

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, MARCH 26, 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		
Division No. Five	Daryl Glackin	Delegation	Andrew Arnill
Division No. Six	Brett Sittler		West-Can Seal Coating Inc.

REGRETS Division No. One Becky Huber

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 1:08 p.m.

071/2026 – IN-CAMERA SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move into a closed session to discuss strategic planning 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 1:08 p.m.

Carried.

Present: Reeve Huber, J.; **Councillors:** Delaine, J., Miller, T., Johnson, Glackin, D., E., Sittler, B.; **CAO** Fendele; **Foreman** Laurie Thompson; **Andrew Arnill, West-Can Seal Coating Ltd.**

2:15 p.m. Andrew Arnill exited council chambers.

072/2026 – RESUME OPEN SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 5:04 p.m.

Carried.

073/2026 – GRID 657 REQUEST FOR PROPOSAL

MOVED BY SITTLER, B.

BE IT RESOLVED Administration issue a Request for Proposals (RFP) for road stabilization and surface strengthening project on approximately 7.4 km of Grid Road 657;

AND THAT Administration evaluate submissions and bring forward a recommendation to Council.

Carried.

074/2026 - ADJOURN
MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 5:07 p.m.

Carried.

Reeve Justin Huber

CAO Valerie Fendele