

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
ON TUESDAY, JANUARY 31, 2023**

ALL COUNCIL MEMBERS GAVE THEIR WRITTEN CONSENT TO THE VERBAL NOTICE GIVEN PRIOR TO THIS MEETING AND WAIVED NOTICE OF THE WRITTEN NOTICE.

CALL TO ORDER

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

PRESENT

Reeve Gerald Gerlinsky
Acting Administrator Curt Kowalchuk
Councillors Division No. One – Quentin Sittler
Division No. Two – Nathan Keller- Absent
Division No. Three – Lyle Ulsifer
Division No. Four – Evan Johnson
Division No. Five – Daryl Glackin- Absent
Division No. Six – Greg Sutherland

**139/22-23 SIGNING AUTHORITY AT INNOVATION CREDIT UNION-
SUTHERLAND:**

Signing authority: Council set the signing authority for the RM of Reform No. 379 to sign all banking and legal documents for 2023 as follows: Reeve-Gerald Gerlinsky, or, Deputy Reeve-Greg Sutherland, and Acting Administrator-Curt Kowalchuk.

Unanimously Carried.

140/22-23 ORDER BEW COLLABRIA VISA CREDIT CARDS-JOHNSON:

CREDIT CARDS: That council authorizes the application for two new credit cards with Collabria Visa to be used by the Acting Administrator and the Foreman; with a maximum value of \$10,000 between the two cards.

Unanimously Carried.

141/22-23 HIRE A SURVEYOR- ULSIFER:

That council hire a surveyor to measure the gravel inventories.

Unanimously Carried.

142/22-23 ADDITION TO THE MEETING AGENDA – SUTHERLAND:

A discussion of audit, interim audit, and seek the services of a permanent auditor.

Unanimously Carried.

143/22-23 ADDITION TO THE MEETING-JOHNSON:

Hire an interim auditor.

Unanimously Carried.


144/22-23 ADJOURN – SITTER:

That this meeting of Council adjourns at 10:26 a.m.

Carried



Reeve

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Administrator~~