

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
TUESDAY, JULY 4TH, 2023**

CALL TO ORDER

A quorum being present, Reeve Peter Volk called the meeting to order at 1:00 p.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

310/22-23 AGENDA ADOPTION.

MOVED BY GARTNER

THAT we adopt the agenda as presented.

Carried

311/22-23 INTERIM ADMINISTRATOR.

MOVED BY MAJEWSKI:

THAT effective immediately, that Council approves Don McCallum as the Interim Administrator for the RM of Reford # 379 at a wage of \$80.00 per hour plus .50 a Km mileage and .20 a km travel time.

Carried.

312/22-23 SIGNING AUTHORITY.

MOVED BY ULSIFER

That effective immediately, and until after the byelection that Council approves the Reeve Peter Volk- and Interim Administrator-Don McCallum with signing authority for all banking and legal documents.

Carried.

313/22-23 POLLING PLACE.

MOVED BY GLACKEN:

That Council sets the Polling Place(s) for the August 30th, 2023 By-elections at the following place:

Wilkie Town Hall
301 5th Street West
Wilkie, Sk.

At cost of \$350.00.

Carried.



314/22-23 NEXT REGULAR MEETING.

MOVED BY MAJEWSKI:

That Council approves the next Regular Council Meeting to be held on July 13th at 10:00 am at the Municipal Office at 214 2nd Avenue East, Wilkie Saskatchewan.

Carried.

315/22-23 STATEMENT OF FINANCIAL ACTIVITIES.

MOVED BY GARTNER:

That the Statement of Financial Activities for the period ending May 31st, 2023 be approved as presented.

Carried.

316/22-23 PAYMENT OF ACCOUNTS.

MOVED BY ULSIFER:

That the following List of Accounts are approved for payment and that the List is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 16714 to 16737 totalling \$152,585.05,
2. The list of electronic payments numbered 1129 to 1134 totalling \$29,969.81.
3. The list of payroll payments for the period ending May 31st, 2023 totalling \$31,900.01 for a grand total of \$214,454.87.

Carried.

317/22-23 IN-CAMERA SESSION

MOVED BY MAJEWSKI:

That Council approves to go In-Camera at 2:20 pm to discuss Council Continuity.

Carried.

318/22-23 MOVE OUT OF IN-CAMERA SESSION.

MOVED BY GARTNER:

That Council approves leave the In-Camera at 2:50 pm and returns to a public meeting.

Carried.

319/22-23 ADMINISTRATOR POSITION

MOVED BY MAJEWSKI

THAT we advertise in the Saskatoon Star Phoenix, Sask. Jobs, and the local newspapers to fill the position of Administrator of the RM of Reford No. 379.

Carried.

320/22-23 ACTING FOREMAN. ~~RESCINDED BY RESOLUTION #455/22-23~~ *Abendilet*

MOVED BY ULISFER:

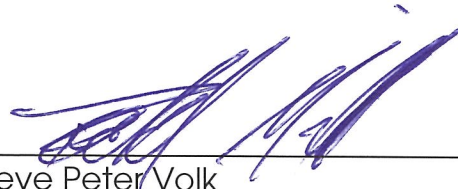
THAT we appoint Darrell Haliday as Acting Foreman of the RM of Reford No. 379 until the return of Foreman Holly Kjeaar from Medical Leave and that we appoint Reeve Peter Volk as a Council Contact to Darrell and his staff.

Carried.

321/22-23 ADJOURN.

THAT this meeting adjourn at 3:00 pm

Carried.



Reeve Peter Volk



Interim Administrator Don McCallum