

**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 13TH, 2023**

CALL TO ORDER

A quorum being present, Reeve Peter Volk called the meeting to order at 10:00 a.m.

PRESENT

Reeve Peter Volk
Interim Administrator Don McCallum
Councillors Division No. One – Kim Gartner & Alex Majewski
Division No. Two – Kim Gartner & Alex Majewski
Division No. Three - Lyle Ulsifer
Division No. Four – Kim Gartner & Alex Majewski
Division No. Five - Daryl Glackin
Division No. Six - Kim Gartner & Alex Majewski

322/22-23 - AGENDA ADOPTION.

MOVED BY MAJEWSKI

THAT we adopt the agenda as amended. Carried.

323/22-23 - MINUTES.

MOVED BY GLACKIN:

THAT the minutes of the Regular meeting held on June 8th, 2023 and the Special meeting held on July 4th, 2023 be adopted as circulated. Carried.

324/22-23 - 2023 BUDGET.

MOVED BY ULSIFER

THAT we approve the 2023 budget as amended and set the 2023 Mill Rate at 10 mills with a MRF of .8 on the Residential class and a MRF of 2 on the Commercial Class. Carried.

325/22-23 - STATEMENT OF FINANCIAL POSITION.

MOVED BY GARTNER:

THAT we approve the Statement of Financial Position for the Month of June, 2023 as presented. Carried.

326/22-23 - FENCE REPAIR.

MOVED BY GLACKIN

That Council table the repair and costs associated with repairing the fence along the Scott Road for further information. Carried.

327/22-23 OH&S COST ITEMS .

MOVED BY GARTNER:

THAT the Council approves the following OH&S Cost items:

- 1st Aid and eye wash Kit for the Office at \$270.00
 - 1st Aid Training at \$212.80 per employee; estimated 8 staff = \$1,702.40
 - Fire Extinguisher Training at the shop for \$120.00
 - Fire Extinguisher Inspection at \$39.00 per extinguisher x 9 extinguishers at the shop = \$393.12
- Carried.

328/22-23 – OFFICE TREE TRIMMING.

MOVED BY GARTNER:

THAT, in conjunction with the RM of Buffalo # 409, Council approves Falling Pines Tree Trimming Service (Unity) to trim approximately 1 foot of the large pine tree adjacent to 2nd Av. East for a total cost of \$120.00
Carried.

329/22-23 IN-CAMERA SESSION

MOVED BY MAJEWSKI:

That Council approves to go In-Camera at 11:45 am to discuss Council Continuity.
Carried.

330/22-23 MOVE OUT OF IN-CAMERA SESSION.

MOVED BY GLACKIN:

That Council approves leave the In-Camera at 12:00 pm and returns to a public meeting.
Carried.

331/22-23 – HARASSMENT CLAIM.

MOVED BY MAJEWSKI:

THAT we acquire the services of Brian Schatz Consulting as the third-party investigator into the harassment claim by Terry Glessing on various members of the pervious council.
Carried.

332/22-23 – OFFICE ASSISTANT.

MOVED BY ULSIFER:

THAT we send a letter to Rebecca Parent stating that the position she held as assistant before she went on maternity leave is no longer available and that we send this letter in conjunction with the RM of Buffalo No. 409 stating the same.
Carried.

333/22-23 – GERALD GERLINSKI.

MOVED BY GARTNER:

THAT we send a letter to Gerald Gerlinski stating that the information on issues he presented to council on July 13th, 2023 cannot be dealt with by Council and this information should be forwarded to the Ombudsman.
Carried.

334/22-23 – ACCOUNTS

MOVED BY ULSIFER:

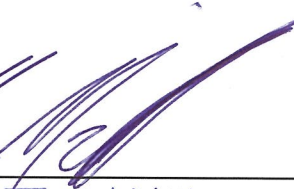

THAT, the following List of Accounts be approved for payment and that the list annexed hereto and forms a part of these minutes:

1. The list of Checks numbered 16738 to 16766 totalling \$41,511.89;
 2. The list of electronic payments numbered 1135 to 1141 totalling \$28,667.23;
 3. The list of Payroll payments for the period ending June 30th, 2023 totalling # 55,542.20;
 4. The list of indemnity payments for the period ending June 30th, 2023 totalling \$8,675.00;
- Carried.

335/22-23 ADJOURN.
MOVED BY ULSIFER:

THAT this meeting adjourn at 12:30 pm

Carried.



Reeve Peter Volk Todd Miller



interim Administrator Don McCallum