

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
FRIDAY, SEPTEMBER 27, 2024**

<u>PRESENT</u>	Reeve Councillors Division No. One Division No. Two Division No. Three Division No. Four Division No. Five Division No. Six CAO	Todd Miller Becky Huber Jason Delainey Lyle Ulsifer Evan Johnson Daryl Glackin Brett Sittler Valerie Fendelet
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CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 8:10 a.m.

260/23-24 – IN-CAMERA SESSION

MOVED BY HUBER

BE IT RESOLVED Council move into a closed session to receive advice from officials 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 8:30 a.m.

Carried.

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

9:00 a.m. McKercher LLP, joined via video conference.

9:00 a.m. Kristen Tokaryk, Administrative Assistant, entered Council chambers.

9:15 a.m. McKercher LLP, exited meeting.

261/23-24 – RESUME OPEN SESSION

MOVED BY SITTLER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 9:15 a.m.

Carried.

262/23-24 – ADD TO AGENDA PERSONNEL MATTERS

MOVED BY MILLER

BE IT RESOLVED Council approve the addition of Personnel Matters to the agenda.

Carried Unanimously.

263/23-24 – IN-CAMERA SESSION

MOVED BY ULSIFER

BE IT RESOLVED Council move into a closed session 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 9:16 a.m.

Carried.

Present: Reeve Miller; Councillors: Huber, Delainey, Ulsifer, Johnson, Glackin, Sittler; CAO Fendelet, Admin Assistant Tokaryk

264/23-24 – RESUME OPEN SESSION

MOVED BY ULSIFER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 9:34 a.m.

Carried.

265/23-24 – ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn. Time being 9:34 a.m.

Carried.



Reeve Todd Miller



CAO Valerie Fendelet