

Handwritten initials/signature

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, JULY 10, 2025**

PRESENT

Reeve	Justin Huber	Staff	
Councillors		CAO	Valerie Fendeleit
Division No. One	Becky Huber	Foreman	Laurie Thompson
Division No. Two	Jason Delaine		
Division No. Three	Todd Miller		
Division No. Four	Evan Johnson	Delegation(s):	
Division No. Five	Daryl Glackin	WellTraxx (10:00 a.m.)	
Division No. Six	Brett Sittler		

CALL TO ORDER

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

8:00 a.m. Foreman Thompson entered council chambers.

CONFLICT OF INTEREST DECLARATION

- None declared.

156/2025 -REGULAR MEETING MINUTES

MOVED BY SITTLER, B.

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on June 12, 2025,

Carried.

157/2025 - ACCOUNTS FOR PAYMENT

MOVED BY MILLER, T.

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

1. cheques numbered 17395 to 17451 in the amount of \$141,629.59.
2. electronic payments numbered 1335 to 1359 totalling \$74,474.86

Carried.

158/2025 - FINANCIAL STATEMENT

MOVED BY HUBER, B.

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

Carried.

159/2025 - 2024 FINANCIAL STATEMENTS

MOVED BY DELAINEY, J.

BE IT RESOLVED Council approve the audited 2024 Financial Statements as presented.

Carried.

160/2025 - BANK RECONCILIATION

MOVED BY HUBER, B.

BE IT RESOLVED Council acknowledges the June 30th, 2025 Bank Reconciliation balances as follows:

Chequing Account Operating	\$1,729,102.75
Savings Account	\$1,071,423.01
Fire Dpt. Capital Account	\$137,710.13
Total Cash	<u>\$2,938,235.89</u>

Carried.

161/2025 – MAINTENANCE REPORT

MOVED BY GLACKIN, D.

BE IT RESOLVED the Maintenance Report be received as information.

Carried.

9:16 a.m. Foreman Thompson exited council chambers.

162/2025 – ADMINISTRATION REPORT

MOVED BY HUBER, B.

BE IT RESOLVED the Administration Report be received as information.

Carried.

10:00 a.m. Robin Busby, Kris Bower, Welltraxx joined council meeting via video-conference.

163/2025 – IN-CAMERA SESSION

MOVED BY MILLER

BE IT RESOLVED Council move into a closed session to receive advice from officials and discuss legal matters 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 10:00 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delainey, J., Miller, T., Johnson, E., Glackin, D., Sittler, B.; CAO Fendeleit; Robin Busby, Kris Bower, Welltraxx.

11:20 a.m. Robin Busby, Kris Bower, Welltraxx exited council meeting.

11:30 a.m. Councillor Glackin exited council chambers.

11:57 a.m. Councillor Glackin entered council chambers.

164/2025 – RESUME OPEN SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 11:57 a.m.

Carried.

165/2025 – WELLTRAXX ASSET MANAGEMENT

MOVED BY GLACKIN, D.

BE IT RESOLVED the RM engage Welltraxx Asset Management to provide surface-asset management services to the RM;

BE IT FURTHER RESOLVED the Administrator is authorized to execute service agreement(s).

Carried.

166/2025 – BYLAW 2025-06 – INTRODUCTION AND FIRST READING

MOVED BY SITTLER, B.

BE IT RESOLVED Bylaw No. 2025-06, being a Bylaw of the Rural Municipality of Reford No. 379 to repeal previous bylaws be introduced and read a first time.

Carried.

167/2025 – BYLAW 2025-06 – SECOND READING

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2025-06, being a Bylaw of the Rural Municipality of Reford No. 379 to repeal previous bylaws be read a second time.

Carried.

168/2025 – BYLAW 2025-06 – RECEIVE THREE READINGS

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-06, being a Bylaw of the Rural Municipality of Reford No. 379 to repeal previous bylaws receive three readings.

Unanimously Carried.

169/2025 – BYLAW 2025-06 – THIRD READING AND ADOPTION

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-06, being a Bylaw of the Rural Municipality of Reford No. 379 to repeal previous bylaws be read a third time and adopted.

Carried.

170/2025 – BYLAW 2025-07 – INTRODUCTION AND FIRST READING

MOVED BY DELAINEY, J.

BE IT RESOLVED Bylaw No. 2025-07, being a Bylaw of the Rural Municipality of Reford No. 379 to regulate haying within the municipal right of way be introduced and read a first time.

Carried.

171/2025 – BYLAW 2025-07 – SECOND READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-07, being a Bylaw of the Rural Municipality of Reford No. 379 to regulate haying within the municipal right of way be read a second time.

Carried.

172/2025 – BYLAW 2025-07 – RECEIVE THREE READINGS

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2025-07, being a Bylaw of the Rural Municipality of Reford No. 379 to regulate haying within the municipal right of way receive three readings.

Unanimously Carried.

173/2025 – BYLAW 2025-07 – THIRD READING AND ADOPTION

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-07, being a Bylaw of the Rural Municipality of Reford No. 379 to regulate haying within the municipal right of way be read a third time and adopted.

Carried.

174/2025 – BYLAW 2025-08 – INTRODUCTION AND FIRST READING

MOVED BY SITTLER, B.

BE IT RESOLVED Bylaw No. 2025-08, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for a minimum tax be introduced and read a first time.

Carried.

175/2025 – BYLAW 2025-08 – SECOND READING

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-08, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for a minimum tax be read a second time.

Carried.

176/2025 – BYLAW 2025-08 – RECEIVE THREE READINGS

MOVED BY DELAINEY, J.

BE IT RESOLVED Bylaw No. 2025-08, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for a minimum receive three readings.

Unanimously Carried.

177/2025 – BYLAW 2025-08 – THIRD READING & ADOPTION

MOVED BY HUBER, J.

BE IT RESOLVED Bylaw No. 2025-08, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for a minimum tax be read a third time and adopted.

Carried.

178/2025 – MILL RATES

MOVED BY HUBER, B.

BE IT RESOLVED the uniform mill rate be set at 7.0 mills.

Carried.

179/2025 – BYLAW 2025-09 – INTRODUCTION AND FIRST READING

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2025-09, being a Bylaw of the Rural Municipality of Reford No. 379 to establish mill rate factors be introduced and read a first time.

Carried.

180/2025 – BYLAW 2025-09 – SECOND READING

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-09, being a Bylaw of the Rural Municipality of Reford No. 379 to establish mill rate factors be read a second time.

Carried.

181/2025 – BYLAW 2025-09 – RECEIVE THREE READINGS

MOVED BY DELAINEY, J.

BE IT RESOLVED Bylaw No. 2025-09, being a Bylaw of the Rural Municipality of Reford No. 379 to establish mill rate factors receive three readings.

Unanimously Carried.

182/2025 – BYLAW 2025-09 – THIRD READING & ADOPTION

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-09, being a Bylaw of the Rural Municipality of Reford No. 379 to establish mill rate factors be read a third time and adopted.

Carried.

183/2025 – BYLAW 2025-10 – INTRODUCTION AND FIRST READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-10, being a Bylaw of the Rural Municipality of Reford No. 379 to licence mining contractors and well-drilling contractors be introduced and read a first time.

Carried.

184/2025 – BYLAW 2025-10 – SECOND READING

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-10, being a Bylaw of the Rural Municipality of Reford No. 379 to licence mining contractors and well-drilling contractors be read a second time.

Carried.



185/2025 – BYLAW 2025-10 – RECEIVE THREE READINGS

MOVED BY SITTLER, B.

BE IT RESOLVED Bylaw No. 2025-10, being a Bylaw of the Rural Municipality of Reford No. 379 to licence mining contractors and well-drilling contractors receive three readings.

Unanimously Carried.

186/2025 – BYLAW 2025-10 – THIRD READING & ADOPTION

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2025-10, being a Bylaw of the Rural Municipality of Reford No. 379 to licence mining contractors and well-drilling contractors be read a third time and adopted.

Carried.

187/2025 – BYLAW 2025-11 – INTRODUCTION AND FIRST READING

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-11, being a Bylaw of the Rural Municipality of Reford No. 379 to authorize certain expenditures Unbe introduced and read a first time.

Carried.

188/2025 – BYLAW 2025-11 – SECOND READING

MOVED BY DELAINEY, J.

BE IT RESOLVED Bylaw No. 2025-11, being a Bylaw of the Rural Municipality of Reford No. 379 to authorize certain expenditures be read a second time.

Carried.

189/2025 – BYLAW 2025-11 – RECEIVE THREE READINGS

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-11, being a Bylaw of the Rural Municipality of Reford No. 379 to authorize certain expenditures receive three readings.

Unanimously Carried.

190/2025 – BYLAW 2025-11 – THIRD READING & ADOPTION

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-11, being a Bylaw of the Rural Municipality of Reford No. 379 to authorize certain expenditures be read a third time and adopted.

Carried.

191/2025 – 2024 PROPERTY TAX ARREARS ENFORCEMENT

MOVED BY SITTLER, B.

BE IT RESOLVED Council acknowledges the List of Lands in Arrears presented to the head of Council July 10, 2025;

BE IT FURTHER RESOLVED Council approves the exclusion of properties from the Tax Enforcement List in which the amount of taxes in arrears does not exceed one half of the previous year's tax levy.

Carried.

1:02 p.m. Reeve Huber recessed council meeting for lunch.

1:12 p.m. Reeve Huber reconvened council meeting.

192/2025 – AMEND ZONING BYLAW 1/2017 – DISCRETIONARY USE
MOVED BY HUBER, B.

- BE IT RESOLVED administration bring forward proposed amendments to:
- PART 2 – INTERPRETATION, definition for “Dwelling, Manufactured”, definition for “Dwelling, Single Detached”;
 - PART 3 – ADMINISTRATION, Section 3.7.4 Use Specific Discretionary Use Evaluation Criteria;
 - PART 4 – GENERAL REGULATIONS, SECTION 4.9 MANUFACTURED HOMES;
 - PART 6 – DISTRICT SCHEDULES: 6.1 A- AGRICULTURAL DISTRICT, 6.1.2. TABLE 6-1.

Carried.

193/2025 – NORTH WEST RESOURCE CORRIDOR DISTRICT PLANNING COMMISSION
MOVED BY SITTLER, B.

WHEREAS Council has determined it is in the RM’s best interest to pursue an independent Official Community Plan and Zoning Bylaw better suited to the RM’ s current and future planning priorities;

BE IT RESOLVED the Council of the RM of Reford No. 379 hereby withdraws from the North West Resource Corridor District Planning Commission;

BE IT FURTHER RESOLVED the Administrator provide written notice of this decision to the Commission, in accordance with the requirements of Section 102 *The Planning and Development Act, 2007; and*

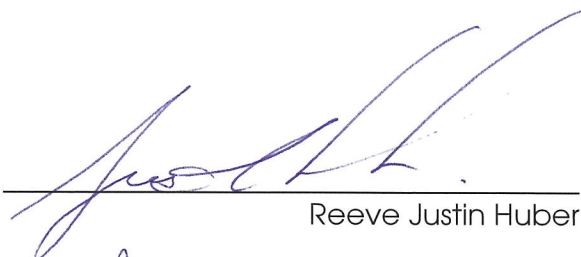
BE IT FURTHER RESOLVED the RM remains supportive of regional cooperation and would be willing to act as an external partner on shared initiatives, including joint funding applications, where mutual benefit can be achieved.

Carried.


194/2025 - ADJOURN
MOVED BY HUBER, B.

BE IT RESOLVED this meeting adjourn, time being 1:49 p.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendele