

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, APRIL 13, 2023**

CALL TO ORDER

A quorum being present, Reeve Gerald Gerlinsky called the meeting to order at 9:00 a.m.

PRESENT

Reeve Gerald Gerlinsky
Acting Administrator Curt Kowalchuk
Councillors: Division No. One – Quentin Sittler
Division No. Two – Nathan Keller
Division No. Three - Lyle Ulsifer
Division No. Four – Evan Johnson
Division No. Five - Daryl Glackin
Division No. Six - Greg Sutherland

DELEGATES

Starting at 11:00 a.m, Mr. Eugene Hartter addressed council pertaining to a road repair inquiry. At 11:13 a.m, Mr. Douglas Schwebius address council in regards to various concerns. At 11:19 am, Mr. Duane Westgard communicated concerns on three matters based from RM mismanagement.

231/22-23 MINUTES.

MOVED BY KELLER:

That the Minutes of the Regular Meeting of Council held on March 9, 2023 be approved as circulated.

Carried.

232/22-23 MINUTES.

MOVED BY SITTLER:

That the Minutes of the Special Meeting of Council held on March 30, 2023 be approved as circulated.

Carried.

233/22-23 FOREMANS OPERATIONS REPORT.

MOVED BY GLACKIN:

That Council approve the Foreman's Operations reports as presented.

Carried.

234/22-23 WESTERN AG 6155M REMITTANCE.

MOVED BY SUTHERLAND

That Council authorizes the remittance of \$_____9,571.34_____ to Western Ag for only the Mandatory Service Work, thus forgoing extended warranty.

Councillor Glackin recused himself from this discussion and left the room,

Carried.



235/22-23 TRANSPARENT DELEGATION COMMUNICATION.
MOVED BY JOHNSON:

That Council approves a formal letter is sent to all speaking delegates within a reasonable time period after Regular Council Meetings. Based on the circumstance and situation, all letters will include the signatures of all applicable parties, which can include: The Reeve, Division Councillors, the Administrator, and Foreman.

Carried.

236/22-23 ALL DELEGATE MATTERS WILL BE DISCUSSED IN-CAMERA.
MOVED BY ULISFER:

That Council approves that all delegate matters will be discussed by Council during an In-Camera session.

Carried.

237/22-23 PME TRAINING.
MOVED BY ULISFER:

That Council approves PME Training taught by Jim Basler for a cost of \$100 per student and mileage at \$.60 per km. The total cost for PME Training is approximately \$436.00.

The training will include:

- 1 Classroom day.
- Approximately ½ Field Testing at the Cavell Shop.

Carried.

238/22-23 SURVEYING CN RAILWAY CROSSINGS.
MOVED BY SUTHERLAND:

That Council approves that ___Meridian Suverys_____ completes the request to survey two CN Railway Crossings for a total cost of _____\$2,572.50_____.

Meridian Survey:	Midwest Surveys:
\$2,572.50 (w/tax)	\$3,192.00 (w/tax)

Carried

239/22-23 SUMMER EMPLOYEES.

MOVED BY KELLER:

That Council approves the hiring 5 Summer Employees and the corresponding Job Ad(s) to be posted. Employment for these positions will be at the Cavell shop starting in May and ending in August with an approximate wage range of \$16.00-\$25.00 per hour.

Carried

240/22-23 CAT 140M GRADER AND CAT 727G SCRAPER REPAIR.

MOVED BY SITTLER:

That council approves the repairs for the one-trip repairs to the CAT 140M Grader for 6- fuel injectors at approximately \$11,915.55 and CAT 627G Grader for code clearance and potential circuit board replacement at approximately \$1,000.00; for an approximated total cost of \$12,915.55.

Carried.

241/22-23 ORDER OF COUNCIL TO REMITT PAYMENT TO COLD SPRING ENTERPRISES.

MOVED BY SUTHERLAND:

An order of Council to give the remittance of \$2,165.33 to Cold Spring Enterprises for snow removal.

Carried.

242/22-23 STATEMENT OF FINANCIAL ACTIVITIES.

MOVED BY SUTHERLAND:

That the statement of Financial Activities for the period ending March 31st, 2023 be approved as presented.

Carried.

243/22-23 BYLAW NO.1/2023.

MOVED BY GLACKIN:

That Bylaw No.1 2023; being a Bylaw of the Rural Municipality of Reford No. 379 respecting to the 'Delegation of Matters Not on Council Agenda', be read for the third time and adopted:

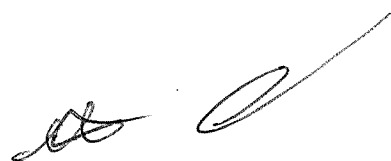
Carried.

244/22-23 RESCIND POLICY NO.2023/004.

MOVED BY JOHNSON:

Effective April 13th, that Council rescinds Policy NO.2023/004.

Carried.



245/22-23 BYLAW NO.2/2023.

MOVED BY ULISFER:

That Bylaw No.2 2023; being a Bylaw of the Rural Municipality of Reford No. 379 respecting to the 'Delegation of Matters on Council Agenda', be read a third time and adopted:

Carried.

246/22-23 RESCIND POLICY NO.2023/005.

MOVED BY KELLER:

Effective April 13th, that Council rescinds Policy NO.2023/005.

Carried.

247/22-23 2023 WILKIE DISTRICT FIRE ASSOICATION INC OPERATING LEVY.

MOVED BY SITTLER:

That Council approves the remittance of \$27,832.29 for the 2023 Wilkie District Fire and Association Operating Levy.

Carried.

248/22-23 2023 WILKIE REGIONAL PARK AUTHORITY MUNICIPAL CONTRIBUTION.

MOVED BY SUTHERLAND:

That Council approves the remittance of \$1,401 for the 2023 Wilkie Regional Park Authority Municipal Contribution.

Carried.

249/22-23 2022-2023 CAP RAT REBATE.

MOVED BY GLACKIN:

That the municipality forward the 2022-2023 Rat Control Grant in the amount of \$2,929.72 to the District #30 Rat Control.

Carried.

250/22-23 EDUCATION PROPERTY TAX MILL RATES.

MOVED BY JOHNSON:

That the 2023 Education Tax Mill Rates are hereby acknowledged and that the mill rates are applied as required:

- Agriculture 1.42 mills,
- Residential 4.54 mills,
- Commercial/Industrial 6.86 mills,
- Resource 9.88 mills,

Carried.

251/22-23 SASKATCHEWAN MUNICIPAL HAIL WITHDRAWALS.
MOVED BY ULISFER:

That the hail withdrawals be approved as presented and that the Reeve and Administrator are authorized to sign.

Carried.

252/22-23 ROAD RESTRICTIONS.
MOVED BY KELLER:

That the municipality stay with the Ministry of Highways and Infrastructure Spring Road Restriction Program.

Carried.

253/22-23 APPOINTMENT OF A NEW AUDITING FIRM.
MOVED BY SITTLER:

That Council approves the appointment of Jensen & Stromberg for 2022 auditing services for a total cost \$9,350.00.

<u>Company:</u>	<u>Jensen and Stromberg:</u>	<u>BDO:</u>	<u>Vantage:</u>
Total Cost (with Taxes)	\$9,350.00	\$12,099.00	\$16,650.00
Location	Saskatoon	Saskatoon	North Battlefo
Other	N/A	N/A	After 100 hou the per hour rate is \$150.0

Carried.

254/22-23 OTHER BUSINESS DISCUSSION ON THE AGENDA.
MOVED BY SUTHERLAND:

That Council approves other business discussion on the agenda. Items of discussion include:

- a. CSJ 2023-Update.
- b. Natske Accident- communicating finalization through SARM.
- c. Highway #657- Update and relationship repairing.
- d. Ag in the classroom- Discussion. No donation.
- e. Wilkie Pool Fundraiser- Discussion. No donation.
- f. Town Bylaw 02/72-Follow-up with the Bylaw Officer.

Carried.

Continuation of the Minutes of the April 13, 2023 Meeting

255/22-23 IN-CAMERA SESSION.

MOVED BY JOHNSON:

That Council enter an in-camera session at 11:46 a.m to discuss Delegates and Human Resources.

Carried.

Councillor Glackin recused himself from the HR discussion and left the room.

256/22-23 RETURN TO A PUBLIC MEETING.

MOVED BY SITTLER:

That Council returns to a public meeting at 12:49 p.m and leaves the in-camera session.

Carried.

257/22-23 APPROVAL OF THE FORMATION OF LETTERS TO DELEGATES.

MOVED BY SUTHERLAND:

That Council approves the formation of responses to the delegates, including:

- Eugene Hartter and Ben Wurz.
- Douglas Schwebius
- Duane Westgard

Carried.

258/22-23 GLACKIN'S WRITTEN RESPONSE LETTER.

MOVED BY JOHNSON:

That Council approves the changes to Councillor Glackin's written letter of response.

Carried.

259/22-23 CORRESPONDENCE.

MOVED BY GLACKIN:

That the correspondence having been read, now be filed and that the list of correspondence be annexed hereto and form a part of these minutes.

Carried

260/22-23 ACCOUNTS.

MOVED BY SUTHERLAND:

That the following List of Accounts are approved for payment and that the List is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 16646-16688 totalling \$55,343.20.
2. The list of electronic payments numbered 1113-1122 totalling \$ 34,916.74.
3. The list of payroll payments for the period ending March 31, 2023 totalling \$39,837.69 for a grand total of \$130,097.63.

Carried.

Continuation of the Minutes of the April 13, 2023 Meeting

261/22-23 ADJOURN.
MOVED BY JOHNSON

That this meeting of Council adjourns at 12:57 p.m.

Carried.

Reeve

Acting Administrator