

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
MONDAY, APRIL 27, 2026**

PRESENT

Reeve:	Justin Huber		
Councillors:		Staff:	
Division No. Two	Jason Delaine	CAO	Valerie Fendele
Division No. Three	Todd Miller	Foreman	Laurie Thompson
Division No. Four	Evan Johnson	Planners	Robin Boski,
Division No. Five	Daryl Glackin		Yvonne Prusak
Division No. Six	Brett Sittler		Northbound Planning
Division No. One	Becky Huber	Delegations :	None

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 10:03 a.m.

089/2026 – 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 10:03 a.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Huber, B., Delaine, J., Johnson, E., Glackin, D., Sittler, B.; **CAO** Fendele; **Foreman** Laurie Thompson; **Northbound Planning:** Robin Boski, Yvonne Prusak (via electronically).

10:16 a.m. Councillor Miller entered council chambers.

10:45 a.m. Northbound Planning Robin Boski and Yvonne Prusak exited council meeting.

11:08 a.m. Councillor Delaine exited council chambers.

11:12 a.m. Councillor Delaine entered council chambers.

090/2026 – OUT OF CAMERA

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 12:28 p.m.

Carried.

091/2026 – SELL GRAVEL/KENWORTH GRAVEL TRUCK/MIDLAND BELLY DUMP TRUCK

MOVED BY JOHNSON, E.

BE IT RESOLVED Council authorizes the Administrator and the Foreman to advertise for sale and negotiate the sale of the 2009 Kenworth T660 Gravel Truck and the 2019 Midland MX3000 Bottom Dump Semi Trailer.

Carried.

092/2026 – RETROPAY – GALLERNEAULT, A.

MOVED BY SITTler, B.

BE IT RESOLVED Administration process and pay the 2025 retroactive remuneration adjustment \$1,275.30, including applicable deductions, owed to Andrew Gallerneault.

Carried.

093/2026 - ADJOURN
MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 12:47 p.m.

Carried.

Reeve Justin Huber

CAO Valerie Fendeleit