

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

March 8th, 2018 at 9:00 a.m.

Reeve: Clayton Schmidt

Councillors: Ernest Gutzke, Barret Gaetz, Patrick Poissant, Daryl Hoffman,
David Schaeffer

Attended via FaceTime: Richard Morley

Administrator: Megan Macomber

MINUTES		44-18	CR HOFFMAN: That the minutes of the regular meeting held February 8 th , 2018 are approved as read.	CARRIED
FINANCIAL STATEMENT		45-18	CR GUTZKE: That the financial statement and the bank reconciliation for the month of February 2018 be approved as presented.	CARRIED
ACCOUNTS		46-18	CR SCHAEFFER: That the accounts in the amount of \$34,903.79 cheque nos. 11181 to 11218, the automatic payroll account for the month of February 2018 in the amount of \$22,364.55, and the online payments in the amount of \$28,791.11 for the month be approved for payment.	
	Megan Macomber		February advance	\$ 1,000.00
	Karen Anderson		February advance	\$ 320.00
	Darren Solie		February advance	\$ 1,500.00
	Trent Duesterbeck		February advance	\$ 1,500.00
	Mark Kress		February advance	\$ 1,500.00
	Shane Chinski		February advance	\$ 1,500.00
	Christopher Wild		February advance	\$ 1,500.00
	Megan Macomber		February wage	\$ 2,912.00
	Karen Anderson		February wage	\$ 1,758.39
	Darren Solie		February wage	\$ 2,307.43
	Trent Duesterbeck		February wage	\$ 1,760.86
	Mark Kress		February wage	\$ 1,709.26
	Christopher Wild		February wage	\$ 1,710.65
	Shane Chinski		February wage	\$ 1,385.96
			Total Wages	\$ 22,364.55
online	SaskPower		Office	\$ 224.56
online	SaskTel		Office	\$ 247.42
online	SaskEnergy		Office	\$ 241.21
online	SaskPower		Francis cold storage	\$ 35.88
online	SaskPower		Francis shop	\$ 362.59
online	SaskTel		Francis shop	\$ 75.28
online	SaskEnergy		Francis shop	\$ 365.70
online	SaskPower		Odessa shop	\$ 204.46
online	SaskEnergy		Odessa shop	\$ 328.64
online	SaskPower		Public well	\$ 163.88
online	Receiver General		February remittance	\$ 11,496.97
online	SK Education Property Tax - PVSD #208		February remittance	\$ 9,440.98
online	MEPP		February remittance	\$ 5,603.54
			Total Online Payments	\$ 28,791.11
11181	Acklands Grainger		Sleeve Flame-Resistant, Bib Apron, Replacement tips	\$ 216.10
11182	Karen Anderson		Supplies	\$ 42.00
11183	Applied Industrial Technologies		Rock Picker Hydraulic Seal	\$ 87.88
11184	Asset Management Saskatchewan Inc.		Workshop Registration - April 13, 2018	\$ 30.00
11185	Brandt Tractor Ltd.		Filters	\$ 347.16
11186	Carl's Tire & Service		Dodge 1/2 ton tires	\$ 1,278.72
11187	Shane Chinski		Mileage	\$ 232.80
11188	Trent Duesterbeck		Mileage	\$ 66.60
11189	Fort Garry Industries Ltd.		Gravel trailer, brake drum, etc.	\$ 411.59
11190	Haztech		Ground Disturbance II Training (Duesterbeck, Kress, Wild)	\$ 614.25
11191	Heavy Construction Safety Association		PME Participant Manual	\$ 45.68
11192	Megan Macomber - Petty Cash		Water, 627 Scraper electrical supplies, garbage bags	\$ 344.90
11193	Megan Macomber		Mileage	\$ 113.20
11194	Mainline Fleet Service		Contact Kleen, Krew 200 Wipers	\$ 212.38
11195	Minister of Finance		Well Testing	\$ 29.00

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11196	M.K. Industries Ltd.	S&I Inspections, Volvo Semi rear wheel seal	\$	478.13
11197	Morley Farms Ltd.	Degelman Rock Picker, Meridian Fuel Containment Tank	\$	9,900.00
11198	National Starter & Alternator	Unit 2 battery	\$	519.48
11199	Odessa Co-Op	Diesel, gas, screws, Fuel Trailer, Cord, Electric switch, 15/40	\$	2,489.53
11200	Odessa Volunteer Fire Dept.	Fire truck maintenance	\$	150.00
11201	Praxair	Heat tip, acetylene, rods	\$	480.69
11202	Princess Auto	Hook slip, bulbs, hydraulic press, hammers	\$	1,768.47
11203	Receiver General For Canada	Radio Authorization Renewal	\$	82.00
11204	Redhead Equipment	Varsol spray, Skid Steer rocktooth	\$	85.55
11205	R.M. of Francis Expense Account - Admin	Stamps, pizza, coffee, fridge for Francis shop	\$	845.68
11206	Rocky Mountain Phoenix	Odessa fire truck, spanner wrench, valve ball, fire hose	\$	922.17
11207	SARM	Sandbag, Admin SARM benefits, PSIP, Toner	\$	294.16
11208	S&I	Kenworth, BWS Trailer, Midland Trailer	\$	3,872.98
11209	South Country Equipment	Tandem Disc, ball bearing	\$	272.91
11210	Sterling Truck & Trailer Sales Ltd.	Unit 1 Hard starting repair	\$	4,979.11
11211	Town of Francis	Office & Francis shop, water & sewer	\$	396.00
11212	Will-Tech Industries Ltd.	Unit 2, Adapter, Hyd Hose, Tandem Disc, Coupler	\$	228.47
11213	Gaetz, Barret	Indemnity and supervision	\$	290.00
11214	Gutzke, Ernest	Indemnity and supervision	\$	534.00
11215	Hoffman, Daryl	Indemnity and supervision	\$	423.00
11216	Poissant, Patrick	Indemnity and supervision	\$	230.00
11217	Schmidt, Clayton	Indemnity and supervision	\$	837.20
11218	Schaeffer, David	Indemnity and supervision	\$	752.00
			Total Cheques	\$ 34,903.79
			Total Wages, Online Payments & Cheques	\$ 86,059.45
				CARRIED

**620 GRID CROSSING –
PAVING CONSIDERATION**

47-18 CR SCHAEFFER: That we do not approve the request of Stewart Southern Railway for the RM to pave either side of their railway crossing on the 620 Grid.

CARRIED

**QUICK RESPONSE TRUCK –
VILLAGE OF SEDLEY**

48-18 CR MORLEY: That the administrator is to send correspondence to the Village of Sedley in response to their annual 2017 report of the RM's quick response fire truck to advise the Village that it is intended to serve as back-up to Village's own truck on calls not in the RM, and in the future such calls are to be treated as an unproductive call to be billed as per the terms of the agreement.

CARRIED

**RATEPAYER SUPPER
ENTERTAINMENT**

49-18 REEVE SCHMIDT: That Donna Sanders is hired as the entertainment for the 2018 Spring Ratepayer's Supper to be held April 19, 2018.

CARRIED

**FOREMAN RETIREMENT
GIFT**

50-18 CR GUTZKE: That the administrator purchases a \$1,000.00 WestJet gift card to present to retiring employee, Darren Solie, in recognition of thirty-two years of service to the RM of Francis.

CARRIED

**2017 DRAFT FINANCIAL
STATEMENT**

51-18 CR MORLEY: That we approve the 2017 draft financial statement as presented.

CARRIED

**E. BOURASSA & SONS –
MOWER QUOTE**

52-18 CR HOFFMAN: That the administrator respond to E. Bourassa & Sons accepting their quote for trading 2015 Schulte Mower for \$22,500.00 for a 2018 Schulte Mower for \$38,000.00 for a final sale price of \$17,237.00 including taxes.

CARRIED

SARM VOTING DELEGATES

53-18 CR GAETZ: That CR Hoffman and Reeve Schmidt are the voting delegates for the 2018 SARM Convention and further, that Council are to review resolutions on their own time prior to attending March 13-16, 2018.

CARRIED

SEASONAL CALL-BACK

54-18 CR POISSANT: That the call-back date to resume duties for seasonal employees Ted Vogt and Gordon Schaeffer remain April 2, 2018.

CARRIED

RECESS FOR LUNCH

55-18 CR HOFFMAN: That we recess at noon for lunch and reconvene at 1:00pm.

CARRIED

DELEGATION

Employee Mark Kress addressed Council.

M. KRESS RESIGNATION

56-18 CR SCHAEFFER: That we are in receipt of the resignation of Mark Kress effective March 28, 2018.

CARRIED

DELEGATION

Employee Chris Wild addressed Council.

DEGELMAN FIRE CALL INVOICE

57-18 CR SCHAEFFER: That we invoice Elmer & Catherine Degelman for the original invoice amount supplied by the Village of Odessa and further, that the administrator send correspondence to the Village that future fire call invoices need to detail the correct hours of service with those that are being reported for billing purposes.
CARRIED

T. MUHR & C. HORACK – LIQUOR PERMIT

58-18 CR GAETZ: That Council approves of the issuance of a liquor permit by the Saskatchewan Liquor and Gaming Authority to Todd Muhr & Crystal Horack for their wedding on July 21-22, 2018 to take place at SW 15-14-14 W2.
CARRIED

EPPING ENGERY INC. – REQUESTS FROM SUN VALLEY LAND LTD. FOR 12-1-15-13 W2 & 2-4-14-13 W2

59-18 CR GUTZKE: That the requests made by Sun Valley Land Ltd. on behalf of Epping Energy Inc., identified as "Epping Kendal SWD 12-1-15-13 W2 – Wellsite" and "Epping Tyvan 2-4-14-13 W2 Wellsite" are approved and we recognize that the terms from 2017 road maintenance agreements have been satisfied and the 2018 road maintenance agreement have been renewed.
CARRIED

SASK POWER INSTALL – SE 30-15-13 W2

60-18 CR POISSANT: That we approve the request of SaskPower to install service at SE 30-15-13 W2.
CARRIED

ENBRIDGE PIPELINES INC. – DRA SKID

61-18 CR HOFFMAN: That we approve for a DRA Skid to be moved onto SW 35-15-14 W2 owned by Enbridge Pipelines Inc. and that they are informed to inquire about overweight permits to access the property when it is scheduled to move onto the property.
CARRIED

ENBRIDGE PIPELINES INC. – SHOOFLY & APPROACHES

62-18 CR GUTZKE: That the requests sent by Sun Valley Land on behalf of Enbridge Pipelines Inc. for a shoofly at NW 19-15-13 W2 and the temporary requests related to approaches, equipment crossings and road use at the following locations are approved:
NE 16-16-15 W2 SW 4-16-14 W2 NW 26-15-14 W2
NE 16-16-15 W2 NW 33-15-14 W2 NE 26-15-14 W2
NW 15-16-15 W2 NW 33-15-14 W2 NE 24-15-14 W2
NW 15-16-15 W2 SE 34-15-14 W2 NW 19-15-13 W2
SE 5-16-14 W2 SE 34-15-14 W2 NW 19-15-13 W2
CARRIED

A. REISS – 2018 ABATEMENT – S ½ NE 9-16-15 W2

63-18 CR GAETZ: That we abate the total of \$338.09 (\$143.96 municipal and \$194.13 education) from the property taxes for 2018 for roll #1675, Arnie Reiss, in recognition of the error in assessment made in previous years despite requests for corrections to be made by SAMA during annual inspections.
CARRIED

PROPOSED SUBDIVISION – SW 18-16-14 W2

64-18 CR HOFFMAN: That we are in receipt of the proposed subdivision application sent on behalf of Jeremy Seitz & Ronald Schaeffer to subdivide at SW 18-16-14 W2 for residential purposes, and that a public hearing will be scheduled in accordance with *Zoning Bylaw 2012-03* upon receipt of the official file from Community Planning.
CARRIED

CORRESPONDENCE

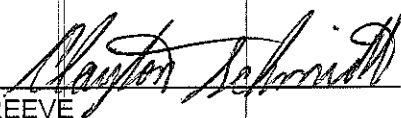
65-18 CR HOFFMAN: That the correspondence was heard, dealt with and left for filing.
CARRIED

FOREMAN POSITION

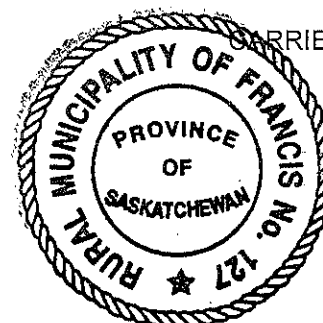
66-18 CR GAETZ: That employee Chris Wild is promoted to the position of Foreman for the RM of Francis, with wage details to be formalized at the next meeting of Council.
CARRIED

ADJOURN

67-18 CR GAETZ: That we now adjourn at 4:55pm.
CARRIED


REEVE


ADMINISTRATOR




REEVE


ADMIN