

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, MAY 9, 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

ABSENT

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 7:56 a.m.

CONFLICT OF INTEREST DECLARATION

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

- None declared.

MINUTES

132/23-24 - REGULAR MEETING MINUTES

MOVED BY ULSIFER

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on April 11th, 2024, as circulated.

Carried.

ACCOUNTS / FINANCIAL STATEMENT

133/23-24 - ACCOUNTS FOR PAYMENT

MOVED BY DELAINEY

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

1. cheques numbered 17012 to 17032 in the amount of \$205,101.32.
2. electronic payments numbered 1220 to 1227 totalling \$44,690.37.

Carried.

134/23-24 - FINANCIAL STATEMENT

MOVED BY HUBER

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

Carried.

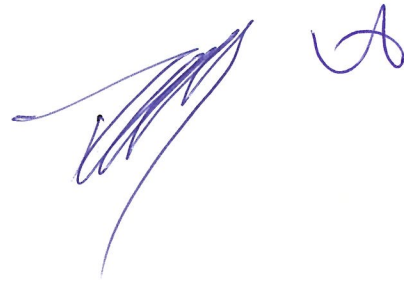
135/23-24 - CAPITAL ASSET SAVINGS ACCOUNT

MOVED BY ULSIFER

BE IT RESOLVED Council authorizes CAO Fendelet to open a savings account for capital asset sale proceeds.

Carried.

8:09 a.m. Laurie Thompson, Interim Foreman, joined meeting via phone.
8:15 a.m. Laurie Thompson, Interim Foreman, exited the meeting.



PERSONNEL

136/23-24 - MAINTENANCE REPORT

MOVED BY JOHNSON

BE IT RESOLVED Council acknowledges the verbal Maintenance Report as given by Interim Foreman Laurie Thompson.

Carried.

137/23-24 - ADMINISTRATION REPORT

MOVED BY ULSIFER

BE IT RESOLVED Council acknowledges the verbal Administration Report as given by CAO Fendelet.

Carried.

INFRASTRUCTURE

138/23-24 - CONTRACTED ROCK PICKING

MOVED BY HUBER

BE IT RESOLVED Council authorizes contracted rock picking services for the cumulative amount to not exceed \$7,500.00 + applicable taxes.

Carried.

9:00 a.m. Robin Bloski, Northbound Planning, joined via video conference.

10:00 a.m. Robin Bloski, Northbound Planning, exited.

OTHER BUSINESS

139/23-24 - SUBDIVISION APPROVAL

MOVED BY JOHNSON

BE IT RESOLVED Council supports the subdivision of 30+/- acres LLD: NW-6-38-19 W3M.

Carried.

140/23-24 - RESCIND RESOLUTION #117/23-24

MOVED BY GLACKIN

BE IT RESOLVED Resolution # 117/23-24 (April 11, 2024 Regular Meeting) a second reading of Bylaw No. 1/2024 Zoning Bylaw hereby be rescinded.

Carried.

141/23-24 - RESCIND RESOLUTION #097/23-24

MOVED BY ULSIFER

BE IT RESOLVED Resolution # 097/23-24 (April 11, 2024 Regular Meeting) a first reading of Bylaw No. 1/2024 Zoning Bylaw hereby be rescinded.

Carried.

INFRASTRUCTURE

142/23-24 - ABATE WATER BILL INVOICE

MOVED BY MILLER

BE IT RESOLVED Council approve the abatement of the Wilkie District Fire Association 2023 water bill in the amount of \$51.58.

Carried.

143/23-24 - WEED SPRAYING SERVICES

MOVED BY SITTLER

BE IT RESOLVED Council authorize contracted weed spraying services for the cumulative amount to not exceed \$10,000.00 + applicable taxes.

Carried.

OTHER BUSINESS

144/23-24 - BYLAW NO. 2/2024 - THIRD READING

MOVED BY HUBER

BE IT RESOLVED Bylaw No. 2/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to rescind:

Bylaw No. 2/2012 Mail-in Ballot Bylaw,
Bylaw No. 1/2022 Repeal Previous Bylaws

be read a third time and adopted.

Carried.

145/23-24 - ACCOUNT PAYMENT

MOVED BY SITTLER

BE IT RESOLVED Council authorize payment, without interest, for Loraas Environmental Services invoices for cumulative amount of \$168.37.

Carried.

146/23-24 - IN-CAMERA SESSION

MOVED BY SITTLER

BE IT RESOLVED Council move into a closed session to receive advice from officials, and to discuss 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 10:37 a.m.

Carried.

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

147/23-24 - RESUME OPEN SESSION

MOVED BY SITTLER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 11:15 a.m.

Carried.

148/23-24 - SEASONAL MAINTENANCE PERSONNEL

MOVED BY SITTLER

BE IT RESOLVED Council authorizes CAO Fendelet to hire seasonal maintenance staff.

Carried.

149/23-24 - GRADING SERVICES

MOVED BY HUBER

BE IT RESOLVED Council authorize contracted grading services for the cumulative amount to not exceed \$50,000.00 + applicable taxes.

Carried.

150/23-24 - ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 11:25 a.m.

Carried.



Reeve Todd Miller



CAO Valerie Fendelet