

Handwritten initials: FH and J

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, JUNE 12, 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)	NONE
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 7:57 a.m.

CONFLICT OF INTEREST DECLARATION

- None declared.

130/2025 – FOREMAN REPORT

MOVED BY DELAINEY, J.

BE IT RESOLVED the Foreman Report be received as information.

Carried.

9:05 a.m. Foreman Thompson exited council chambers.

131/2025 –REGULAR MEETING MINUTES

MOVED BY HUBER, B.

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on May 22, 2025, with an amendment to the 11:09 a.m. notation striking Johnson, replace with Delaine.

Carried.

132/2025 – ACCOUNTS FOR PAYMENT

MOVED BY HUBER, B.

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

1. cheques numbered 17391 to 17416 in the amount of \$70,867.38.
2. electronic payments numbered 1340 to 1349 totalling \$68,414.37.

Carried.

133/2025 – FINANCIAL STATEMENT

MOVED BY MILLER, T.

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

Carried.

134/2025 – BANK RECONCILIATION

MOVED BY JOHNSON, E.

BE IT RESOLVED Council acknowledges the May 31st , 2025 Bank Reconciliation balances as follows:

Chequing Account Operating	\$1,779,384.86
Savings Account	\$1,069,006.76
Fire Dpt. Capital Account	\$137,399.57
Total Cash	<u>\$2,985,791.19</u>

Carried.

135/2025 – ADMINISTRATION REPORT

MOVED BY GLACKIN, D.

BE IT RESOLVED the Administration Report be received as information.

Carried.

136/2025 – IN-CAMERA SESSION

MOVED BY HUBER, B.

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 9:32 a.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Huber, B., Delainey, J., Miller, T., Johnson, E., Glackin, D., Sittler, B.; **CAO Fendelet; McKercher McKercher LLP** (via electronic conference).

9:32 a.m. Councillor Glackin exited council chambers.

10:40 a.m. CAO Fendelet exited council chambers.

10:45 a.m. Councillor Glackin and CAO Fendelet entered council chambers; McKercher McKercher LLP exited council meeting.

137/2025 – RESUME OPEN SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 10:45 a.m.

Carried.

138/2025 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to 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 11:00 a.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Huber, B., Delainey, J., Miller, T., Johnson, E., Glackin, D., Sittler, B.; **CAO Fendelet; Gregory Law LLP** (via electronic conference).

11:39 a.m. Gregory Law LLP exited council meeting.

139/2025 – RESUME OPEN SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 11:39 a.m.

Carried.

140/2025 – LIST OF APPOINTMENTS - 2025

MOVED BY HUBER, B.

BE IT RESOLVED the appointments for 2025 representatives and board committees be amended as outlined in the List of Appointments hereto attached to these minutes.

Carried.

141/2025 – BYLAW 2025-03 –SECOND READING

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-03, being a Bylaw of the Rural Municipality of Reford No. 379 to impose fire bans be read a second time.

Carried.

142/2025 – BYLAW 2025-03 – THIRD READING AND ADOPTION

MOVED BY SITTLER, B.

BE IT RESOLVED Bylaw No. 2025-03, being a Bylaw of the Rural Municipality of Reford No. 379 to impose fire bans be read a third time and adopted.

Carried.

143/2025 – BYLAW 2025-04 – INTRODUCTION AND FIRST READING

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-04, being a Bylaw of the Rural Municipality of Reford No. 379 to allow Financial Statement Extension be introduced and read a first time.

Unanimously Carried.

144/2025 – BYLAW 2025-04 – SECOND READING

MOVED BY GLACKIN D.

BE IT RESOLVED Bylaw No. 2025-04, being a Bylaw of the Rural Municipality of Reford No. 379 to allow Financial Statement Extension be read a second time.

Unanimously Carried.

145/2025 – BYLAW 2025-04 – RECEIVE THREE READINGS

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-04, being a Bylaw of the Rural Municipality of Reford No. 379 to allow Financial Statement Extension receive three readings.

Unanimously Carried.

146/2025 – BYLAW 2025-04 – THIRD READING & ADOPTION

MOVED BY SITTLER, B.

BE IT RESOLVED Bylaw No. 2025-04, being a Bylaw of the Rural Municipality of Reford No. 379 to allow Financial Statement Extension be read a third time and adopted.

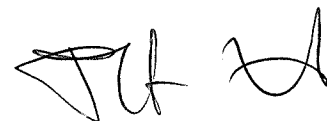
Unanimously Carried.

147/2025 – BYLAW 2025-05 – INTRODUCTION AND FIRST READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2025-05, being a Bylaw of the Rural Municipality of Reford No. 379 to establish a Code of Ethics and Conduct for Council be introduced and read a first time.

Unanimously Carried.



148/2025 – BYLAW 2025-05 – SECOND READING

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2025-05, being a Bylaw of the Rural Municipality of Reford No. 379 to establish a Code of Ethics and Conduct for Council be read a second time.

Carried.

149/2025 – BYLAW 2025-05 – RECEIVE THREE READINGS

MOVED BY MILLER, T.

BE IT RESOLVED Bylaw No. 2025-05, being a Bylaw of the Rural Municipality of Reford No. 379 to establish a Code of Ethics and Conduct for Council receive three readings.

Carried.

150/2025 – BYLAW 2025-05 – THIRD READING & ADOPTION

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2025-05, being a Bylaw of the Rural Municipality of Reford No. 379 to establish a Code of Ethics and Conduct for Council be read a third time and adopted.

Carried.

151/2025 – DEVELOPMENT PERMIT #RM379-03-2025DP - SW 14-37-19W3

MOVED BY GLACKIN, D.

BE IT RESOLVED Council acknowledges the issuance of Development Permit No. RM379-03-2025DP by the Development Officer for the construction of a wellsite and access road, as a permitted use on the lands SW 14-37-19 W3M.

Carried.

152/2025 – DEVELOPMENT PERMIT # RM379-04-2025DP - NW 04-37-19W3

MOVED BY SITTLER, B.

BE IT RESOLVED Council acknowledges the issuance of Development Permit No. RM379-04-2025DP by the Development Officer for the construction of a wellsite and access road, as a permitted use on the lands NW 04-37-19 W3M.

Carried.

12:05 p.m. CAO Fendeleit exited council chambers.

12:15 p.m. CAO Fendeleit entered council chambers.

153/2025 – CORRESPONDENCE

MOVED BY GLACKIN, D.

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

- (a)- B. Kucheran – Lot Purchase (25/04/14)
- (c)- SARM – Insurance Coverage (25/06/04)
- (d)- G. Herle – RM Culverts 25 (2025-06-06)
- (e)- G. Herle – RM Approach 2025 (2025-06-06)

BE IT RESOLVED the following correspondence, having being circulated and/or dealt with be acknowledged as information received without comment being issued:

- (b)- SARM - Plant Health – Kochia Management Workshop (25/05/29).

Carried.

154/2025 – RESPONSE TO CORRESPONDENCE

MOVED BY HUBER, B.

BE IT RESOLVED Administration provide a response to the following correspondence:

- (d)- G. Herle – RM Culverts 25 (2025-06-06)
- (e)- G. Herle – RM Approach 2025 (2025-06-06).

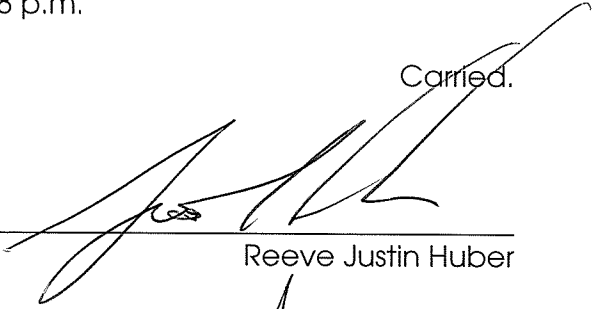
Carried.

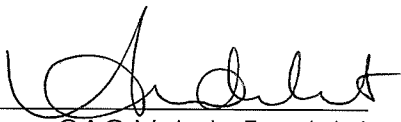
155/2025 - ADJOURN

MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 1:28 p.m.

Carried.



Reeve Justin Huber


CAO Valerie Fendele