

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

May 10th, 2018 at 8:00 a.m.

Reeve: VACANT
Deputy Reeve: Richard Morley
Councillors: Ernest Gutzke, Patrick Poissant, Daryl Hoffman, David Schaeffer
Absent: Barret Gaetz
Administrator: Megan Macomber

MINUTES	99-18	CR HOFFMAN: That the minutes of the regular meeting held April 10 th , 2018 are approved as read.	CARRIED
FINANCIAL STATEMENT	100-18	CR SCHAEFFER: That the financial statement and the bank reconciliation for the month of April 2018 be approved as presented.	CARRIED
ACCOUNTS	101-18	CR POISSANT: That the accounts in the amount of \$27,768.46 cheque nos. 11260 to 11285, the automatic payroll account for the month of April 2018 in the amount of \$27,154.62, and the online payments in the amount of \$22,172.90 for the month be approved for payment.	
		Megan Macomber April advance	\$ 1,000.00
		Karen Anderson April advance	\$ 320.00
		Trent Duesterbeck April advance	\$ 1,500.00
		Shane Chinski April advance	\$ 1,500.00
		Christopher Wild April advance	\$ 1,500.00
		Megan Macomber April wage	\$ 2,912.00
		Karen Anderson April wage	\$ 1,886.75
		Trent Duesterbeck April wage	\$ 2,795.59
		Shane Chinski April wage	\$ 1,813.32
		Christopher Wild April wage	\$ 2,611.58
		Darren Solie April wage	\$ 2,297.97
		Corry Walter April wage	\$ 1,286.86
		Gordon Schaeffer April wage	\$ 3,811.19
		Ted Vogt April wage	\$ 1,919.36
		Total Wages	\$ 27,154.62
online	SaskPower	Office	\$ 183.26
online	SaskTel	Office	\$ 247.42
online	SaskEnergy	Office	\$ 163.09
online	SaskPower	Francis cold storage	\$ 48.79
online	SaskPower	Francis shop	\$ 508.37
online	SaskTel	Francis shop	\$ 71.07
online	SaskEnergy	Francis shop	\$ 263.18
online	SaskPower	Odessa shop	\$ 153.54
online	SaskEnergy	Odessa shop	\$ 215.41
online	SaskPower	Public well	\$ -
online	Receiver General	April Remittance	\$ 13,217.50
online	SK Education Property Tax - PVSD #208	April Collections	\$ 506.09
online	SK Education Property Tax - SECS #209	April Collections	\$ -
online	MEPP	April Remittance	\$ 6,595.18
		Total Online Payments	\$ 22,172.90
11260	Acklands Grainger	Grease gun, Tap/Die set	\$ 240.39
11261	Agricultural Health and Safety Network	Membership	\$ 828.00
11262	Clark's Supply & Service Ltd.	Pressure washer rupture disc	\$ 102.10
11263	Cleanair Filter Service	Cleaning grader filters	\$ 46.49
11264	E. Bourassa & Sons	Schulte Flex Arm Mower, shield, outer bell, inner shield	\$ 232.24
11265	Fort Garry Industries Ltd.	Nylon tubing, tow strap, core return, wiper blades	\$ 180.61
11266	Forum Media	Notice of Preparation of Assessment Roll	\$ 69.30
11267	Reg Helfrick	Ratepayer Supper Meal, 211 plates at \$16.00 per plate	\$ 3,376.00
11268	Lang's Heavy Duty Repair Ltd.	A/C Volvo and Dodge Ram	\$ 174.61
11269	Megan Macomber - Petty Cash	Glass vases, Foreman retirement party, stamps, water, buns	\$ 429.45
11270	Megan Macomber	Mileage	\$ 81.00

MINUTES OF THE REGULAR COUNCIL MEETING, held May 10th, 2018

11271	Mainline Fleet Service	Heater HS 5/8 x50 safety stripe	\$	86.58
11272	Odessa Co-Op	Diesel, gas, grease, antifreeze, DEF	\$	12,970.09
11273	Princess Auto	Hand cleaner, ground clamp	\$	116.16
11274	Queen's Printer	Notice of Tax Assessment (Roll)	\$	30.00
11275	Redhead Equipment	Grader lamp, Mileage warranty work, trans & brake oil	\$	1,817.74
11276	RM of Francis No. 127 - Reeve	TDG / WHMIS online training bundle	\$	440.31
11277	R.M. of Francis No. 127 - Admin	Postage, flowers, cards, pizza, coffee, SGI over-dimensional permits	\$	675.19
11278	SARM	Strychnine, flag	\$	2,937.27
11279	South Country Equipment	Rockpicker seal kit	\$	50.53
11280	Town of Francis	Hall rental - Ratepayer supper	\$	400.00
11281	Gutzke, Ernest	Indemnity & supervision	\$	492.80
11282	Hoffman, Daryl	Indemnity & supervision	\$	601.00
11283	Morley, Richard	Indemnity & supervision	\$	713.60
11284	Poissant, Patrick	Indemnity & supervision	\$	287.00
11285	Schaeffer, David	Indemnity & supervision	\$	390.00
			Total Cheques	\$ 27,768.46
			Total Wages, Online Payments & Cheques	\$ 77,095.98
				CARRIED

DELEGATION

Kent Carter, Brad Schiele, Greg Potter and Colleen Butcher representing CanPacific Potash addressed Council to advise that their Environmental Impact Assessment will be filed with the Province by the end of June 2018 and that information meetings will be held again for the public May 30 & 31, 2018 in the communities of Sedley and Vibank, respectively.

DELEGATION

Dustin Lang addressed Council to discuss the pest control officer position for the RM of Francis.

2018 BUDGET

102-18 CR MORLEY: That we approve the 2018 RM budget for a surplus of \$46,555 (cash) and a deficit of \$355,162 (accrual), and both are affixed to these minutes.
CARRIED

2018 MUNICIPAL MILL RATE

103-18 CR GUTZKE: That the municipal mill rate remain as 4.7 in application of the mill rate factors set as Bylaw 2017-02 *A Bylaw to Establish the Mill Rate Factors*.
CARRIED

2018 PROVINCIAL EDUCATION MILL RATES

104-18 CR HOFFMAN: That we are in receipt of the Education Property Tax Mill Rates as set by the Province that remain the same as 2017, being the following:

Agricultural	1.43 Mill Rate
Residential	4.12 Mill Rate
Commercial/Industrial	6.27 Mill Rate
Resource	9.68 Mill Rate

CARRIED

2018 RATEPAYER SUPPER STATEMENT OF RECEIPTS & PAYMENTS

105-18 CR SCHAEFFER: That we accept the Statement of Receipts and Payments from the 2018 Ratepayer Supper presented and prepared by the Administrator and that they are to be attached to these Minutes.
CARRIED

2018 SMHI WITHDRAWALS

106-18 CR SCHAEFFER: That we approve withdrawal numbers 127-2501 to 127-2508 for withdrawal from Saskatchewan Municipal Hail Insurance (SMHI) ensuring that the applicants are the owners liable to the assessment and that we are satisfied that the application covers all the land of the owner in the municipality
CARRIED

DEGELMAN ROCK PICKER

107-18 CR HOFFMAN: That the Degelman Rock Picker acquired in 2007 from Frank Leier was sold for parts to Murray Wild for \$500.00.
CARRIED

REEVE BY-ELECTION – POLLING PLACE


108-18 CR GUTZKE: That the polling place for By-Election being held for the office of Reeve on June 20, 2018 be at the RM of Francis Municipal Office located at 127 Main Street, Francis, SK.
CARRIED

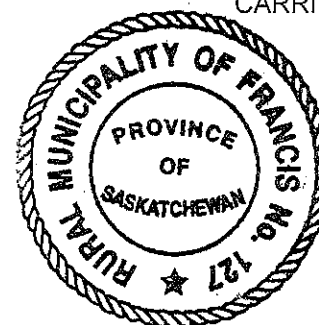
PEST CONTROL OFFICER APPOINTMENT

109-18 CR MORLEY: That Dustin Lang is appointed as the pest control officer for the RM of Francis No. 127 upon the retirement of Fred Paslawski on June 5, 2018; and further that Mr. Lang will be compensated at a rate of \$25.00 per call.
CARRIED

- | | | | |
|---|--------|---|---------|
| FRANCIS SHOP – INTERNET INSTALLATION | 110-18 | CR SCHAEFFER: That we table the decision to have internet installed at the Francis shop until later in the summer. | CARRIED |
| PROPOSED ASSET MANAGEMENT POLICY | 111-18 | CR HOFFMAN: That we table the proposed Asset Management Policy as prepared by the Administrator and required under the conditions of the Gas Tax Funding program until the next regular meeting. | CARRIED |
| 2% LIQUID STRYCHNINE – OUTSTANDING 2017 REPORTS | 112-18 | CR SCHAEFFER: That the Administrator and the Office Assistant have the authority to refuse new sales of 2% Liquid Strychnine to producers who have purchased the product in a previous year and have not complied with requirement of the program by returning their product evaluation forms. New sales can be made should the producer supply a completed product evaluation form from the previous year. | CARRIED |
| RECEPTION DESK – QUOTE | 113-18 | CR POISSANT: That we do not accept the quote provided by Avanti Office Products for a new reception desk at this time and that the Administrator is to obtain quotes for other options to bring back for the next meeting. | CARRIED |
| ENBRIDGE – COMMUNITY CONTRIBUTION GRANT | 114-18 | CR POISSANT: That we execute the Community Contribution Agreement to receive a \$10,000.00 grant from Enbridge Community Investment Program to aid in developing an emergency management plan for the RM. | CARRIED |
| SUN VALLEY FOR ENBRIDGE – PROXIMITY REQUEST – NW 12-15-13 W2 | 115-18 | CR POISSANT: That the proximity request sent by Sun Valley Land on behalf of Enbridge Pipelines for NW 12-15-13 W2 is approved for a period of five years from today's date. | CARRIED |
| SUN VALLEY FOR ENBRIDGE – CROSSING CONSENT – NW 12-16-15 W2 | 116-18 | CR SCHAEFFER: That the crossing consent request sent by Sun Valley Land on behalf of Enbridge Pipelines to bore under the municipal road at NW 12-16-15 W2 is approved for a period of five years from today's date. | CARRIED |
| SASKTEL – PROPOSED TOWER IN ODESSA | 117-18 | CR HOFFMAN: That we do not have any concerns or comments to relay to SaskTel for their proposed cell phone tower to be constructed in Odessa. | CARRIED |
| SASKPOWER – INSTALLATION - PT NW 18-16-15 W2 | 118-18 | CR SCHAEFFER: That we approve the request of SaskPower to install services for PT SW 18-16-15 W2 to Jeremy Seitz by boring the road west of the property. | CARRIED |
| TOWN OF FRANCIS – QUICK RESPONSE TRUCK | 119-18 | CR MORLEY: That we are in receipt of the letter of the Town of Francis regarding the RM's Quick Response Truck and that it will be reviewed at the July regular meeting. | CARRIED |
| CORRESPONDENCE | 120-18 | CR MORLEY: That the correspondence was heard, dealt with and left for filing. | CARRIED |
| ADDITION TO AGENDA | 121-18 | CR SCHAEFFER: That we are in receipt of a letter from Councillor Richard Morley and it be added to today's agenda for review. | CARRIED |
| DIVISION 3 COUNCILLOR RESIGNATION | 122-18 | CR SCHAEFFER: That Division 3 Councillor, Richard Morley, has tendered his resignation from Council effective immediately following today's meeting, and further that the By-Election for Division 3 will be scheduled to be held in conjunction with the General Election to be held October 24, 2018 for Divisions 2, 4 and 6. | |
| ADJOURN | 123-18 | CR HOFFMAN: That we now adjourn at 2:15pm. | CARRIED |


ACTING DEPUTY REEVE


ADMINISTRATOR




ACTING DEP. REEVE


ADMIN