

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, FEBRUARY 27, 2025**

PRESENT

Reeve Justin Huber Staff
Councillors CAO Valerie Fendelet
Division No. One Becky Huber Foreman Laurie Thompson
Division No. Two Jason Delainey
Division No. Three Todd Miller *
Division No. Four Evan Johnson
Division No. Six Brett Sittler
Delegation
Randy Elder, Fire Chief, Wilkie District Fire Association (9:30 a.m.)

* (participated via electronically)

ABSENT

Councillor
Division No. Five Daryl Glackin

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 9:11 a.m.

CONFLICT OF INTEREST DECLARATION

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

- Declared – Councillor Sittler declared potential pecuniary conflict of interest in relation to Cardinal Energy Ltd. matters.

046/2025 – REGULAR MEETING MINUTES

MOVED BY HUBER, B.

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on January 16th, 2025, as circulated.

Carried.

047/2025 – RESCIND RESOLUTION #008-2025

MOVED BY MILLER, T.

BE IT RESOLVED Resolution #008-2025 be rescinded from the Regular Meeting Minutes held on January 16, 2025.

Carried.

048/2025 – ACCOUNTS FOR PAYMENT

MOVED BY DELAINEY, J.

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

1. cheques numbered 17270 to 17296 in the amount of \$39,036.68.
2. electronic payments numbered 1299 to 1310 totalling \$47699.49.

Carried.

9:23 a.m. Reeve Huber exited Council Chambers.
9:31 a.m. Randy Elder, Fire Chief entered Council Chambers.
9:34 a.m. Reeve Huber entered Council Chambers.
10:16 a.m. Randy Elder, Fire Chief exited Council Chambers.

049/2025 – FINANCIAL STATEMENT

MOVED BY JOHNSON, E.

BE IT RESOLVED Council accept the Statement of Financial Position for the month of January, 2025, as presented.

Carried.

050/2025 – BANK RECONCILIATION

MOVED BY HUBER, B.

BE IT RESOLVED Council acknowledges the January 31, 2025 Bank Reconciliation balances as follows:

Chequing Account Operating	\$2,158,769.24
Savings Account	\$1,059,106.60
Fire Dpt. Capital Account	\$136,127.10
Total Cash	<u>\$3,354,002.94</u>

Carried.

051/2025 – ADMINISTRATION REPORT

MOVED BY SITTLER, B.

BE IT RESOLVED the Administration Report be received as information.

Carried.

052/2025 – RIRG PROGRAM AGREEMENT – GRID 771 CAUSEWAY

MOVED BY JOHNSON, E.

BE IT RESOLVED Council acknowledges Reeve Huber and CAO Fendeleit's execution of the funding agreement for the Rural Integrated Roads for Growth (RIRG) Bridge and Large Diameter Culvert Program for the Grid 771 Causeway Project.

Carried.

053/2025 – BYLAW 2025-01 – INTRODUCTION & FIRST READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-01, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for the closing and leasing of an undeveloped road allowance be introduced and read a first time.

Carried.

11:48 a.m. Foreman Thompson entered Council Chambers.

054/2025 – SOD MULCHER PURCHASE

MOVED BY SITTLER, B.

BE IT RESOLVED Council approve the purchase of a pull-type Sod Mulcher from Capital I Industries at cost of \$64,100.00 plus applicable taxes.

Carried.

055/2025 – RESALE OF UNCLAIMED TRACTOR

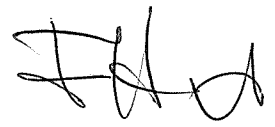
MOVED BY JOHNSON, E.

WHEREAS, by Resolution #445/22-23 Council approved the sale of a 1979 Case 2590 tractor, AND

WHEREAS, possession of said tractor has never taken place, despite repeated verbal and written communications requesting the Buyer to retrieve said tractor, AND

WHEREAS, the Buyer has failed to respond to communication issued by the RM and its legal counsel; AND

WHEREAS the RM is within its right to resell the tractor due to the Buyer's failure to take possession;



BE IT RESOLVED Council accept the \$5,000.00 offer to purchase the 1979 Case 2590 tractor from Calvin Kobelsky.

Carried.

Councillor Miller declared familial relationship conflict of interest relating to SE 05-39-19 W3M farmland lease, recusing himself from Council discussion and consideration.

056/2025 – SE 05-39-19 W3M FARMLAND LEASE

MOVED BY JOHNSON, E.

WHEREAS, the R.M. of Reford No. 379 issued a public tender for the lease of ≈75-acre parcel located at SE 05-39-19 W3M; AND

WHEREAS, the lease agreement will be for a term of one (1) year;

BE IT RESOLVED Council award the lease of ≈75-acre property to bidders Lorne Griffiths and Rob Griffiths at a rate of \$91.00/acre;

BE IT FURTHER RESOLVED Reeve Huber and CAO Fendeleit be authorized to execute the lease agreement and any necessary documents to finalize the lease.

Abstention: Councillor Miller.

Carried.

12:41 p.m. Reeve Huber recessed council meeting for lunch.

1:09 p.m. Reeve Huber reconvened council meeting.

1:44 p.m. Foreman Thompson exited Council Chambers.

057/2025 – MAINTENANCE REPORT

MOVED BY SITTLER, B.

BE IT RESOLVED the Maintenance Report be received as information.

Carried.

058/2025 – SMHI DELEGATE APPOINTMENT

MOVED BY HUBER, J.

BE IT RESOLVED, in accordance with section 3 of *The Municipal Hail Insurance Act*, Council appoint Todd Miller as a delegate for the Annual Meeting of the Saskatchewan Municipal Hail Insurance Association 8:30 a.m., March 11, 2025.

Carried.

059/2025 – TAX ABATEMENT – PROVINCIAL UTILITY SERVICE

MOVED BY HUBER, B.

WHEREAS pt NE 36-37-18 W3M is owned and operated as a provincial utility service; AND

WHEREAS the Saskatchewan Assessment Management Agency has identified such property be classified exempt from taxation;

BE IT RESOLVED Council approves a tax abatement in the amount of \$713.90 municipal tax and \$101.38 school taxes for pt NE 36-37-18 W3M for the 2023 and 2024 taxation years.

Carried.

060/2025 – METER STATION INSTALLATION SW 07-38-19 W3M

MOVED BY HUBER, J.

BE IT RESOLVED Council acknowledges the Development Officer's issuance of a development permit for a, permitted-use, meter station installation at SW 07-38-19 W3M.

Carried.

061/2025 – PLANNING & DEVELOPMENT SERVICES CONTRACT

MOVED BY DELAINEY, J.

WHEREAS the RM has an existing contract with Northbound Planning for planning and development services; AND

WHEREAS, Northbound Planning has provided a notice of contract change outlining adjustments to their fee structure; AND

BE IT RESOLVED Council approves the revised fee structure as outlined in the notice of change contract;

BE IT FURTHER RESOLVED Reeve Huber and CAO Fendeleit be authorized to execute the contract.

Carried.

062/2025 – ASSESSMENT NOTICE 2025 – RM OFFICE

MOVED BY HUBER, J.

BE IT RESOLVED Council acknowledges receipt of the property assessment notice from the Town of Wilkie for Lots 7 & 8, Block 8, Plan C1321 [RM Office] and confirms that Council is agreement with the assessment values.

Carried.

063/2025 – BYLAW 2025-02 – INTRODUCTION & FIRST READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-02, being a Bylaw of the Rural Municipality of Reford No. 379 to provide and implement a rural addressing system be introduced and read a first time.

Carried.

064/2025 – CORRESPONDENCE

MOVED BY HUBER, B.

BE IT RESOLVED the following correspondence, having been circulated and/or dealt with, be filed in the municipal records:

- 8(b)(vii)(a)- Town of Wilkie (25/01/09);

BE IT FURTHER RESOLVED the following correspondence, having being circulated and/or dealt with be acknowledged as information received:

- 8(b)(vii)(b)- SARM (25/01/25),
- 8(b)(vii)(c)- RCMP (25/02/17).


Carried.

065/2025 - ADJOURNMENT


MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 3:39 p.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendeleit