

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, SEPTEMBER 14TH, 2023**

CALL TO ORDER

A quorum being present, Reeve Todd Miller called the meeting to order at 10:02 a.m.

PRESENT

- Reeve Todd Miller
- Interim Administrator Don McCallum
- Councillors Division No. One – Becky Huber
- Division No. Two – Jason Delainey
- Division No. Three - Lyle Ulsifer
- Division No. Four – Evan Johnson
- Division No. Five - Daryl Glackin
- Division No. Six – Brett Sittler

Amendment
Resolution #417/22-23

Delegations:
Diane Glessing pertaining to employee pension payments and short-term disability amounts for Terry Glessing.

**358/22-23 – MINUTES.
MOVED BY GLACKEN**

Duane Westgard delivering written correspondence regarding actions of previous council members.

THAT the minutes of the Regular Meeting held on August 10th, 2023 be adopted as circulated. Carried.

**359/22-23 – MINUTES.
MOVED BY HUBER**

THAT the minutes of the Special Meeting held on September 1st, 2023 be adopted as amended. Carried.

**360/22-23 – ACCOUNTS
MOVED BY DELAINEY**

THAT, the following List of Accounts be approved for payment and that the list annexed hereto and forms a part of these minutes for the Month of August, 2023:

1. The list of Checks numbered 16791 to 16810 totalling \$365,503.83;
2. The list of electronic payments numbered 1150 to 1158 totalling \$713,482.84;
3. The list of Payroll payments for the period ending July 31th, 2023 totalling \$17,814.65;
4. For a total of \$1,096,801.32 Carried.

**361/22-23 – STATEMENT OF FINANCIAL POSITION
MOVED BY ULSIFER**

THAT we accept the Statement of Financial Position for the Month of August, 2023 as presented. Carried.

**362/22-23 – CORRESPONDENCE
MOVED BY JOHNSON**

THAT we accept correspondence as presented and the list attached to these minutes. Carried.

363/22-23 - IN-CAMERA SESSION

MOVED BY SITTLER

THAT we move into an in-camera session to discuss HR issues at 12:10 pm.

Carried.

364/22-23 - IN-CAMERA SESSION

MOVED BY HUBER

THAT we move back into the public meeting from the in-camera session at 1:10 PM.

Carried.

OLD BUSINESS

365/22-23 - ADMINISTRATORS REPORT

MOVED BY SITTLER

THAT we accept the Administrators Report as presented.

Carried.

366/22-23 - 3RD PARTY HARRASSMENT CONSULTANT - GLESSING

MOVED BY DELAINEY

THAT COUNCIL engage the services of Kn/a HR Consulting to deal with the harassment claims with various members of the Council and Staff by Terry Glessing. A copy of the contract attached to these minutes.

Carried.

Councillor Evan Johnson left the Council Chambers and recused himself from the discussion and voting on this item as he is named in one of the harassment claims by Terry Glassing.

367/22-23 - LEGAL ADVICE - WESTGARD

MOVED BY HUBER

THAT COUNCIL search out the services of Labour Law Firm to deal with the Westgard Discriminatory Action against the RM of Reford No 379 and

THAT, when a suitable Law Firm has been located, that the Reeve and Administrator engage the services of the said Law Firm on behalf of the Council of the RM of Reford No. 379 by signing the necessary papers to begin the process to deal with this issue. Carried.

Councillors Lyle Ulsifer and Daryl Glackin stated a conflict of Interest in this issue, left the Council Chambers and refrained from the discussion and vote on this matter.

368/22-23 - CODE OF ETHIC COMPLAINT - GLACKIN & SUTHERLAND

MOVED BY ULSIFER

THAT COUNCIL offer an apology on behalf of Ex-Councillor Greg Sutherland to Daryl Glackin with regard to the Code of Ethic violation between Councillors Daryl Glackin and Ex-Councillor Greg Sutherland, and

THAT a copy of the Code of Ethics Bylaw be posted in the Council Chambers. Carried.

Councillor Glackin left the Council Chambers and recused himself from the discussion and voting on this item.

NEW BUSINESS

367/22-23 - TOOL BOX

MOVED BY JOHNSON

THAT we purchase a new Tool box for the shop from TS Auto and Ag Supply Ltd. In the amount of \$4,329.00.

Carried.

367/22-23 - SCHULTE MOWER/FLEX ARM PURCHASE.
MOVED BY HUBER

THAT we purchase a Schulte XH1500-15' SS Cutter for the total price of \$52,500.00 and; THAT we purchase a Schulte FLX1510 Flex Arm for a price of \$33,900.00 and with freight charges, blade charges and taxes on both pieces of equipment for a total price of \$97,025.04. Carried.

368/22-23 - MULCHING PROJECT.
MOVED BY SITTLER

THAT we hire D. & M. Klassen Contracting Ltd. to clear the sight lines at the Schwebius Crossing in the amount of \$8,472.50. Carried.

369/22-23 - EMO CO-ORDINATOR
MOVED BY GLACKIN

THAT COUNCIL participate in the cost of the EMO Co-ordinator with the Town of Wilkie and the other contributing municipalities. Carried.

370/22-23 - WEST CENTRAL MUNICIPAL GOVERNMENT COMMITTEE
MOVED BY MILLER


THAT COUNCIL agree to co-host the September 28th meeting of the West Central Municipal Government Committee meeting with the Town of Wilkie. Councillor Daryl Glackin will attend on behalf of the Council. Carried.

371/22-23 ADJOURN.
MOVED BY SITTLER

THAT this meeting adjourn at 1:30 pm Carried.



Reeve Todd Miller



Administrator Valerie Fendelet