

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, JULY 11, 2024**

PRESENT

Reeve	Todd Miller
Councillors	
Division No. One	Becky Huber
Division No. Two	Jason Delainey
Division No. Three	Lyle Ulsifer
Division No. Four	Evan Johnson
Division No. Five	Daryl Glackin
Division No. Six	Brett Sittler
CAO	Valerie Fendelet

DELEGATION NONE

8:06 a.m. Laurie Thompson, Interim Foreman, entered Council chambers.

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 8:06 a.m.

CONFLICT OF INTEREST DECLARATION

Reeve Miller asked for any conflict-of-interest declaration with regard to listed agenda items.

- None declared.

8:50 a.m. Laurie Thompson, Interim Foreman, exited Council chambers.

175/23-24 – MAINTENANCE REPORT

MOVED BY DELAINEY

BE IT RESOLVED Council acknowledges the verbal Maintenance Report as given by Interim Foreman, Laurie Thompson.

Carried.

MINUTES

176/23-24 – REGULAR MEETING MINUTES

MOVED BY ULSIFER

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on June 13th, 2024, as circulated.

Carried.

ACCOUNTS / FINANCIAL STATEMENT

177/23-24 – ACCOUNTS FOR PAYMENT

MOVED BY HUBER

BE IT RESOLVED Council acknowledge and approve the List of Accounts for payment,

1. cheques numbered 17062 to 17096 in the amount of \$207,135.01
2. electronic payments numbered 1235 to 1241 totalling \$42,889.24.

BE IT FURTHER RESOLVED Council approve the Delta Coop monthly statement to be paid once received.

Carried.

178/23-24 – FINANCIAL STATEMENT

MOVED BY JOHNDON

BE IT RESOLVED Council accepts the Statement of Financial Position for the month of June, 2024, as presented.

Carried.

179/23-24 – ADMINISTRATION REPORT

MOVED BY ULSIFER

BE IT RESOLVED Council acknowledges the verbal Administration Report as given by CAO Fendelet.

Carried.

180/23-24 – GRAVEL- RANGE ROAD 3202

MOVED BY SITTLER

BE IT RESOLVED Council approves for Jason Greenwald to gravel Range Road 3202 from Highway 14 south $\frac{3}{4}$ of a mile at an application rate of 100 yds³/mile;

BE IT FURTHER RESOLVED Council agrees to reimburse Jason Greenwald for the gravel.

Carried.

181/23-24 – POLLING STATIONS- ELECTIONS (2024)

MOVED BY ULSIFER

BE IT RESOLVED Council declare the Rural Municipality of Reford No.379 Council Chambers as the 2024 Elections Polling Stations for Reeve, Division 1, Division 3 and Division 5 council elections.

Carried.

182/23-24 – AMEND 2024 LIST OF APPOINTMENTS

MOVED BY GLACKIN

BE IT RESOLVED Council make amendments to the 2024 List of Appointments hereto attached as Exhibit "B" to these minutes.

Carried.

183/23-24 – BYLAW 5/2024 – FIRST READING

MOVED BY HUBER

BE IT RESOLVED Bylaw No. 5/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Permitting the Operation of Overweight Vehicles Within the Rural Municipality be introduced and read a first time.

Carried.

184/23-24 – BYLAW 5/2024 – SECOND READING

MOVED BY ULSIFER

BE IT RESOLVED Bylaw No. 5/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Permitting the Operation of Overweight Vehicles Within the Rural Municipality be read a second time.

Carried.

185/23-24 – BYLAW 5/2024 – AUTHORIZE THREE READINGS

MOVED BY MILLER

BE IT RESOLVED Bylaw No. 5/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Permitting the Operation of Overweight Vehicles Within the Rural Municipality be authorized to receive three readings at this meeting.

Unanimously Carried.

186/23-24 – BYLAW 5/2024 – THIRD READING

MOVED BY SITLER

BE IT RESOLVED Bylaw No. 5/2024, being a Bylaw of the Rural Municipality of Reford No. 379 Provide for Permitting the Operation of Overweight Vehicles Within the Rural Municipality be read a third time and adopted.

Carried.

187/23-24 – BYLAW 6/2024 – FIRST READING

MOVED BY GLACKIN

BE IT RESOLVED Bylaw No. 6/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to License the Extraction of Gravel from Gravel Pits be introduced and read a first time.

Carried.

188/23-24 – BYLAW 6/2024 – SECOND READING

MOVED BY JOHNSON

BE IT RESOLVED Bylaw No. 6/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to License the Extraction of Gravel from Gravel Pits be read a second time.

Carried.

189/23-24 – BYLAW 6/2024 – AUTHORIZE THREE READINGS

MOVED BY ULSIFER

BE IT RESOLVED Bylaw No. 6/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to License the Extraction of Gravel from Gravel Pits be authorized to receive three readings at this meeting.

Unanimously Carried.

190/23-24 – BYLAW 6/2024 – THIRD READING

MOVED BY DELAINEY

BE IT RESOLVED Bylaw No. 6/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to License the Extraction of Gravel from Gravel Pits be read a third time and adopted.

Carried.

191/23-24 – BYLAW 7/2024 – FIRST READING

MOVED BY HUBER

BE IT RESOLVED Bylaw No. 7/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Entering into Road Maintenance Agreements Between the Rural Municipality of Reford No. 379 and Contractors Deemed to be Hauling Quantities of Good or Materials Significant in Nature be introduced and read a first time.

Carried.

192/23-24 – BYLAW 7/2024 – SECOND READING

MOVED BY MILLER

BE IT RESOLVED Bylaw No. 7/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Entering into Road Maintenance Agreements Between the Rural Municipality of Reford No. 379 and Contractors Deemed to be Hauling Quantities of Good or Materials Significant in Nature be read a second time.

Carried.

193/23-24 – BYLAW 7/2024 – AUTHORIZE THREE READINGS

MOVED BY SITLER

BE IT RESOLVED Bylaw No. 7/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Entering into Road Maintenance Agreements Between the Rural Municipality of Reford No. 379 and Contractors Deemed to be Hauling Quantities of Good or Materials Significant in Nature be authorized to receive three readings at this meeting.

Unanimously Carried.

194/23-24 – BYLAW 7/2024 – THIRD READING

MOVED BY GLACKIN

BE IT RESOLVED Bylaw No. 7/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Entering into Road Maintenance Agreements Between the Rural Municipality of Reford No. 379 and Contractors Deemed to be Hauling Quantities of Good or Materials Significant in Nature be read a third time and adopted.

Carried.

195/23-24 – BYLAW 8/2024 – FIRST READING

MOVED BY JOHNSON

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Restricting the Operation of Certain Vehicles on Roads be introduced and read a first time.

Carried.

196/23-24 – BYLAW 8/2024 – SECOND READING

MOVED BY ULSIFER

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Restricting the Operation of Certain Vehicles on Roads be read a second time.

Carried.

197/23-24 – BYLAW 8/2024 – AUTHORIZE THREE READINGS

MOVED BY DELAINEY

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Restricting the Operation of Certain Vehicles on Roads be authorized to receive three readings at this meeting.

Unanimously Carried.

198/23-24 – BYLAW 8/2024 – THIRD READING

MOVED BY HUBER

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Provide for Restricting the Operation of Certain Vehicles on Roads be read a third time and adopted.

Carried.

199/23-24 – BYLAW 9/2024 – FIRST READING

MOVED BY MILLER

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Establish Penalties for Contraventions of Bylaws be introduced and read a first time.

Carried.

200/23-24 – BYLAW 9/2024 – SECOND READING

MOVED BY SITTLER

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Establish Penalties for Contraventions of Bylaws be read a second time.

Carried.

201/23-24 – BYLAW 9/2024 – AUTHORIZE THREE READINGS

MOVED BY GLACKIN

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Establish Penalties for Contraventions of Bylaws be authorized to receive three readings at this meeting.

Unanimously Carried.

202/23-24 – BYLAW 9/2024 – THIRD READING

MOVED BY JOHNSON

BE IT RESOLVED Bylaw No. 8/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Establish Penalties for Contraventions of Bylaws be read a third time and adopted.

Carried.

203/23-24 – CORRESPONDENCE

MOVED BY DELAINEY

BE IT RESOLVED the following correspondence, having been circulated and/or dealt with, be acknowledged and filed in the municipal records:

- 8(b)(xi)(a)- SARM Traffic Counts;

BE IT FURTHER RESOLVED the following correspondence, having been circulated and/or dealt with be acknowledged as received:

- 8(b)(xi)(b)- SARM Division 6 Election,
- 8(b)(xi)(c)- Email from July 9, 2024- D. Glessing.

Carried.

10:35 a.m. Council meeting recessed.

10:42 a.m. Council meeting reconvened.

204/23-24 – IN-CAMERA SESSION

MOVED BY HUBER

BE IT RESOLVED Council move into a closed session to receive advice from officials, to discuss Long-term Strategic Planning and Personnel 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 10:42 a.m.

Carried.

Present: Reeve Miller; Councillors: Huber, Delaine, Ulsifer, Johnson, Glackin, Sittler; CAO Fendelet.

11:13 a.m. Reeve Miller and CAO Fendelet exited council chambers.

11:15 a.m. Reeve Miller and CAO Fendelet entered council chambers.

12:02 p.m. Council meeting recessed.

12:13 p.m. Council meeting reconvened.

1:31 p.m. Councillor Delaine exited the meeting.

1:40 p.m. Councillor Huber exited the meeting.

205/23-24 – RESUME OPEN SESSION

MOVED BY ULSIFER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 2:06 p.m.

Carried.

206/23-24 - SALE OF TRAILER

MOVED BY JOHNSON

BE IT RESOLVED Council approve sale of trailer to Laurie Thompson for \$150.00.


Carried.

207/23-24 - ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 2:10 p.m.

Carried.



Reeve Todd Miller



CAO Valerie Fendelet