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**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
TUESDAY, MARCH 18, 2025**

PRESENT

Reeve	Justin Huber	Staff	
Councillors		CAO	Valerie Fendeleit
Division No. One	Becky Huber		
Division No. Two	Jason Delaine		
Division No. Three	Todd Miller		
Division No. Four	Evan Johnson		
Division No. Five	Daryl Glackin		
Division No. Six	Brett Sittler		

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 11:30 a.m.

066/2025 – WAIVER OF NOTICE OF MEETING ACKNOWLEDGEMENT

MOVED BY HUBER, B.

BE IT RESOLVED Council hereby acknowledges all council members signed the Waiver of Notice for this special meeting held in accordance with subsection 123(3) *The Municipalities Act*.

Carried.

11:31 a.m. Councillor Glackin exited Council Chambers.

067/2025 – IN-CAMERA SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move into a closed session to discuss legal matters and receive advice from officials 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 11:31 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delaine, J., Miller, T., Johnson, E., Sittler, B.; CAO Fendeleit; Legal Counsel: McKercher, McKercher LLP (via electronically).

068/2025 – RESUME OPEN SESSION

MOVED BY JOHNSON, E.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 12:20 p.m.

Carried.

12:20 p.m. Councillor Glackin entered Council Chambers.

069/2025 - ADJOURNMENT

MOVED BY MILLER, T.

BE IT RESOLVED this meeting adjourn, time being 12:21 p.m.

Carried.



Reeve Justin Huber

CAO Valerie Fendele