

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, JUNE 13, 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

DELEGATION Oren Robinson 8:00 a.m.

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 8:04 a.m.

CONFLICT OF INTEREST DECLARATION

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

- None declared.

MINUTES

151/23-24 – REGULAR MEETING MINUTES

MOVED BY ULSIFER

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on May 9th, 2024, as circulated.

Carried.

ACCOUNTS / FINANCIAL STATEMENT

152/23-24 – ACCOUNTS FOR PAYMENT

MOVED BY SITTLER

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

1. cheques numbered 17033 to 17061 in the amount of \$49,742.11.
2. electronic payments numbered 1228 to 1234 totalling \$58,427.21.

Carried.

153/23-24 – FINANCIAL STATEMENT

MOVED BY HUBER

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

Carried.

Delegation:

8:18 a.m. Oren Robinson addressed Council regarding water aquifer protection related to Cardinal Energy Ltd. proposed development.

8:50 a.m. Oren Robinson exited the meeting.



154/23-24 – ADMINISTRATION REPORT

MOVED BY ULSIFER

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

Carried.

155/23-24 – BYLAW 3/2024 – FIRST READING

MOVED BY DELAINEY

BE IT RESOLVED Bylaw No. 3/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Extend Time for Completion of 2023 Financial Statement be introduced and read a first time.

Carried.

156/23-24 – BYLAW 3/2024 – SECOND READING

MOVED BY ULSIFER

BE IT RESOLVED Bylaw No. 3/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Extend Time for Completion of 2023 Financial Statement be read a second time.

Carried.

157/23-24 – BYLAW 3/2024 – AUTHORIZE THREE READINGS

MOVED BY MILLER

BE IT RESOLVED Bylaw No. 3/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Extend Time for Completion of 2023 Financial Statement be authorized to receive three readings at this meeting.

Carried.

158/23-24 – BYLAW 3/2024 – THIRD READING

MOVED BY JOHNSON

BE IT RESOLVED Bylaw No. 3/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Extend Time for Completion of 2023 Financial Statement be read a third time and adopted.

Carried.

159/23-24 – AMEND 2024 LIST OF APPOINTMENTS

MOVED BY SITTLER

BE IT RESOLVED Council make amendments to the 2024 List of Appointments hereto attached as Exhibit "B" to these minutes.

Carried.

160/23-24 – PERMITNOW

MOVED BY HUBER

BE IT RESOLVED Council authorizes Reeve Miller and CAO Fendelet to sign 3-year contract with PermitNow to issue transport-related permits for the municipality.

Carried.

161/23-24 – WATER HEATER

MOVED BY DELAINEY

BE IT RESOLVED Council approves the replacement of the RM office water heater in the amount of \$1,983.75 subject to cost sharing approval at 50/50 with the RM of Buffalo No. 409.

Carried.

162/23-24 – TRANSGAS AGREEMENT

MOVED BY ULSIFER

BE IT RESOLVED Council acknowledges CAO Fendelet signed TransGas Limited Geotechnical Work Agreement to conduct geotechnical work on SE 05-39-19W3M;

BE IT FURTHER RESOLVED Council acknowledges in consideration for access to SE 05-39-19 W3M the municipality will receive the sum of \$500.00.

Carried.

163/23-24 – PROFESSIONAL SERVICES AGREEMENT

MOVED BY JOHNSON

BE IT RESOLVED Council authorizes CAO Fendelet, on behalf of the municipality, to enter into an agreement with Resource Management International Incorporated (RMII) for professional services.

Carried.

164/23-24 – RESCIND RESOLUTION #035/23-24

MOVED BY HUBER

BE IT RESOLVED Resolution #035/23-24 (January 18, 2024 Special Meeting) Occupational Health & Safety Committee appointment be rescinded.

Carried.

165/23-24 – OCCUPATIONAL HEALTH & SAFETY COMMITTEE APPOINTMENT

MOVED BY GLACKIN

BE IT RESOLVED Council appoint Kristen Tokaryk as the Occupational Health and Safety Committee staff representative for the Rural Municipality of Reford No. 379.

Carried.

166/23-24 – SALE OF SCRAPERS

MOVED BY MILLER

BE IT RESOLVED Council approve sale of two Box Scrapers to Gerald Kobelsky for \$500.00.

Carried.

8:47 a.m. Ken Francis, MLA entered Council chambers.

9:50 a.m. Council meeting recessed.

9:52 a.m. Steven Gehlen, RMII and Laurie Thompson, Interim Foreman entered Council chambers

9:57 a.m. Council meeting reconvened.

167/23-24 – 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 9:58 a.m.

Carried.

Present: Reeve Miller; **Councillors:** Huber, Delainey, Ulsifer, Johnson, Glackin, Sittler; **CAO** Fendelet; **Interim Foreman** Thompson; **MLA** Ken Francis; **Steven Gehlen, RMI; Robin Bloski, Northbound Planning.**

10:05 a.m. Robin Bloski, Northbound Planning, joined via video conference.

10:50 a.m. Ken Francis, MLA exited the meeting.

12:24 p.m. Steven Gehlen, RMII and Robin Bloski, Northbound Planning, exited.

168/23-24 – RESUME OPEN SESSION

MOVED BY DELAINEY

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 1:00 p.m.

Carried.

1:39 p.m. Laurie Thompson, Interim Foreman, exited.

1:39 p.m. Council meeting recessed.

2:03 p.m. Council meeting reconvened.

169/23-24 – MAINTENANCE REPORT

MOVED BY SITTLER

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

Carried.

170/23-24 – IN-CAMERA SESSION

MOVED BY HUBER

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 2:04 p.m.

Carried.

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

171/23-24 – RESUME OPEN SESSION

MOVED BY ULSIFER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 2:30 p.m.

Carried.

172/23-24 – EMO COORDINATOR AGREEMENT

MOVED BY GLACKIN

BE IT RESOLVED Council approves Reeve Miller and CAO Fendelet to endorse the Wilkie and District Planning Committee Regional Coordinator Agreement presented;

BE IT FURTHER RESOLVED once endorsed by the partnering municipalities a copy of the agreement be filed in the municipal records upon receipt.

Carried.

173/23-24 – CORRESPONDENCE

MOVED BY DELAINEY

BE IT RESOLVED the following correspondence, having been circulated and/or dealt with, be filed in the municipal records:

- 8(b)(ix)(a)- EMO Meeting Minutes

BE IT FURTHER RESOLVED the following correspondence, having being circulated and/or dealt with be acknowledged as received:

- 8(b)(ix)(b)- K & T Rutley Road Maintenance Agreement

Carried.

174/23-24 - ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 3:07 p.m.

Carried.



Reeve Todd Miller



CAO Valerie Fendeleit