

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
TUESDAY, JANUARY 28, 2025**

PRESENT

Reeve	Justin Huber	Staff	
Councillors		CAO	Valerie Fendelet
Division No. One	Becky Huber		
Division No. Three	Todd Miller*		
Division No. Four	Evan Johnson	Municipal Consultants	
Division No. Five	Daryl Glackin	Engineer: Steven Gehlen, Resource	
Division No. Six	Brett Sittler	Management International Inc.*	

*(participated via electronically)

ABSENT

Councillor
Division No. Two Jason Delainey

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 10:08 a.m.

041/2025 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to receive advice from officials and discuss long-term strategic planning pursuant to *The Municipalities Act*, clause 120(2)(a), and Parts III and IV of the *Local Authority Freedom of Information and Privacy Act*, the time being 10:08 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Miller, T., Johnson, E., Glackin, D., Sittler, B.; CAO Fendelet.

10:19 a.m. Steven Gehlen, Resource Management International Inc. joined meeting virtually.

11:15 a.m. Steven Gehlen, Resource Management International Inc. exited meeting.

042/2025 – RESUME OPEN SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 12:17 p.m.

Carried.

043/2025 – DEVELOPMENT APPLICATION – NW 06-38-19 W3M

MOVED BY JOHNSON, E.

BE IT RESOLVED Council consider a Grid 657 Road Upgrade Agreement independently from the development application for NW 06-38-19 W3M.

Carried.

044/2025 – GRAVEL EXPLORATION / EXTRACTION

MOVED BY SITTLER, B.

WHEREAS JDL Underground Ltd. is currently extracting gravel resources from the W1/2 15-39-20 W3M, adjacent to Range Road 3203; AND

WHEREAS there may be potential gravel resources located within the adjoining road allowance;

BE IT RESOLVED Council authorize the Foreman and CAO to initiate discussions with JDL Underground Ltd. regarding the feasibility, terms, and conditions for gravel exploration and/or extraction with the designated road allowance.

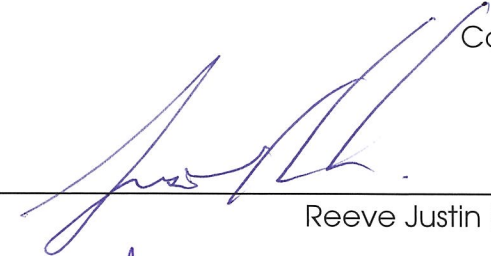
Carried.

045/2025 - ADJOURN

MOVED BY SITTLER

BE IT RESOLVED this meeting adjourn, time being 12:24 p.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendele