

**VILLAGE OF FILLMORE  
MINUTES OF THE REGULAR MEETING OF  
June 10<sup>th</sup>, 2025**

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A REGULAR MEETING of the Council of the Village of Fillmore was held in Council Chambers on Tuesday, June 10<sup>th</sup>, 2025.

**CALL TO ORDER** Mayor Tracey Kyrylchuk called the meeting to order at 7:00 pm.

**PRESENT** Mayor Tracey Kyrylchuk, Councillors Verla Hovind, Dale Tytlandsvik, Jamie Wishart, Michael Wiggins, Acting Administrator Nicole Hanson and Mentor Audrey Trombley.

**AGENDA** KYRYLCHUK: THAT the agenda be adopted as presented.

072/25

**CARRIED**

**MINUTES** TYTLANDSVIK: THAT the Minutes from the Regular Meeting of May 13<sup>th</sup>, 2025 be approved as presented.

073/25

**CARRIED**

**ACCOUNTS** WIGGINS: THAT cheques #15256 to #15281 in the amount of \$53,477.50 and the EFTs in the amount of \$20,421.88 be approved for payment:

074/25

**CARRIED**

**FINANCIAL STATEMENT** HOVIND: THAT the statement of Financial Activities for the month of May 2025 be adopted as presented.

075/25

**CARRIED**

**REPORTS** Dale Tytlandsvik –  
Yvan Charbonneau –  
Les Katona –  
Nicole Hanson – reminder of holidays June 19-24<sup>th</sup> morning, July 21-25 and August 21-26<sup>th</sup>.  
Audrey Trombley – Not here as often as it isn't necessary but Nicole can call whenever.

**DELEGATION** **Felix Christiaens: 7:46-7:49 to appeal order to remedy.**

**30 WILKIN** **WIGGINS:** THAT the Village of Fillmore council deny the appeal from the homeowner of 30 Wilkin Street. Furthermore, that the Acting Administrator send this homeowner a registered letter stating that he is no longer welcome in the Village office without a council member present and must communicate by e-mail or mail.

076/25

**CARRIED**

**AUDIT** **HOVIND:** THAT the Village of Fillmore acknowledge and approve receipt of the 2024 audited financial statement received from Dudley & Company LLP showing revenues of \$729,749.00 and expenditures of \$625,130.00 for a surplus of \$104,619.00

077/25

**CARRIED**

**MILL RATE FACTOR BYLAW** **WISHART:** THAT Bylaw No. 2025-001 a bylaw to establish the mill rate factors be given it's first reading.

078/25

**CARRIED**

079/25 TYTLANDSVIK: THAT Bylaw No. 2025-001 a bylaw to establish the mill rate factors be given

It's second reading.

**CARRIED**

080/25 **WIGGINS** \_\_\_\_\_: THAT Bylaw No. 2025-001 a bylaw to establish the mill rate factors be given all three readings at this meeting.

**CARRIED**

**UNANIMOUSLY**

081/25 **HOVIND**: **THAT** Bylaw No. 2025-001 a bylaw to establish the mill rate factors be given it's third and final reading and adopted.

**CARRIED**

**MILL RATE BUDGET** 082/25 **KYRYLCHUK** \_\_\_\_\_: THAT the 2025 budget be approved showing revenues of \$682,690.00 and expenditures of \$680,270.00 as well as a surplus of \$2,420.00. and furthermore, that the base tax remains at \$500.00 for land and \$625.00 for land with improvements and the uniform mill rate shall remain at 8.8 mills and all discounts and penalties shall remain the same. The mill rate factors be as follows:

Residential	1.00
Agriculture	0.85
Commercial	1.8

**CARRIED**

**LIBRARY** 083/25 **WIGGINS**: THAT the Village of Fillmore council appoint the following members to the library committee as board members:

<b>Chair: Jenna Wasylkowski</b>	<b>Vice Chair: Autumn Bruch</b>
<b>Secretary: Denelda Turcotte</b>	<b>Treasurer: Nicole Griffin</b>
<b>Village Rep: Verla Hovind</b>	<b>RM Rep: Dana Wall-Smith</b>
<b>Elaine Driver</b>	<b>Nicole Hanson</b>
<b>Hannah Trask</b>	<b>Wendy Gehl</b>

**CARRIED**

**ESB** 084/25 **HOVIND**: THAT the Village of Fillmore council appoint Michael Wiggins to the Emergency Services Building Committee in place of Tracey Kyrylchuk.

**CARRIED**

**M. FOB** 085/25 **TYTLANDSVIK**: **THAT** the Village of Fillmore reimburse Randi Mauer FOB \$80.00 for the over charge of water when the flow sensor was down at the bulk loading station.

**CARRIED**

**HEADSTONES** 086/25 **WIGGINS** \_\_\_\_\_: THAT the Village of Fillmore purchase 7 headstones at \$140+tax a piece to replace deteriorating headstones at the cemetery.

**CARRIED**

**15 MCC.** 087/25 **WISHART**: THAT the Village of Fillmore replace the window at 15 McCulloch which was cracked from a rock well mowing the boulevards with the stipulation a quote is submitted.

**CARRIED**

**CORR** 08800/25 **WISHART**: THAT the correspondence was presented and is to be filed accordingly.

**CARRIED**

**OTHER BUSINESS:**

- Council Committee Reports

**NEXT MEETING:** Tuesday, July 8<sup>th</sup>, 2025 at 7:00 p.m.

**ADJOURN:** TYTLANDSVIK \_\_\_\_\_: THAT the meeting be adjourned at 9:30 p.m.  
08900/25

**CARRIED**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting Administrator