenders were received for the Supply, Haul and Stockpile of 20,000 yards of gravel to the pit on the highway:**

|                      |                           |
|----------------------|---------------------------|
| <b>Chamney -</b>     | <b>\$32.57/cubic yard</b> |
| <b>JJ Trucking -</b> | <b>\$23.50/cubic yard</b> |
| <b>WF Botkin -</b>   | <b>\$48.48/cubic yard</b> |

**Supply 2024-062      Procyk:**            That the RM of Fillmore contract JJ Trucking to supply, haul and stockpile 20,000 yards of gravel at a cost of \$23.50. Further that this contract is a two-year contract with an extension clause.            **Carried.**

**The following Tenders were received for the spread of the gravel on our roads:**

|                               |                          |                            |
|-------------------------------|--------------------------|----------------------------|
| <b>Chamney -</b>              | <b>\$0.59/yard mile</b>  |                            |
| <b>Crooks Enterprises Ltd</b> | <b>\$0.44/yard mile</b>  | <b>\$1.30/yard loading</b> |
| <b>JJ Trucking</b>            | <b>\$0.50/yard mile</b>  | <b>\$1.00/yard loading</b> |
| <b>Vendetta Trucking</b>      | <b>\$0.395/yard mile</b> | <b>\$0.75/yard loading</b> |

**Spread 2024-063      Smith:**            That the RM of Fillmore contract Vendetta Trucking to spread the gravel on the roads at a cost of \$0.395 per yard mile and \$0.75 per Yard for loading.            **Carried.**

**Adjourn 2024-064      Popowich:**        That we now adjourn at 8:38 am.            **Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator