

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
ON WEDNESDAY, FEBRUARY 22, 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 12:58 p.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- Absent
Division No. Six – Greg Sutherland

164/22-23 ROAD CLEARANCE/ROAD RELABELLING IN DIVISION 6-JOHNSON:

A motion by Council to approve road clearance for approximately a 2-mile stretch; in close proximity to SW 9-38-20 W3.

Carried

165/22-23 LAURIE THOMPSON'S EMPLOYMENT-ULISFER:

Council approval of the fulltime employment of Laurie Thompson in the position of Grader Operator, including:

1. Wage rate=\$38.00 per hour for 40 hours of work per week. Hours paid are limited to hours worked. Payment for overtime worked, is subject to corresponding legislation.
2. Mileage charge=.\$30 per km.
3. The 3-month Probationary period will be waived upon acceptance.
4. Transfer of all benefits to the RM of Reford #379, from the RM of Buffalo #409, pending administrative functions and being applicable to all legislative boundaries.
5. The Shop Foreman reserves the right to enlist other reasonable duties that fall outside the scope(s) of the stated position.

Carried

166/22-23 LAURIE THOMPSON'S PREVIOUS WINTERS WORK-KELLER:

A motion by Council to approve seeking legal counsel to address past and future monetary reimbursements to Mr. Laurie Thompson so that this matter will meet all legal and ethical standards.

Carried

LB

167/22-23 WANDA LATURNUS PART-TIME EMPLOYMENT- SUTHERLAND:

Council approval of the parttime employment of Wanda Laturnus in the temporary position of Administrative Assistant, including:

1. Wage rate=\$29.00 per hour. Hours paid are limited to hours worked. Payment for overtime worked, is subject to corresponding legislation.
2. 15-30 hours per week. In the event outlier occurrences, greater than 30 hours per week may be required, such as holidays, etc.
3. A flexible weekly schedule.
4. The 3-month Probationary period will be waived upon acceptance.
5. Reactivation of all benefits to the RM of Reford #379, pending administrative functions and being applicable to all legislative boundaries.
6. The Acting Administrator reserves the right to enlist other reasonable duties that fall outside the scope(s) of the stated position.
7. In September 2023, this role will be further evaluated for permanency. Concluding this evaluation and with due notice, this role could continue as permanent or cease to exist.

Carried

168/22-23 MUNISOFT TRAINING - JOHNSON:

A motion by Council to approve five, ½ day remote modules for a total cost of \$875 for Curt Kowalchuk.

Carried

169/22-23 ADJOURN - ULISFER:

That this meeting of Council adjourns at 1:38 p.m.

Carried


Reeve


Administrator