



**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, NOVEMBER 07, 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

9:00 a.m. Laurie Thompson, Interim Foreman, entered Council Chambers

DELEGATION NONE

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 9:00 a.m.

CONFLICT OF INTEREST DECLARATION

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

- Glackin declared a conflict of interest with regards to agenda item 8(b)(iv)- Land Lease Agreements.

MINUTES

290/23-24 – REGULAR MEETING MINUTES

MOVED BY HUBER

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on October 10th, 2024, as circulated.

Carried.

ACCOUNTS / FINANCIAL STATEMENT

291/23-24 – ACCOUNTS FOR PAYMENT

MOVED BY DELAINEY

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

1. cheques numbered 17181 to 17205 in the amount of \$90,384.95.
2. electronic payments numbered 1269 to 1278 totalling \$124,430.63.

Carried.

292/23-24 – FINANCIAL STATEMENT

MOVED BY ULSIFER

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

Carried.

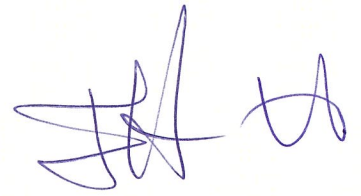
293/23-24 – BANK RECONCILIATION

MOVED BY MILLER

BE IT RESOLVED Council accepts the September 30, 2024 and October 31, 2024 Bank Reconciliations as presented.

Carried.

9:20 a.m. Laurie Thompson, Interim Foreman, exited Council Chambers



PERSONNEL

294/23-24 – MAINTENANCE REPORT

MOVED BY ULSIFER

BE IT RESOLVED Council accept the Maintenance Report as presented by Interim Foreman, Laurie Thompson.

Carried.

295/23-24 – ADMINISTRATION REPORT

MOVED BY SITLER

BE IT RESOLVED Council accept the Administration Report as presented by CAO Fendelet.

Carried.

INFRASTRUCTURE / OTHER BUSINESS

296/23-24 – GRAVEL EXPLORATION

MOVED BY JOHNSON

BE IT RESOLVED Council authorizes the Administrator to engage services for gravel exploration on SE-5-39-19-W3M and S ½ 05-37-19-W3M.

Carried.

OTHER BUSINESS

297/23-24 – COMPLAINT #2024-05

MOVED BY DELAINEY

WHEREAS Complaint # 2024-05 was received at the time Policy # 2202 was in effect;

BE IT RESOLVED Council authorizes the Administrator to arrange for an investigation to be completed in accordance with Policy # 2202.

Carried.

298/23-24 – LORAAS AGREEMENT

MOVED BY HUBER

BE IT RESOLVED Council authorizes CAO Fendelet to sign the new Loraas Service Agreement dated October 30, 2024.

Carried.

299/23-24 – BYLAW 11/2024 – FIRST READING

MOVED BY DELAINEY

BE IT RESOLVED Bylaw No. 11/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Regulate the Meeting Procedures of Council and Council Committees be introduced and read a first time.

Carried.

300/23-24 – BYLAW 11/2024 – SECOND READING

MOVED BY ULSIFER

BE IT RESOLVED Bylaw No. 11/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Regulate the Meeting Procedures of Council and Council Committees be read a second time.

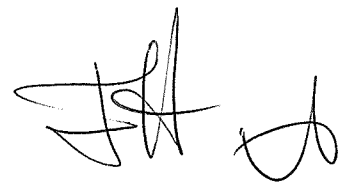
Carried.

301/23-24 – BYLAW 11/2024 – AUTHORIZE THREE READINGS

MOVED BY MILLER

BE IT RESOLVED Bylaw No. 11/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Regulate the Meeting Procedures of Council and Council Committees be authorized to receive three readings at this meeting.

Carried.



302/23-24 – BYLAW 11/2024 – THIRD READING

MOVED BY JOHNSON

BE IT RESOLVED Bylaw No. 11/2024, being a Bylaw of the Rural Municipality of Reford No. 379 to Regulate the Meeting Procedures of Council and Council Committees be read a third time and adopted.

Carried.

12:09 p.m. Reeve Miller meeting recessed for lunch.

12:37 p.m. Reeve Miller meeting reconvened.

303/23-24 – LAND LEASE AGREEMENTS

MOVED BY MILLER

BE IT RESOLVED the Annual Land Lease Agreements be tabled to the December 12, 2024 Regular Council Meeting.

Carried.

12:50 p.m. Councillor Glackin exited Council Chambers

304/23-24 – CORRESPONDENCE

MOVED BY ULSIFER

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

- 8(b)(vii)(a)- Westgard Letter – October 7, 2024.

Carried.

305/23-24 – IN-CAMERA SESSION

MOVED BY DELAINEY

BE IT RESOLVED Council move into a closed session to receive advice from officials, discuss Legal matters and Personnel matters 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 12:53 p.m.

Carried.

Present: Reeve Miller; Councillors: Huber, Delainey, Ulsifer, Johnson, Sittler; CAO Fendelet

1:03 p.m. Administrator Fendelet exited Council Chambers

1:08 p.m. Administrator Fendelet entered Council Chambers

306/23-24 – RESUME OPEN SESSION

MOVED BY SITTLER

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 1:09 p.m.

Carried.

307/23-24 – RESCIND RESOLUTION #127/23-24

MOVED BY HUBER

BE IT RESOLVED Resolution #127/23-24 (April 11, 2024 Regular Meeting) Interim Foreman Appointment be rescinded.

Carried.

308/23-24 – FOREMAN APPOINTMENT

MOVED BY DELAINEY

BE IT RESOLVED Council appoint David (Laurie) Thompson as Foreman effective November 7, 2024.

Carried.

309/23-24 – REMUNERATION

MOVED BY MILLER

BE IT RESOLVED Council approve a 3% cost-of-living wage increase for CAO Fendelet effective September 18, 2024 - December 31, 2024;

BE IT FURTHER RESOLVED Council approve a 5% cost-of-living wage increase for CAO Fendelet effective January 1, 2025.

Carried.

310/23-24 – ELECTION OFFICIAL REMUNERATION

MOVED BY JOHNSON

BE IT RESOLVED Council approves Election Official remuneration in the amount of \$25 per hour for election officials.


Carried.

311/23-24 - ADJOURN

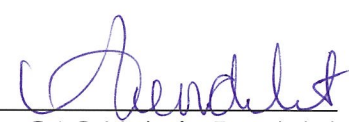
MOVED BY ULSIFER

BE IT RESOLVED this meeting adjourn, time being 2:15 p.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendelet