

MINUTES OF THE REGULAR COUNCIL MEETING, held January 9th, 2018

11116	Finning (Canada)	Seal, o-ring, valve	\$	262.96
11117	Industrial Parts & Equipment Ltd.	627 Scraper, air compressor, governor, pin, gasket	\$	1,404.18
11118	Mainline Fleet Service	Windshield washer fluid	\$	46.62
11119	Ministry of Agriculture	2018 Quarry Lease - SW 24-16-13 W2 (Strawberry Lakes)	\$	382.40
11120	Munisoft	2018 software & equipment agreements	\$	4,048.17
11121	National Starter & Alternator Rebuilders	Massey Tractor, battery	\$	336.22
11122	Odessa Co-op	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 Ltd.	Kenworth bolts	\$	7.14
11129	RMAA	2018 Membership	\$	425.00
11130	RM of Francis Expense Account - Admin	Meat tray, Poinsettia, muffins, stamps	\$	285.04
11131	SARM	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 clothing allowance	\$	289.00
11134	Southeast Regional Library	2018 Library fees	\$	3,710.37
11135	Sterling Truck & Trailer Sales Ltd.	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 Ltd.	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
			Total Cheques	\$ 289,388.80
			Total Wages, Online Payments & Cheques	\$ 318,635.53
				CARRIED

ORDER TO REMEDY

4-18 CR GAETZ: That the order to remedy as prepared by legal counsel is approved to be served upon Tyler Helfrick in relation to the development contravention on his property at PT NE 20-13-14 W2 (Blk/Par B Plan No 101956383 Ext. 0).

CARRIED

ODESSA FIRE TRUCK AGREEMENT

5-18 CR GUTZKE: That the amendment made to the Odessa Fire Truck Agreement regarding distribution of fees for when the RM fire truck 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 agreement for 20m service road dedication that is required by the Ministry of Highways & Infrastructure and forward to George & James Mitchell's surveyor for execution, Community Planning File #R0047-16R.

CARRIED

2018 GRADER USE FOR URBAN MUNICIPALITIES

7-18 CR HOFFMAN: That the RM again offer twenty (20) hours of free grader use, with RM's operators, to the Town of Francis, and the Villages of Odessa, Sedley and Vibank, for the year 2018 and advise each community that the work is to be requested through the Councillor in which the Urban Municipality is located. Additional grader use may be made available with the consent of the Councillor at the regular lane rate as set for the year.

CARRIED

2018 SASK LOTTOS TIPS GRANTS

8-18 CR MORLEY: That the RM of Francis No. 127 allocates the TIPS grant from Saskatchewan Lotteries to the recreation boards of Francis, Odessa, Sedley and Vibank at a rate of \$6.35 per capita, dividing it evenly as per the 2016 Census figures of 674 total population of the RM that amounts to an allotment of \$1,070.00 per board.

CARRIED

2018 SARM MEMBERSHIP

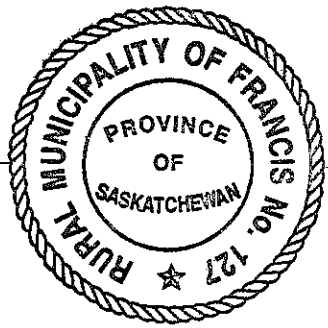
9-18 CR HOFFMAN: That we renew our membership for 2018 with the Saskatchewan Association of Rural Municipalities (SARM) and add the membership fees onto the list of accounts paid at today's meeting.

CARRIED

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. CARRIED
2018 SCTPC MEMBERSHIP	13-18	CR MORLEY: That we have received the request for membership and we do not become a member of the South Central Transport Planning Committee (SCTPC) in 2018. CARRIED
2018 RMAA MEMBERSHIP	14-18	CR HOFFMAN: That we renew our Administrator's membership for 2018 with the Rural Municipal Administrator's Association (RMAA) and that the membership fees are added onto the list of accounts paid at today's 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 EMPLOYEE START DATE	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'S SUPPER DATE & LOCATION	20-18	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

Brian J. [Signature]
 REEVE
 (Acting Deputy Reeve)

Megan Macomber [Signature]
 ADMINISTRATOR



BG [Signature]
 REEVE

MM [Signature]
 ADMIN