

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORM NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, JULY 09, 2026**

PRESENT

Reeve:	Justin Huber	Staff:	
Councillors:		CAO	Valerie Fendeleit
Division No. One	Becky Huber	Foreman	Laurie Thompson
Division No. Two	Jason Delaine	Planner(s)	Robin Boski
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 7:59 a.m.

CONFLICT OF INTEREST DECLARATION

Declared: Councillor Sittler – Agenda Item(s) 7(a) (iii, iv, v); Councillor Glackin – Agenda Item(s) 8(a) (iii).

144/2026 – REGULAR MEETING MINUTES

MOVED BY HUBER, B.

BE IT RESOLVED Council approve the minutes of the Regular Meeting held on June 11, 2026 as presented.

Carried.

145/2026 – ACCOUNTS FOR PAYMENT

MOVED BY MILLER, T.

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

1. cheques numbered 17705 to 17724 in the amount of \$135,526.96.
2. electronic payments numbered 2026-0134 to 2026-0153 totalling \$151,282.13.

Carried.

146/2026 – FINANCIAL STATEMENT

MOVED BY DELAINEY, J.

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

Carried.

8:45 a.m. Robin Boski, Planner joined council meeting, via electronically.

8:58 a.m. Robin Boski, Planner left council meeting.

147/2026 – BANK RECONCILIATION

MOVED BY SITTLER, B.

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

Chequing Account Operating	\$2,242,861.93
Savings Account	\$1,452,009.97
Fire Dpt. Capital Account	\$120,404.91
Welltraxx Stripe Account	\$7,005.40
Total Cash	<u>\$3,822,282.21</u>

Carried.

9:00 a.m. Reeve Huber recessed council meeting for a Public Hearing regarding passing a bylaw to sell municipal reserve land Blk/Par R1 Plan G423 Ext. 0 within the Hamlet of Leipzig.

Public Hearing for Proposed Bylaw 2026-06

Reeve Huber formally opened the Public Hearing at 9:00 a.m. to receive any comments and submissions regarding proposed Bylaw 2026-06, being a Bylaw to sell municipal reserve land.

Attendees from the Public: None

Intent of the Application: Proposed Bylaw 2026-06 will allow for the sale of municipal reserve land Blk/Par R1 Plan G423 Ext. 0 within the Hamlet of Leipzig:

1. at fair market value;
2. sale proceeds to be deposited to the dedicated lands account for future expenditure on other dedicated lands.

Public Comments: SaskPower – written response received, “no concerns with proposal”.

Reeve Huber closed the Public Hearing at 9:08 a.m.

9:08 a.m. Reeve Huber reconvened council meeting.

148/2026 – CAPITAL EXPENDITURE BUDGET

MOVED BY DELAINEY, J.

BE IT RESOLVED Council approves the Capital Expenditure Budget for the year of 2026, as presented.

Carried.

149/2026 – OPERATING BUDGET

MOVED BY SITTLER, B.

BE IT RESOLVED Council approves the Cash Operating Budget for the year of 2026, as presented.

Carried.

150/2026 – ADMINISTRATION REPORT

MOVED BY HUBER, B.

BE IT RESOLVED the Administration Report be received as information.

Carried.

9:57 a.m. Laurie Thompson, Foreman entered council chambers.

151/2026 – MAINTENANCE REPORT

MOVED BY HUBER, B.

BE IT RESOLVED the Maintenance Report be received as information.

Carried.

10:23 a.m. Councillor Sittler declared conflict of interest, exited council chambers.

152/2026 – LETTER OF UNDERTAKING – SASKENERGY INC. EASEMENT

MOVED BY JOHNSON

BE IT RESOLVED Council authorizes the Reeve and Administrator to sign the Letter of Undertaking to grant SaskEnergy Incorporated an easement for existing facilities located in the proposed street closure of:

Heidelberg Avenue between Berlin Street and Gottingen Street; Munich Street between Heidelberg Avenue and Railway Avenue; Gottingen 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 in the boundary of the Northeast of Section 17, Township 37, Range 19, West of the Third Meridian.

Carried.

153/2026 – BYLAW 2026-05 – INTRODUCTION AND FIRST READING

MOVED BY GLACKIN, D.

BE IT RESOLVED Bylaw No. 2026-05, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for closing and selling of municipal road segments be introduced and read a first time.

Carried.

154/2026 – BYLAW 2026-05 – SECOND READING

MOVED BY HUBER, B.

BE IT RESOLVED Bylaw No. 2026-05, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for closing and selling of municipal road segments be read a second time.

Carried.

155/2026 – BYLAW 2026-06 – INTRODUCTION AND FIRST READING

MOVED BY JOHNSON, E.

BE IT RESOLVED Bylaw No. 2026-06, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for the sale of Municipal Reserve R1 be introduced and read a first time.

Carried.

156/2026 – BYLAW 2026-06 – SECOND READING

MOVED BY DELAINEY, J.

BE IT RESOLVED Bylaw No. 2026-06, being a Bylaw of the Rural Municipality of Reford No. 379 to provide for the sale of Municipal Reserve R1 be read a second time.

Carried.

10:27 a.m. Councillor Sittler entered council chambers.

157/2026 – APPROACH APPLICATION APPROVAL – SE 28-38-18 W3M

MOVED BY JOHNSON, E.

BE IT RESOLVED Council approves the application for the construction of a new approach adjacent to the railway right-of-way on the property legally described as SE 28-38-18 W3M, subject to the following conditions:

1. The applicant shall obtain and provide written consent from the railway company to confirm setback allowance.
2. The approach be constructed in accordance specifications outlined in Policy 1602.
3. All applicable approach permit fees be paid prior to construction.

Carried.

158/2026 – ADEQUATE WATER SUPPLY REQUIREMENT – NEW MAINTENANCE SHOP
MOVED BY GLACKIN, D.

BE IT RESOLVED Council authorizes the Reeve and Administrator to execute and sign the required confirmation letter confirming the RM fire protection services satisfy the requirements and intent of the National Building Code Article 3.2.5.7 for submission to the Building Official regarding the construction the new maintenance shop.

Carried.

10:52 a.m. Councillor Miller exited council chambers.

159/2026 – ABATEMENT: MUNICIPAL PROPERTY TAXES
MOVED BYDELAINEY, J.

BE IT RESOLVED Council approve the abatement of the 2025 property taxes and tax enforcement costs for Tax Roll#1211 in the amount of \$355.40.

BE IT FURTHER RESOLVED Administration adjust the tax roll accordingly.

Carried.

10:55 a.m. Councillor Miller entered council chambers.

160/2026 – TAX INCENTIVE / COMMERCIAL ECONOMIC DEVELOPMENT STIMULUS POLICY
#SER-002-001
MOVED BY HUBER, B.

BE IT RESOLVED Council approve Tax Incentive / Commercial Economic Development Stimulus Policy SER-002-001 as presented.

Carried.

161/2026 – TAX INCENTIVE POLICY APPLICATION – 2026 TAX LEVY
MOVED BY MILLER, T.

BE IT RESOLVED Administration apply the Tax Incentive / Commercial Economic Development Stimulus Policy SER-002-001 to the 2026 tax levy for eligible property(s):

Roll No.	Land Description	Property Description	Abatement
1300 000	Parcel D Plan G423	Care Home Service	\$7,000.00

Carried.

162/2026 – BURROW BAIT SALES – COST-RECOVERY AMOUNT
MOVED BY HUBER, J

BE IT RESOLVED the RM charge a cost-recovery amount for the sale of burrow bait, based on the RM's purchase cost, plus applicable taxes.

Carried.

11:04 a.m. Councillor Johnson exited council chambers.

163/2026 – ROAD RIGHT-OF-WAY SETBACK VARIANCE – NW 22-38-18 W3M
MOVED BY SITTLER, B.

BE IT RESOLVED Council approves a variance to the municipal road right-of-way setback requirement of sixty-one (61) metres from the road centreline to permit the drilling and construction of a water well.

BE IT FURTHER RESOLVED this approval applies only to the proposed water wells as identified in the application and does not constitute a general waiver of the RM's setback requirements for future development.

Defeated.

164/2026 – ROAD RIGHT-OF-WAY SETBACK VARIANCE – NW 27-38-18 W3M

MOVED BY GLACKIN, D.

BE IT RESOLVED Council approves a variance to the municipal road right-of-way setback requirement of sixty-one (61) metres from the road centreline to permit the drilling and construction of a water well.

BE IT FURTHER RESOLVED this approval applies only to the proposed water wells as identified in the application and does not constitute a general waiver of the RM's setback requirements for future development.

Defeated.

11:05 a.m. Councillor Johnson entered council chambers.

165/2026 – WEBSITE DESIGN AGREEMENT

MOVED BY MILLER, T.

BE IT RESOLVED Council authorizes the Reeve and Administrator to execute the website service agreement with Catalis Technologies Canada Ltd.

Carried.

166/2026 – CORRESPONDENCE

MOVED BY HUBER, B.

BE IT RESOLVED Council acknowledges no correspondence.

Carried.

167/2026 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to 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 11:14 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delaine, J., Miller, T., Johnson, E., Sittler, B.; CAO Fendeleit.

11:14 a.m. Laurie Thompson, Foreman exited council chambers.

11:14 a.m. Councillor Glackin exited council chambers.

168/2026 – RESUME OPEN SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 11:53 a.m.

Carried.

11:53 a.m. Councillor Glackin entered council chambers.

169/2026 – ADJOURN

MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 11:54 a.m.

Carried.

Reeve Justin Huber

CAO Valerie Fendeleit