

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, FEBRUARY 9, 2023**

CALL TO ORDER

A quorum being present, Reeve Gerald Gerlinsky called the meeting to order at 9:01 a.m.

PRESENT

Reeve Gerald Gerlinsky
Acting Administrator Curt Kowalchuk
Councillors: Division No. One – Quentin Sittler
Division No. Two – Nathan Keller- attended via phone
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. Douglas Schwebuis, Mr. Duane Westgard, Mr. Ron Cloughton (Lone Star Construction), and a representative from Ducks Unlimited addressed Council on various topics.

These communications were scheduled to cease by 11:45 a.m.

145/22-23 MINUTES – GLACKIN

That the Minutes of the Regular Meeting of Council held on January 12, 2023 be approved as circulated.

Carried.

146/22-23 MINUTES – JOHNSON

That the Minutes of the Special Meeting of Council held on January 19, 2023 be approved as circulated.

Carried.

147/22-23 MINUTES – ULSIFER

That the Minutes of the Special Meeting of Council held on January 31, 2023 be approved as circulated.

Carried.

148/22-23 STATEMENT OF FINANCIAL ACTIVITIES - SITTLER

That the Statement of Financial Activities for the period ending January 31, 2023 be approved as presented.

Carried.

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149/22-23 GLESSING EMPLOYMENT- SUTHERLAND

That the municipality agreed to for a wage change for Mr. Terry Glessing from \$39.00-to-\$39.10 per hour, and to reimburse any retroactive backpay pursuant to the agreement.

Carried.

150/22-23 EMPLOYEE CELL PHONE ALLOWENCE- GLACKIN

With the exception of the Foreman, the municipality agreed to abolish all shop employees cell phone allowances.

Carried.

151/22-23 VOTING DELGATES INTO SARM-JOHNSON

Mr. Gerald Gerlinsky and Mr. Nathan Keller were voted by council as the RM of Reford #379's two delegates for the 2023 SARM Convention.

Carried.

152/22-23 CUSTOM WORK-SUTHERLAND

A motion by Council to charge for all custom work done in the RM of Reford #379.

Carried.

153/22-23 1-TON REPAIR WORK-ULSIFER

A decision by Council to authorize the Foreman responsibility for Repairs and Maintenance of the 1-Ton.

Carried.

154/22-23 JEROME LOERZEL'S WAGE-GLACKIN

A motion by Council to pay Jerome a wage rate of \$40 per hour for work completed.

Carried.

155/22-23 THE DISPOAL OF EXISTING COMPUTER EQUIPMENT-JOHNSON

A decision by Council to leave the 'Tower' of the old computer under security for a minimum period of 1-year.

Carried.

156/22-23 GRAVEL ESTIMATE APPROVAL-ULSIFER

To complete the 2021 Accounting audit, Council approved Meridian Survey to survey the required gravel sites; at an estimated cost of \$1,800.

Carried.

157/22-ORGANIZATIONAL FLOW CHART-SUTHERLAND

Council determined a temporary organizational structure; until a permanent structure is in place. Pertinent to the Temporary Flow Chart,

1. The Foreman gives internal direction for requests of work.
2. The Foreman has a temporary budget of \$10,000.

Carried.

158/22-23 ACCOUNTS - SITTLER

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 16564-16613 totalling \$81,397.99
2. The list of electronic payments numbered 1098-1106 totalling \$14,240.48
3. The list of payroll payments for the period ending January 31, 2023 totalling \$30,636.26.

Carried.

159/22-23 IN-CAMERA SESSION – SUTHERLAND

Excluding Council member Mr. Daryl Glackin and Acting Administrator Curt Kowalchuk, Council entered an in-camera session at 12:14 p.m. to discuss Human Resources.

Carried.

160/22-23 RETURN TO A PUBLIC MEETING– JOHNSON

A motion by Council to return to an open public meeting at 12:52 p.m.

Carried

161/22-GLACKIN EMPLOYMENT-ULSIFER

Council agreed to remove Mr. Daryl Glackin from the position of 'Outside Employee Coordinator'.

Carried.

162/22-GLACKIN COMMITTEE REMOVAL-SITTLER

Council agreed to remove Mr. Daryl Glackin from all Committee positions in the RM of Reford #379.

Carried.

CORRESPONDENCE

There are no Correspondences communicated during this Regular Council Meeting.

Continuation of the Minutes of the February 9, 2023 Meeting


163/22-23 ADJOURN - SUTHERLAND

That this meeting of Council adjourns at 1:03 p.m.

Carried.



Reeve



Administrator