

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
ON THURSDAY, JANUARY 19, 2023**

ALL COUNCIL MEMBERS GAVE THEIR WRITTEN CONSENT TO THE VERBAL NOTICE GIVEN PRIOR TO THIS MEETING AND WAIVED NOTICE OF THE WRITTEN NOTICE.

CALL TO ORDER

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

PRESENT

Reeve Gerald Gerlinsky
Administrator Sherry Huber
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 - Absent

131/22-23 HIRE A MENTOR – GLACKIN

That the municipality enter into a contract with Don McCallum to act as Mentor for the Acting Administrator at a cost of \$60.00 per hour and \$.50 cents per kilometre.

Carried.

132/22-23 ADDITION TO THE MEETING AGENDA - SITTLER

That Council authorizes the addition of the discussion of the RMAA Application for Permit Re: Acting Administrator to the meeting agenda.

Unanimously Carried.

133/22-23 PERMIT APPLICATION - KELLER

That the municipality agree to the Application for Permit to the SARM Rural Board of Examiners Re: Acting Administrator, Section 110 (5) – *The Municipalities Act*, with a fee of \$200.00.

Carried.

134/22-23 PURCHASE OFFICE EQUIPMENT - KELLER

That the municipality purchase office equipment from Munisoft at approximately \$5,700.00 plus applicable taxes.

Carried.

135/22-23 FILE TRANSFER – ULSIFER

That the municipality accept the quote from Munisoft to remote file transfer the office files to split the offices at a cost of \$400.00 plus applicable taxes.

Carried.

AA

136/22-23 DIVISION OF EQUIPMENT – JOHNSON

That the municipality enter into an agreement with the RM of Buffalo No. 409 to divide and value the current office equipment as follows:

- a) The existing equipment cost will be valued at 50% of the purchase price of the new equipment,
- b) New equipment will be valued at actual purchase cost,
- c) Each municipality will pay 50% of the total of costs of "a" plus "b".

Carried.

137/22-23 LICENSING FEE - SITTLER

That the municipality agree that the existing licensing fee will be added to the new licensing fee and the total cost will be shared 50/50 with the RM of Buffalo No. 409.

Carried.

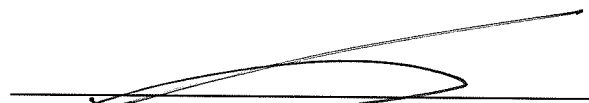
138/22-23 ADJOURN – KELLER

That this meeting of Council adjourns at 9:22 a.m.

Carried.



Reeve



Administrator