



**MINUTES OF THE FIRST MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
FRIDAY, NOVEMBER 29, 2024**

Reeve Justin Huber
Councillors

Division No. 1 Becky Huber
Division No. 2 Jason Delainey
Division No. 3 Todd Miller

Division No. 4 Evan Johnson
Division No. 5 Daryl Glackin
Division No. 6 Brett Sittler

CAO Valerie Fendelet

Newly Elected Reeve Justin Huber, Acclaimed Division 1 Councillor Becky Huber, Acclaimed Division 3 Councillor Todd Miller, and Acclaimed Division 5 Councillor Daryl Glackin subscribed to Form A - Oath or Affirmation – Member of Council in accordance with Section 94 of *The Municipalities Act* and Section 3 of *The Municipalities Regulations*.

Public Disclosure Annual Declarations were completed by Councillors of Division 2, 4, 6 & Public Disclosure Statement Forms were completed by newly elected/acclaimed Councillors of Division 1, 3, 5 & Reeve in accordance with section 142 of *The Municipalities Act* and Section 3.2 of *The Municipalities Regulations*.

All Members of Council subscribed to the Code of Ethics as required per Section 93.1 of *The Municipalities Act* and Section 3.1 of *The Municipalities Regulations*.

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 9:03 a.m.

312/23-24 – ELECTION RESULTS

MOVED BY HUBER, B.

BE IT RESOLVED Council acknowledge the results of the 2024 General Municipal Election as follows for offices of the RM of Reford No. 379:

Reeve: Justin Huber newly elected as Reeve,

Division 1 Councillor: Becky Huber acclaimed as Division 1 Councillor,

Division 3 Councillor: Todd Miller acclaimed as Division 3 Councillor, and

Division 5 Councillor: Daryl Glackin acclaimed as Division 5 Councillor.

Carried.

313/23-24 – DEPUTY REEVE

MOVED BY HUBER, B.

BE IT RESOLVED Council appoint Evan Johnson as Deputy Reeve.

Carried.

314/23-24 – SIGNING AUTHORITY

MOVED BY MILLER

WHEREAS in accordance with subsection 115(5) *The Municipalities Act*, cheques and other negotiable instruments must be signed by the Administrator and at least one other person designated by Council;

BE IT RESOLVED to replace Todd Miller with Justin Huber as a signing authority at Innovation Federal Credit Union.

Carried.

315/23-24 - LIST OF APPOINTMENTS - 2025

MOVED BY HUBER, B.

BE IT RESOLVED the appointments for 2025 representatives and board committees be as outlined in the List of Appointments hereto attached to these minutes.

Carried.

316/23-24 - COUNCIL MEETING DATES - 2025

MOVED BY DELAINEY

BE IT RESOLVED the 2025 Council Meeting dates be set as follows:

January 16, 2025	July 10, 2025
February 13, 2025	August 14, 2025
March 20, 2025	September 11, 2025
April 10, 2025	October 9, 2025
May 8, 2025	November 13, 2025
June 12, 2025	December 11, 2025.

Carried.

317/23-24 - MUNICIPAL OPERATION HOLIDAY HOURS

MOVED BY SITTLER

BE IT RESOLVED Council authorize the RM of Reford Municipal Operational Holiday Hours for 2024 as follows:

- Regular Office Hours: December 23rd
- Early Closure: December 24th noon
- Closed: December 25 -27th
- Regular Office Hours: December 30
- Early Closure: December 31st noon
- Closed: Wednesday, January 1st, 2025
- Regular Office Hours Resume Thursday, January 2nd, 2025.

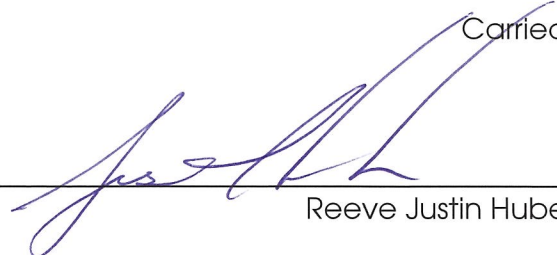
Carried.

318/23-24 - ADJOURN

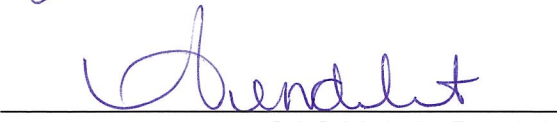
MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 10:07 a.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendele