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**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
THURSDAY, APRIL 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	Delegation(s)
Division No. Four	Evan Johnson	Duane Westgard (9:00 a.m.)
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 9:00 a.m.

CONFLICT OF INTEREST DECLARATION

Reeve Huber asked for any conflict-of-interest declaration with regard to listed agenda items.

- None declared.

Delegation:
9:03 a.m. – 9:07 a.m. Duane Westgard.

089/2025 –REGULAR MEETING MINUTES
MOVED BY MILLER, T.

BE IT RESOLVED Council adopt the minutes of the Special Meeting held on March 18th, 2025, as circulated.

Carried.

090/2025 –REGULAR MEETING MINUTES
MOVED BY HUBER, B.

BE IT RESOLVED Council adopt the minutes of the Regular Meeting held on March 20th, 2025, as circulated.

Carried.

091/2025 – ACCOUNTS FOR PAYMENT
MOVED BY DELAINEY, J.

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

1. cheques numbered 17319 to 17348 in the amount of \$74,750.69.
2. electronic payments numbered 1321 to 1327 totalling \$29,574.08.

Carried.

092/2025 – FINANCIAL STATEMENT
MOVED BY SITTLER, B.

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

Carried.

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093/2025 – BANK RECONCILIATION

MOVED BY HUBER, B.

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

Chequing Account Operating	\$2,079,460.43
Savings Account	\$1,061,544.00
Fire Dpt. Capital Account	\$136,440.38
Total Cash	<u>\$3,277,444.81</u>

Carried.

10:52 a.m Councillor Huber exited council chambers.
10:53 a.m. Councillor Huber entered council chambers.

094/2025 – ADMINISTRATION REPORT

MOVED BY GLACKIN, D.

BE IT RESOLVED the Administration Report be received as information.

Carried.

Delegation:
9:37 a.m. – 10:24 a.m. Fred Boisvert, JDL Underground Ltd.

095/2025 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to receive advice from officials and discuss strategic planning 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 9:37 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delainey, J., Miller, T., Johnson, E., Glackin, D., Sittler, B.; CAO Fendeleit; Foreman Thompson; Fred Boisvert, JDL Underground Ltd.

096/2025 – RESUME OPEN SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 10:26 a.m.

Carried.

097/2025 – MAINTENANCE REPORT

MOVED BY JOHNSON, E.

BE IT RESOLVED the Maintenance Report be received as information.

Carried.

098/2025 – ANTI-HARASSMENT POLICY #HUM-002-001

MOVED BY HUBER, B.

BE IT RESOLVED Council adopt Anti-Harassment Policy #HUM-002-001 as presented.

Carried.

099/2025 – EDUCATION TAX MILL RATES

MOVED BY MILLER, T.

BE IT RESOLVED Council acknowledge the 2025 Education Tax Mill Rates:

Agricultural	1.07 mills	Commercial/Industrial	6.37 mills
Residential	4.27 mills	Resource	7.49 mills

Carried.

100/2025 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to receive advice from officials, discuss strategic planning, and 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 10:59 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delainey, J., Miller, T., Johnson, E., Sittler, B.; CAO Fendelet; McKercher McKercher LLP.

10:59 a.m. Councillor Glackin exited council chambers.

12:04 p.m. Councillor Glackin entered council chambers.

101/2025 – RESUME OPEN SESSION

MOVED BY MILLER, T.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 12:04 p.m.

Carried.

12:04 p.m. Reeve Huber recessed meeting for lunch.

12:20 p.m. Councillor Huber exited council chambers.

12:37 p.m. Reeve Huber reconvened council meeting.

102/2025 – SIGNAGE – PRAIRIE SKY RECOVERY CENTRE

MOVED BY MILLER, T.

BE IT RESOLVED Council approve directional signage to be placed within the municipal right-of-way along Grid 656 and Township Road 372 for Prairie Sky Recovery Centre, at their cost.

Carried.

103/2025 – PUBLIC CONDUCT POLICY LETTER

MOVED BY SITTLER, B.

BE IT RESOLVED Administration issue a letter to Greg Herle for abusive-harassment like conduct directed at Councillor Sittler and the RM Foreman

Carried.

104/2025 – CORRESPONDENCE

MOVED BY GLACKIN, D.

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

- 8(b)(v)(a)- Ira Canong (25/03/24)
- 8(b)(v)(b)- Bethany Assisted Living Homes (25/03/24)
- 8(b)(v)(d)- RCMP (25/04/01);

BE IT FURTHER RESOLVED the following correspondence, having being circulated and/or dealt with be acknowledged as information received:

- 8(b)(v)(c)- Town of Wilkie (25/03/26).

Carried.

105/2025 – IN-CAMERA SESSION

MOVED BY JOHNSON, E.

BE IT RESOLVED Council move into a closed session to receive advice from officials and discuss strategic planning 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 1:04 p.m.

Carried.

Present: Reeve Huber, J.; Councillors: Delainey, J., Miller, T., Johnson, E., Glackin, D., Sittler, B.; CAO Fendelet.

106/2025 – RESUME OPEN SESSION

MOVED BY SITTLER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 2:32 p.m.

Carried.

107/2025 – SPECIAL COUNCIL MEETING

MOVED BY SITTLER, B.

BE IT RESOLVED a Special Meeting of Council be held April 24, 2025 at 9:00 a.m.

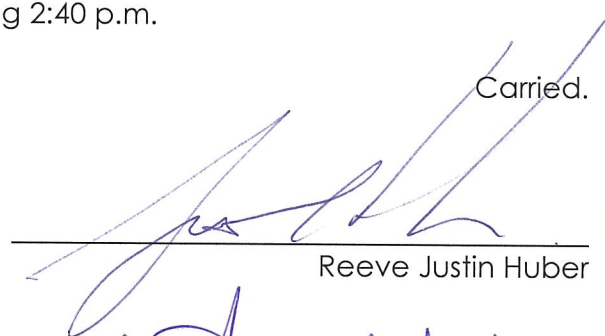
Carried.

108/2025 - ADJOURN

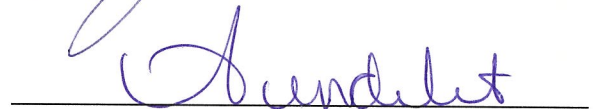
MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 2:40 p.m.

Carried.



Reeve Justin Huber



CAO Valerie Fendelet