

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, MAY 7, 2026**

PRESENT

Reeve:	Justin Huber	Staff:	
Councillors:		CAO	Valerie Fendelet
Division No. One	Becky Huber	Foreman	Laurie Thompson
Division No. Two	Jason Delaine	Planners	Yvonne Prusak
Division No. Three	Todd Miller		Robin Bloski
Division No. Four	Evan Johnson	Assistant	Janet Hollingshead-Leslie
Division No. Five	Daryl Glackin		
Division No. Six	Brett Sittler	Delegation:	Oren Robinson

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 8:00 a.m.

CONFLICT OF INTEREST DECLARATION

- None

094/2026 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session, pursuant to clause 120 of *The Municipalities Act*, to receive advice from officials, the time being 8:04 a.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Huber, B., Delaine, J., Miller, T., Glackin, D., Johnson, E., Sittler, B.; **CAO** Fendelet; **Yvonne Prusak and Robin Bloski, Northbound Planning; Janet Hollingshead-Leslie.**

095/2026 – OUT OF CAMERA

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 8:48 a.m.

Carried.

8:48 a.m. Oren Robinson entered council chambers.

Robin Bloski exited council meeting.

8:54 a.m. Oren Robinson exited council chambers.

096/2026 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session, pursuant to clause 120 of *The Municipalities Act*, to receive advice from officials, the time being 9:03 a.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Huber, B., Delaine, J., Miller, T., Glackin, D., Johnson, E., Sittler, B.; **CAO** Fendelet; **Yvonne Prusak and Robin Bloski, Northbound Planning; Janet Hollingshead-Leslie; Minister of Highways Kim Gartner, Chief of Staff Christian Kainz.**

9:25 a.m. Minister Gartner and Chief of Staff Christian Kainz exited council meeting

097/2026 – OUT OF CAMERA

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 10:53 a.m.

Carried.

098/2026 – INDUSTRIAL ROAD CONSTRUCTION STANDARDS POLICY

MOVED BY GLACKIN, D.

BE IT RESOLVED Council approve Industrial Road Construction Standards Policy SER-005-002.

Carried.

99/2026 – PROVINCIAL GRID ROAD / CLEARING-THE-PATH (CTP) ROUTE ROAD STANDARDS POLICY

MOVED BY HUBER, B.

BE IT RESOLVED Council approve Provincial Grid Road / Clearing-the-Path (CTP) Route Road Standards Policy SER-005-003.

Carried.

100/2026 – DEVELOPMENT APPLICATIONS

MOVED BY MILLER, T.

BE IT RESOLVED Council is in agreement with the Notice of Decision approval conditions for permitted use Development Permit Application #RM379-01-2026 issued by Development Officer Robin Bloski.

Carried.

101/2026 – TRI LATERAL AGREEMENT - CARDINAL ENERGY LTD. / MINISTRY OF HIGHWAYS / RM OF REFORM NO. 379: CARDINAL REFORM 2 SAG-D PROJECT

MOVED BY DELAINEY, J.

BE IT RESOLVED Council approve Reeve Huber and Administrator Fendeleit sign a letter of understanding tri-lateral agreement amongst Cardinal Energy Ltd., Ministry of Highways and the RM of Reford respecting the reconstruction of Grid 657 from Highway 14 to Township Road 381; additionally, road infrastructure upgrade of Township Road 384 for a distance of 2.5 KM west of Grid 657 as required to accommodate the development application for the Cardinal Reford 2 SAG-D project.

Carried.

10:17 a.m. Yvonne Prusak, Northbound Planning exited council chambers.

102/2026 – REGULAR MEETING MINUTES

MOVED BY HUBER, B.

BE IT RESOLVED Council approve the minutes of the Regular Meeting held on April 9, 2026 as presented.

Carried.

103/2026 – SPECIAL MEETING MINUTES

MOVED BY SITTLER, B.

BE IT RESOLVED Council approve the minutes of the Special Meeting held on March 26, 2026 as presented.

Carried.

104/2026 – ACCOUNTS FOR PAYMENT

MOVED BY HUBER, B.

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

1. cheques numbered 17667 to 17685 in the amount of \$ 126,707.41;
2. electronic payments numbered 2026-0080 to 2026-0107 totalling \$ 107,832.48.

Carried.

105/2026 – FINANCIAL STATEMENT
MOVED BY SITTLER, B.

BE IT RESOLVED Council accept the Statement of Financial Position for the month of April, 2026, as presented.

Carried.

106/2026 – BANK RECONCILIATION
MOVED BY MILLER, T.

BE IT RESOLVED Council acknowledges the April 30th, 2026 Bank Reconciliation balances as follows:

Chequing Account Operating	\$1,727,037.46
Savings Account	\$1,446,565.37
Fire Dpt. Capital Account	\$120,404.91
Welltraxx Stripe Account	\$8,378.85
Total Cash	<u>\$3,302,386.59</u>

Carried.

107/2026 – ADMINISTRATION REPORT
MOVED BY JOHNSON, E.

BE IT RESOLVED the Administration Report be received as information.

Carried.

108/2026 – MAINTENANCE REPORT
MOVED BY MILLER, T.

BE IT RESOLVED the verbal Maintenance Report be received as information.

Carried.

10:50 a.m. Janet Hollingshead entered council chambers.

109/2026 – DUST CONTROL POLICY
MOVED BY SITTLER, B.

BE IT RESOLVED Council approve amendments to Dust Control Policy SER-001-001 as presented.

Carried.

**10:53 a.m. Councillor Sittler declared conflict of interest with respect to the hamlet of Leipzig street closures and sale.
Councillor Sittler exited council chambers.**

110/2026 – LEIPZIG STREET CLOSURE AND SELLING
MOVED BY JOHNSON, E.

BE IT RESOLVED That the Council of the Rural Municipality of Reford No. 379 acknowledge that Heidelberg Avenue between Berlin Street and Gottingen Street; Munich Street between Heidelberg Avenue and Railway Avenue; and all alleys within Block 1 and Block 2, Hamlet of Leipzig are no longer needed for public use.

Carried.

10:58 a.m. Councillor Sittler entered council chambers.

111/2026 – BLOCK/PARCEL R1, PLAN G423, EXT. 0 LEIPZIG

MOVED BY GLACKIN, D.

BE IT RESOLVED Council of the Rural Municipality of Reford No. 379 proposes selling Blk/Par R1-Plan G423 Ext 0; Municipal Reserve. Hamlet of Leipzig and that Administration be authorized to do all things necessary.

Carried.

11:15 a.m. Janet Hollingshead-Leslie exited council chambers.

112/2026 – INFORMATION REQUESTING PROCESSING REQUEST FOR PROPOSAL AWARD

MOVED BY DELAINEY, J.

BE IT RESOLVED Council not proceed with the award of any proposal submitted in response to the RFP, electing to cancel the procurement process.

Carried.

113/2026 – ABATEMENT: MUNICIPAL PROERTY TAXES

MOVED BY SITTLER, B.

WHEREAS the properties described as Lots 16, 17, 18, 19, 20, and 21 Block 03, Plan G374 consolidated in tax roll was transferred to and accepted by the Rural Municipality of Reford No. 379; AND

WHEREAS the properties are no longer taxable for municipal purposes and the education property levies have been paid by the previous landowner;

BE IT RESOLVED Council approve the abatement of the 2025 municipal property taxes in the amount of \$250.00 plus year-to-date interest in the amount of \$12.50; AND

BE IT FURTHER RESOLVED Administration adjust the tax roll accordingly.

Carried.

114/2026 – BLOCK/PARCEL R1, PLAN G423, EXT. 0 - HAMLET OF LEIPZIG

MOVED BY GLACKIN, D.

BE IT RESOLVED Council of the Rural Municipality of Reford No. 379 proposes selling Blk/Par R1-Plan G423 Ext 0; being Municipal Reserve land located in the Hamlet of Leipzig; and

THAT Administration is authorized to commence the required process for the disposition of Municipal Reserve land, including obtaining any required approvals, providing public notice, and undertaking all actions necessary to facilitate the proposed sale.

Carried.

115/2026 – SMHI LANDS WITHDRAWAL LIST

MOVED BY MILLER, T.

BE IT RESOLVED Council hereby approves the list of lands identified for withdrawal from the Saskatchewan Municipal Hail Insurance ("SMHI") program for the 2026 crop year; and further acknowledges SMHI's required submission of Council consent.

Carried.

116/2026 – CORRESPONDENCE

MOVED BY SITTLER, B.

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

- 8(b)(vii)(a) SMHI Withdrawal List (2026/04/08),
- 8(b)(vii)(b) Ministry Government Relations (2026/04/09).

Carried.

117/2026 – EDUCATION PROPERTY TAX MILL RATES

MOVED BY SITTLER, B.

BE IT RESOLVED Council acknowledges the education property tax mill rates to be levied for the 2026 taxation year as follows:

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills.

Carried.

118/2026 – ADJOURN

MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 11:28 a.m.

Carried.

Reeve Justin Huber

CAO Valerie Fendelet