MINUTES OF THE REGULAR COUNCIL MEETING FOR THE COUNCIL OF

THE RURAL MUNICIPALITY OF FRANCIS NO. 127

HELD IN THE MUNICIPAL COUNCIL CHAMBERS IN THE TOWN OF FRANCIS

January 9th, 2018 at 9:00 a.m.

Reeve: Clayton Schmidt

Councillors: Ernest Gutzke, Barret Gaetz, Richard Morley, Daryl Hoffman, David Schaeffer (attended via FaceTime)

Absent: Patrick Poissant Administrator: Megan Macomber

			Administrator: Megan Macomber		
MINUT	TES	1-18	CR GUTZKE: That the minutes of the regular meeting held De	cemb	er 14 th , 2017
			are approved as read.		
					CARRIED
	L				
FINAN	ICIAL STATEMENT	2-18	CR HOFFMAN: That the financial statement and the bank red	concil	iation for the
			month of December 2017 be approved as presented.		~
					CARRIED
ACCO	NINTS	3-18	CP CAETTY That the accounts in the amount of \$390,399,90 a	hoau	o noo 11100
ACCO	ONIS	3-10	CR GAETZ: That the accounts in the amount of \$289,388.80 c to 11143, the automatic payroll account for the month of Dece		
			amount of \$21,295.28, and the online payments in the amour		
			the month be approved for payment.		pr,001.10101
	Megan Macomber		December advance	\$	1,000.00
	Karen Anderson		December advance	\$	320.00
	Darren Solie		December advance	\$	1,500.00
	Trent Duesterbeck		December advance	\$	1,500.00
	Mark Kress		December advance	\$	1,500.00
	Shane Chinski		December advance	\$	1,500.00
	Christopher Wild		December advance	\$	1,500.00
	Megan Macomber		December wage	\$	3,156.93
	Karen Anderson		December wage	\$	1,775.13
	Darren \$olie		December wage	\$	1,620.59
	Trent Duesterbeck		December wage	\$	1,405.68
	Mark Kress		December wage	\$	1,750.70
	Christopher Wild		December wage	\$	1,637.42
	Shane ¢hinski		December wage	\$	1,128.83
			Total Wages	\$	21,295.28
online	SaskPower		Office	\$	175.43
online	SaskTel		Office	\$	246.71
online	SaskEnergy		Office	\$	189.34
online	SaskPower		Francis cold storage	\$	34.96
online	SaskPower		Francis shop	\$	303.77
online	SaskTel		Francis shop	\$	71.76
online	SaskEnergy		Francis shop	\$	263.79
online	SaskPower		Odessa shop	\$	150.10
online	SaskEnergy		Odessa shop	\$	184.52
online	SaskPower		Public well	\$	-
online	Receiver General		December remittance	\$	6,331.07
			Total Online Payments	\$	7,951.45
11102	MEPP		December collections	\$	4,829.70
11103	Odessa - Kendal C & D Au	hority	2017 collections	\$	9,746.68
11104	Prairie Valley SD #208	1,	December collections		·
) -			\$	37,386.63
11105	Sask. Municipal Hall Insura	ł	December collections	\$	41,289.90
11106	South East Cornerstone SE	#209	December collections	\$	1,241.14
11107	Souris C & D Authority		2017 collections	\$	2,745.86
11108	Acklands Grainger		1st aid kit, saline refills	\$	154.31
11109	APAS		2018 Membership	\$	15,964.63
11110	Karen Anderson		2017 vision care	\$	139.00
11111	Brandt Tractor Ltd.		Payloader, tooth, pin, retainer		
				\$	392.67
11112	Carl's Tire & Service		Schulte Flex Arm, tire	\$	223.60
11113	City of Prince Albert		2018 dispatching fees for 911	\$	842.50
11114	E. Bourassa & Sons		Schulte Mower, v-seal, bearing	\$	301.97

2018-2019 membership invoice

11115 Federation of Canadian Municipalities





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		Seel a ring valve	\$	262.96
11116 Finning (Canada)	لمداد	Seal, o-ring, valve 627 Scraper, air compressor, governor, pin, gasket	\$	1,404.18
11117 Industrial Parts & Equipment 11118 Mainline Fleet Service	LLIG.	Windshield washer fluid	\$	46.62
		2018 Quarry Lease - SW 24-16-13 W2 (Strawberry Lakes)	\$	382.40
11119 Ministry of Agriculture 11120 Munisoft		2018 software & equipment agreements	\$	4,048.17
11121 National Starter & Alternator	Rehuilders	Massey Tractor, battery	\$	336.22
11122 Odessa Co-op	repulled	Diesel, gas, Spray Nine	\$	5,803.55
11123 Praxair Canada Inc.		Welding rods	\$	357.73
11124 Princess Auto		Nozzle, loom wire, tape, cable ties	\$	546.13
11125 Redhead Equipment		2017 Volvo Skidsteer	\$	60,062.10
11126 Redhead Equipment		Filter, coolant, antifreeze, cab filter, mileage	\$	1,957.05
11127 Regina District Association	of RM's	2018 Membership	\$	150.00
11128 Regina Fasteners & Tools L		Kenworth bolts	\$	7.14
11129 RMAA		2018 Membership	\$	425.00
11130 RM of Francis Expense Acc	ount - Admin	Meat tray, Poinsettia, muffins, stamps	\$	285.04
11131 SARM	No. of the last of	Membership, Fidelity Bond, Liability Self-Insurance, EHD, Benefits	\$	58,355.80
11132 Clayton Schmidt		Screened gravel agreement	\$	8,150.00
11133 Darren Solie		2017 vision care and 2018 ciothing allowance	\$	289.00
11134 Southeast Regional Library		2018 Library fees	\$	3,710.37
11135 Sterling Truck & Trailer Sale		Western Star, filters, Grader & Volvo filters	\$	967.52
11136 Gus & Brenda Stoppler		Gravel agreement - final payment on removal	\$	22,491.00
11137 The Bolt & Supply House Lt		Washer, nuts, ear plugs	\$	779.97
11138 Winacott Equipment Group		Handling charge	\$	47.36
11139 Gaetz, Barret		Indemnity & supervision	\$	218.00
11140 Gutzke, Ernest		Indemnity & supervision	\$	734,40
11141 Hoffman, Daryl		Indemnity & supervision	\$	873.00
11142 Morley, Richard		Indemnity & supervision	\$	934.60
11143 Schmidt Clayton		Indemnity & supervision	\$	237.20
11145 Commun Clayton		Total Cheques	\$	289,388.80
	The state of the s	Total Wages, Online Payments & Cheques	\$	318,635.53
		, out to goo, out to the second at the second	,	ĆARRIED
ORDER TO REMEDY	4-18	CR GAETZ: That the order to remedy as prepared by approved to be served upon Tyler Helfrick in relation to contravention on his property at PT NE 20-13-14 W2 (B 101956383 Ext. 0).	the	development
				OARTICLE
ODESSA FIRE TRUCK	5-18	CR GUTZKE: That the amendment made to the Oc		
AGREEMENT		Agreement regarding distribution of fees for when the RM f approved to be sent to the Village of Odessa for execution.	ire tr	ruck is used is
		approved to be sent to the village of Odessa for execution.		CARRIED
PROPOSED SUBDIVISION – G. & J. MITCHELL - SERVICING AGREEMENT	6-18	CR GAETZ: That the administrator finalizes the servicing a service road dedication that is required by the Ministry Infrastructure and forward to George & James Mitches execution, Community Planning File #R0047-16R.	, of	Highways & surveyor for
				CARRIED
2018 GRADER USE FOR URBAN MUNICIPALITIES	7-18	CR HOFFMAN: That the RM again offer twenty (20) however, with RM's operators, to the Town of Francis, and Odessa, Sedley and Vibank, for the year 2018 and advise that the work is to be requested through the Councillor in Municipality is located. Additional grader use may be may the consent of the Councillor at the regular lane rate as set	d the each	e Villages of ch community ich the Urban available with
2018 SASK LOTTOS TIPS GRANTS	8-18	CR MORLEY: That the RM of Francis No. 127 allocates the Saskatchewan Lotteries to the recreation boards of Francis and Vibank at a rate of \$6.35 per capita, dividing it evenly Census figures of 674 total population of the RM that allotment of \$1,070.00 per board.	s, Oo y as	dessa, Sedley per the 2016
2018 SARM MEMBERSHIP	9-18	CR HOFFMAN: That we renew our membership fo Saskatchewan Association of Rural Municipalities (SAF membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today's membership fees onto the list of accounts paid at today at the list of accounts paid at the li	(MS	and add the





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2018 RDARM MEMBERSHIP	10-18	CR GUTZKE: That we renew our membership for 2018 with the Regina District Association of Rural Municipalities (RDARM) and add the membership fees onto the list of accounts paid at today's meeting. CARRIED		
2018 APAS MEMBERSHIP	11-18	CR SCHAEFFER: That we renew our membership for 2018 with the Agricultural Producers Association of Saskatchewan (APAS) and add the membership fees onto the list of accounts paid at today's meeting. CARRIED		
2018 HBRA MEMBERSHIP	12-18	CR GAETZ: That we have received the request for membership and we do not become a member of the Hudson Bay Route Association (HBRA) in 2018.		
	40.40	CR MORLEY: That we have received the request for membership and we do		
2018 SCTPC MEMBERSHIP	13-18	not become a member of the South Central Transport Planning Committee (SCTPC) in 2018.		
		CARRIED		
2018 RMAA MEMBERSHIP	EMBERSHIP 14-18 CR HOFFMAN: That we renew our Administrator's membershi with the Rural Municipal Administrator's Association (RMAA) at membership fees are added onto the list of accounts paid meeting.			
		CARRIED		
2018 FCM MEMBERSHIP	15-18	CR GUTZKE: That we renew our membership for 2018-19 with the Federation of Canadian Municipalities (FCM) and that the membership fees are added onto the list of accounts paid at today's meeting.		
		CARRIED		
RECESS FOR LUNCH	16-18	CR SCHAEFFER: That we recess for lunch at 12:00 and reconvene at 1:00pm.		
		CARRIED		
TRANSFERING TO RESERVES	17-18	CR MORLEY: Council hereby authorizes the administrator to transfer to or from reserves for expenditures upon finalizing results for the fiscal year 2017.		
		CARRIED		
2018 SEASONAL EMPLOYE START DATE	E 18-18	CR HOFFMAN: That the tentative start date for seasonal employees Ted Vogt and Gordon Schaeffer to return to work for the season is set as April 2, 2018.		
		CARRIED		
2018 BUDGET MEETING DATE	19-18	CR MORLEY: That the financial committee meeting to discuss the 2018 Budget shall be set as April 5, 2018 and is to commence at 9:00am CARRIED		
2018 SPRING RATEPAYER' SUPPER DATE & LOCATION		CR GAETZ: That the Annual Ratepayer's Supper will be held on April 19, 2018 at the Francis Hall in Francis, SK with the Administrator to obtain quotes from various caterers.		
		CARRIED		
CORRESPONDENCE	21-18	CR SCHAEFFER: That the correspondence was heard, dealt with and left for filing.		
		CARRIED		
ADJOURN	22-18	CR MORLEY: That we now adjourn at 2:45pm. CARRIED		

REEVE (Acting Deputy Reeve)





