

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
OF THE RURAL MUNICIPALITY OF REFORD NO. 379  
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN  
TUESDAY, JULY 23, 2024**

<b><u>PRESENT</u></b>	Reeve Councillors Division No. One Division No. Two Division No. Three Division No. Four Division No. Five Division No. Six CAO	Todd Miller  Becky Huber Jason Delainey Lyle Ulsifer Evan Johnson Daryl Glackin Brett Sittler Valerie Fendelet
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**CALL TO ORDER**

A quorum being present, Reeve Miller called the meeting to order at 1:03 p.m.

**208/23-24 – IN-CAMERA SESSION**

**MOVED BY HUBER**

BE IT RESOLVED Council move into a closed session to receive advice from officials and discuss Long-term Strategic Planning pursuant to *The Municipalities Act*, clause 120(2)(a), and Parts III and IV of the *Local Authority Freedom of Information and Privacy Act*, the time being 1:04 p.m.

Carried.

**Present: Reeve Miller; Councillors: Huber, Ulsifer, Glackin, Sittler; CAO Fendelet; Councillors: Delainey, Johnson via phone.**

**1:11 p.m. Laurie Thompson, Interim Foreman, entered council chambers.**

**Councillors Delainey and Johnson joined meeting via conference call**

**1:40 p.m. Heath Williamson and Scott Ratushny, Cardinal Energy Ltd., joined meeting via video conference.**

**2:18 p.m. Councillor Delainey, exited meeting.**

**2:35 p.m. Heath Williamson and Scott Ratushny, Cardinal Energy Ltd., exited meeting.**

**2:50 p.m. Councillor Johnson, exited meeting.**

**209/23-24 – RESUME OPEN SESSION**

**MOVED BY SITTLER**

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 2:51 p.m.

Carried.

**210/23-24 – ROAD MAINTENANCE AGREEMENT- J. ALEXANDER TRUCKING LTD.**

**MOVED BY HUBER**

BE IT RESOLVED Council authorizes CAO Fendelet, on behalf of the municipality, to enter into and execute a Road Maintenance Agreement with J. Alexander Trucking Ltd.

Carried.

**211/23-24 – ROAD MAINTENANCE AGREEMENT - JDL UNDERGROUND LTD.**

**MOVED BY GLACKIN**

BE IT RESOLVED Council authorizes CAO Fendelet, on behalf of the municipality, to enter into and execute a Road Maintenance Agreement with JDL Underground Ltd.

Carried.

**212/23-24 – ROAD MAINTENANCE AGREEMENT - VIVIGRO SUSTAINABLE SOLUTIONS LTD.**

**MOVED BY ULSIFER**

BE IT RESOLVED Council authorizes CAO Fendelet, on behalf of the municipality, to enter into and execute a Road Maintenance Agreement with ViviGro Sustainable Solutions Ltd.

Carried.

**213/23-24 – AUTHORIZE LEGAL COUNSEL**

**MOVED BY GLACKIN**

BE IT RESOLVED Council authorizes CAO Fendelet, on behalf of the municipality, to engage legal counsel regarding the development permit application for NW 06-38-19 W3M.

Carried.

3:00 p.m. Laurie Thompson, Interim Foreman, exited meeting.

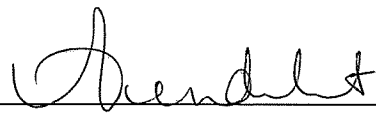
**214/23-24 – ADJOURN**

**MOVED BY SITTLER**

BE IT RESOLVED this meeting adjourn. Time being 3:11 p.m.

Carried.

  
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Reeve Todd Miller

  
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CAO Valerie Fendelet