

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
OF THE RURAL MUNICIPALITY OF REFORD NO. 379  
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN  
THURSDAY, MARCH 7, 2024**

**PRESENT**

Reeve	Todd Miller
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
CAO	Valerie Fendelet

**CALL TO ORDER**

A quorum being present, Reeve Miller called the meeting to order at 9:06 a.m.

**069/23-24 – IN-CAMERA SESSION**

**MOVED BY HUBER**

BE IT RESOLVED Council move into a closed session to receive advice from officials, discuss Long-term Strategic Planning, and Personnel pursuant to *The Municipalities Act*, clause 120(2)(a), and Parts III and IV of the *Local Authority Freedom of Information and Privacy Act*, the time being 9:06 a.m.

Carried.

**Present: Reeve Miller; Councillors: Huber, Delainey, Ulsifer, Johnson, Glackin, Sittler; CAO Fendelet.**

**9:14 a.m. CAO Fendelet exited council chambers.**

**9:32 a.m. CAO Fendelet entered council chambers.**

**11:50 a.m. Recess council meeting for lunch.**

**12:13 p.m. Reconvene council meeting.**

**070/23-24 – RESUME OPEN SESSION**

**MOVED BY SITTLER**

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 3:10 p.m.

Carried.

**071/23-24 – CELL PHONE ALLOWANCE – MAINTENANCE PERSONNEL**

**MOVED BY HUBER**

BE IT RESOLVED Council approves a pro-rated \$50.00 per month cell phone allowance to maintenance personnel Terry Glessing and Laurie Thompson during Foreman Westgard's absence February 16 – March 26, 2024.

Carried.



**073/23-24 - EMPLOYEE GRIEVANCE INVESTIGATION REPORT**

**MOVED BY ULSIFER**

WHEREAS Council reviewed the Employee Grievance Investigation Summary Report dated February, 2024;

BE IT RESOLVED Council accepts the findings of the report; and

BE IT FURTHER RESOLVED Council considers this matter closed.

Carried.  
Abstained: Reeve, Division 4.

**074/23-24 - EQUIPMENT DISPERSAL**

**MOVED BY DELAINEY**

WHEREAS Council recognizes its fiduciary responsibilities and is committed to alleviating potential impact on ratepayers for the RM to meet its financial obligations that necessitate prudent financial management:

<u>Equipment</u>	<u>Serial Number</u>
1994 Case 580SK Loader/Backhoe	JJG0182781
2002 BL Pegson Trackpactor Impact Crusher	QM015082
1983 Klimto 50ft AP21 Stacking Conveyor	9/83-1
1983 WRT 40ft AP22 Stacking Conveyor	9/83-2
2013 EIRuss Feeder Screener	ER8LF139
Manic Power Van, including Switch Gear, Tower & under slung Fuel Tank	80364598-45
1995 CAT 3412 450Kw Gen set	81216517 5NA09303
1978 CAT 627B Scraper	627B14S754
2003 CAT 627G Scraper	CEX00245
1996 Alco 55-ton Trailer	2N9L55F46T1042123
2006 CAT D8T Dozer	KPZ00922
2008 CAT 320D Excavator	PHX01364
WRT 15 Wheel Wobblers (3 sets)	PT15-158000
	PT15-194305
	PT15-158100

Carried.

**075/23-24 - CODE OF CONDUCT INVESTIGATION**

**MOVED BY MILLER**

BE IT RESOLVED Council authorize Brenda Ottenbreit to arrange for a third-party Code of Conduct investigation.

Carried.

**076/23-24 - SEASONAL/CASUAL MAINTENANCE PERSONNEL ADVERTISEMENT**

**MOVED BY HUBER**

BE IT RESOLVED Administration advertise for casual seasonal maintenance personnel.

Carried.

**077/23-24 - LAND LEASE RENEWALS**

**MOVED BY ULSIFER**

BE IT RESOLVED the RM renew the land leases for the Pt NW 12-38-19 W3M, comprising approximately 10 acres and the SE 05-39-19 W3M, comprising 75 acres, at a rate of \$55.00 per acre for a term expiring on November 1, 2024;

BE IT FURTHER RESOLVED Council authorizes CAO Fendelet to execute the agreements.


Carried.

**078/23-24 - ADJOURN**

**MOVED BY SITTLER**

BE IT RESOLVED this meeting adjourn. Time being 3:23 p.m.

Carried.



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Reeve Todd Miller



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CAO Valerie Fendele