



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, OCTOBER 10, 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. Six	Brett Sittler
CAO	Valerie Fendelet

ABSENT Division No. Five Daryl Glackin

DELEGATION Steve Gessner, Sask. United Party; David Ziegler, David Dornstauder, and Clark Jackson, Council Town of Wilkie

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 8:05 a.m.

CONFLICT OF INTEREST DECLARATION

Reeve Miller asked for any conflict-of-interest declaration with regard to listed agenda items.

- None declared.

MINUTES

266/23-24 – REGULAR MEETING MINUTES

MOVED BY DELAINEY

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on September 12th, 2024, as circulated.

Carried.

267/23-24 – SPECIAL MEETING MINUTES

MOVED BY HUBER

BE IT RESOLVED Council adopt the minutes of the Special Meeting held on September 27th, 2024, as circulated.

Carried.

ACCOUNTS / FINANCIAL STATEMENT

268/23-24 – ACCOUNTS FOR PAYMENT

MOVED BY ULSIFER

BE IT RESOLVED Council acknowledge and approve the List of Accounts for payment,

1. cheques numbered 17150 to 17179 in the amount of \$57,152.61.
2. electronic payments numbered 1259 to 1268 totalling \$123,218.65.

Carried.

269/23-24 – FINANCIAL STATEMENT

MOVED BY HUBER

BE IT RESOLVED Council accepts the Statement of Financial Position for the month of September, 2024, as presented.

Carried.

270/23-24 – BANK RECONCILIATION

MOVED BY JOHNSON

BE IT RESOLVED Council accepts the September 30, 2024 Bank Reconciliation for the Fire Capital savings account and High Interest savings account as presented.

Carried.

271/23-24 – NOVEMBER COUNCIL MEETING

MOVED BY SITTLER

BE IT RESOLVED Council approve to move the November 14, 2024 Council meeting date to November 7, 2024.

Carried.

DELEGATIONS

8:25 a.m. Steve Gessner, Sask. United Party entered Council chambers (Meet and Greet, Party Platform)

8:40 a.m. Steve Gessner exited Council Chambers

8:40 a.m. David Ziegler, David Dornstauder, Clark Jackson, Town of Wilkie, entered Council Chambers (Wilkie Medical Clinic, Wilkie Swimming Pool)

8:51 a.m. David Dornstauder exited Council Chambers

9:09 a.m. Clark Jackson and David Ziegler exited Council Chambers

9:09 a.m. Laurie Thompson, Interim Foreman, entered Council Chambers

10:00 a.m. Robin Bloski, Northbound Planning, joined Council via video conference.

OTHER BUSINESS

272/23-24 – SUBDIVISION SE 14-37-18 W3M

MOVED BY HUBER

BE IT RESOLVED Council approves the application of Bob Clay and Palo Scott Farms Ltd. to subdivide SE 14-37-18 Ext. 20 and consolidate 5.58 ha of Parcel 'C' with the remainder of Parcel "C" being 4.05 ha, after consolidation, without conditions.

Carried.

273/23-24 – SUBDIVISION SW 7-38-19 W3M

MOVED BY JOHNSON

BE IT RESOLVED Council approves the application of Wayne and Sandra Leidl to subdivide 0.400 ha (0.99 ac) parcel labelled as Parcel 'A' of SW 7-38-19 W3M without conditions.

Carried.

10:20 a.m. Robin Bloski, Northbound Planning, exited meeting.

PERSONNEL

274/23-24 – MAINTENANCE REPORT

MOVED BY MILLER

BE IT RESOLVED Council accept the Maintenance Report as presented by Interim Foreman, Laurie Thompson.

Carried.

275/23-24 – ADMINISTRATION REPORT

MOVED BY DELAINEY

BE IT RESOLVED Council accept the Administration Report as presented by CAO Fendelet.

Carried.

10:50 a.m. Steven Gehlen, RMII, joined Council via video conference.

11:06 a.m. Steven Gehlen, RMII, exited meeting.

276/23-24 – IN-CAMERA SESSION

MOVED BY HUBER

BE IT RESOLVED Council move into a closed session to receive advice from officials, discuss Personnel matters 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 11:18 a.m.

Carried.

Present: Reeve Miller; Councillors: Huber, Delainey, Ulsifer, Johnson, Sittler; CAO Fendelet; Interim Foreman Laurie Thompson.

277/23-24 – RESUME OPEN SESSION

MOVED BY SITTLER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 12:13 p.m.

Carried.

278/23-24 – GLESSING RETIREMENT

MOVED BY SITTLER

BE IT RESOLVED Council acknowledge and accept Terry Glessing's retirement effective October 31, 2024.

Carried.

279/23-24 – AUTHORIZATION TO HIRE

MOVED BY DELAINEY

BE IT RESOLVED Council authorizes CAO Fendelet to hire full-time maintenance personnel.

Carried.

280/23-24 – TERMINATION OF EMPLOYMENT

MOVED BY MILLER

BE IT RESOLVED Council authorize the termination of Foreman Duane Westgard effective October 11, 2024.

Reeve Miller requested recorded vote.

Reeve Miller voted in favour; Councillors: Huber, Delainey, Ulsifer, Johnson, and Sittler voted in favour.

Carried.

INFRASTRUCTURE / OTHER BUSINESS

281/23-24 – RURAL INTEGRATED ROADS FOR GROWTH

MOVED BY HUBER

BE IT RESOLVED Council authorizes Administration to make application for the SARM Rural Integrated Roads for Growth Grant.

Carried.

282/23-24 – REQUEST FOR PROPOSAL - GRAVEL CRUSH

MOVED BY DELAINEY

WHEREAS no proposal was received for the Request for Proposal for crushing and stockpiling 10,000 cubic yards of modified Type 105 gravel;

BE IT RESOLVED Administration reissue a Request for Proposal for the crushing and stockpiling of 10,000 cubic yards of modified Type 106 gravel.

Carried.

283/23-24 – INSURANCE COVERAGE INCREASE

MOVED BY HUBER

BE IT RESOLVED Council authorizes the increase of insurance to \$50,000 coverage on the 2009 Kenworth semi-truck s/n 1XKAD49X09J941167.

Carried.

284/23-24 – WILKIE MEDICAL CLINIC – FINANCIAL SUPPORT

MOVED BY SITTLER

BE IT RESOLVED Council authorizes the donation to the Town of Wilkie for the Wilkie Medical Clinic operating deficit in the amount of \$2,269.01 based on R.M. of Reford 222 population per capita data presented.

Carried.

285/23-24 – WILKIE SWIMMING POOL – FINANCIAL SUPPORT

MOVED BY DELAINEY

BE IT RESOLVED Council authorizes Administration to issue response letter to Town of Wilkie advising the RM will take financial support consideration in 2025 operational budget.

Carried.

286/23-24 – EMPLOYEE EXTENDED HEALTH BENEFITS

MOVED BY ULSIFER

BE IT RESOLVED Council approves the increase of Extended Health Benefits from Level 2 to Level 5 coverage effective immediately, as provided through the Saskatchewan Association of Rural Municipalities (SARM).

Carried.

287/23-24 – 2023 PROPERTY TAX ARREARS ENFORCEMENT

MOVED BY ULSIFER

BE IT RESOLVED Council acknowledges the List of Lands in Arrears presented to the head of Council September 30, 2024,

BE IT FURTHER RESOLVED Council approves the exclusion of properties from the Tax Enforcement List in which the amount of taxes in arrears does not exceed one half of the previous year's tax levy

Carried.

288/23-24 – CORRESPONDENCE

MOVED BY HUBER

BE IT RESOLVED the following correspondence, having been circulated and/or dealt with, be acknowledged:

- 8(b)(vii)(a)- Ministry of Government Relations- CCBF Application;
- 8(b)(vii)(b)- R.M. of Hillsdale No. 440 Strychnine Petition.

Carried.

289/23-24 - ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 1:30 p.m.

Carried.



 Reeve Todd Miller


 CAO Valerie Fendeleit