

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF REFORD NO. 379
HELD IN THE MUNICIPAL OFFICE AT WILKIE, SASKATCHEWAN
MONDAY, JANUARY 19, 2026**

PRESENT

Reeve:	Justin Huber (via electronically)		
Councillors:		Staff:	
Division No. One	Becky Huber	CAO	Valerie Fendelet
Division No. Two	Jason Delainey		
Division No. Four	Evan Johnson		
Division No. Six	Brett Sittler		

REGRETS Division No. Three Todd Miller
Division No. Five Daryl Glackin

CALL TO ORDER

A quorum being present, Reeve Huber called the meeting to order at 9:02 a.m.

9:02 a.m. McKercher LLP joined council meeting via electronically.

Reeve Huber relinquished chairing the meeting to Deputy Reeve Evan Johnson.

026/2026 – IN-CAMERA SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move into a closed session to discuss 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 9:02 a.m.

Carried.

Present: Reeve Huber, J.; Councillors: Huber, B., Delainey, J., Johnson, E., Sittler, B.; CAO Fendelet; McKercher LLP (electronic means).

10:28 a.m. McKercher LLP exited council meeting.

027/2026 – RESUME OPEN SESSION

MOVED BY HUBER, B.

BE IT RESOLVED Council move out of a closed session into public meeting, the time being 10:40 a.m.

Carried.

028/2026 – LEGAL COUNSEL INSTRUCTION

MOVED BY JOHNSON, E.

BE IT RESOLVED Administrator Fendelet is authorized to instruct legal counsel to proceed with narrowing Statement of Claim.

Carried.

029/2026 - ADJOURN

MOVED BY SITTLER, B.

BE IT RESOLVED this meeting adjourn, time being 10:41 a.m.

Carried.

Reeve Justin Huber

CAO Valerie Fendele