



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
TUESDAY, OCTOBER 17, 2023**

PRESENT

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

ABSENT

Councillor	
Division No. Three	Lyle Ulsifer

CALL TO ORDER

A quorum being present, Reeve Miller called the meeting to order at 8:50 a.m.

CONFLICT OF INTEREST DECLARATION

Reeve Miller asked for any conflict-of-interest declaration with regard to legal and personnel matters to be discussed.

Councillor Glackin declared for Personnel Matters, D. Westgard.

Councillor Glackin exited Council Chambers. 9:01 a.m.

399/22-23 - CLOSED SESSION

MOVED BY HUBER

THAT Council move into a closed session to discuss legal and personnel matters pursuant to *The Municipalities Act*, clause 120(2)(a), and Part IV of the *Local Authority Freedom of Information and Privacy Act*, the time being 9:01 a.m.

Carried.

Present: Reeve Miller; Councillors: Huber, Delainey, Johnson, Sittler; Administrator Fendelet.

10:04 a.m. Councillor Delainey exited council chambers.

10:12 a.m. Councillor Glackin entered council chambers.

400/22-23 - RESUME OPEN SESSION

MOVED BY JOHNSON

THAT Council move out of a closed session into public meeting, the time being 10:30 a.m.

Carried.

401/22-23 - SPECIAL MEETING
MOVED BY HUBER

THAT a Special Meeting of Council be held October 18, 2023 10:30 a.m. to address legal and personnel matters.

Carried.

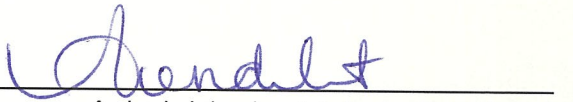
402/22-23 ADJOURN.
MOVED BY SITTLER

THAT this meeting adjourn at 10:35 a.m.

Carried.



Reeve Todd Miller



Administrator Valerie Fendelet