

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

July 12th, 2018 at 9:00 a.m.

Reeve: Richard Morley

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

Absent: Patrick Poissant

Division 3: VACANT

Administrator: Megan Macomber

OATH OF OFFICE	150-18	CR SCHAEFFER: That Richard Morley executed the oath of office for Reeve and submitted his public disclosure statement as per Bylaw 2016-02 <i>Council Procedures Bylaw</i> .	CARRIED
ELECTION STATEMENT OF RESULTS	151-18	CR SCHAEFFER: That the Returning Officer's Statement of Results are affixed to these minutes, and that we observe the results of the By-Election held June 20, 2018 with Richard Morley being elected as Reeve.	CARRIED
MINUTES	152-18	CR GUTZKE: That the minutes of the regular meeting held June 14 th , 2018 are approved as read.	CARRIED
LETTER	153-18	CR GAETZ: That Council Gaetz presented a letter from Wayne Lang dated June 27, 2018 that was read allowed and to be filed.	CARRIED
FINANCIAL STATEMENT	154-18	CR GAETZ: That the financial statement and the bank reconciliation for the month of June 2018 be approved as presented.	CARRIED
RECESS FOR PUBLIC HEARING – SUBDIVISION – SE 17-14-14 W2	155-18	CR SCHAEFFER: That we now recess at 9:45am for a period of fifteen minutes to allow for the public hearing related to the discretionary use subdivision application submitted by Krista Goebel, Community Planning File #R0505-18R to subdivide at SE 17-14-14 W2.	CARRIED
CLOSE OF PUBLIC HEARING	156-18	CR HOFFMAN: That at the close of the public hearing as per resolution 155-18, we take note that there were no attendees, no written or verbal submissions made in relation to Community Planning File #R0505-18R submitted by Krista Goebel to subdivide at SE 17-14-14 W2.	CARRIED
DELEGATION		Weed Inspector, Bob Baker, attended to report to Council inspections that have taken place so for this season.	
ACCOUNTS	157-18	CR HOFFMAN: That the accounts in the amount of \$39,737.05 cheque nos. 11328 to 11359, the automatic payroll account for the month of June 2018 in the amount of \$28,879.98, and the online payments in the amount of \$23,998.34 for the month be approved for payment.	
		Megan Macomber June advance \$ 1,000.00	
		Karen Anderson June advance \$ 320.00	
		Trent Duesterbeck June advance \$ 1,500.00	
		Shane Chinski June advance \$ 1,500.00	
		Christopher Wild June advance \$ 1,500.00	
		Cory Walter June advance \$ 1,500.00	
		Gordon Schaeffer June advance \$ 1,500.00	
		Ted Vogt June advance \$ 1,500.00	
		Megan Macomber June wage \$ 2,912.00	
		Karen Anderson June wage \$ 1,788.96	
		Trent Duesterbeck June wage \$ 2,650.32	
		Shane Chinski June wage \$ 2,107.83	
		Christopher Wild June wage \$ 2,418.46	
		Cory Walter June wage \$ 2,027.81	
		Gordon Schaeffer June wage \$ 2,449.94	


REEVE


ADMIN

MINUTES OF THE REGULAR COUNCIL MEETING, held July 12th, 2018

	Ted Vogt	June wage	\$ 2,204.66
		Total Wages	\$ 28,879.98
online	SaskPower	Office	\$ 135.10
online	SaskTel	Office	\$ 247.42
online	SaskEnergy	Office	\$ 55.68
online	SaskPower	Francis cold storage	\$ 36.22
online	SaskPower	Francis shop	\$ 220.63
online	SaskTel	Francis shop	\$ 69.50
online	SaskEnergy	Francis shop	\$ 98.41
online	SaskPower	Odessa shop	\$ 111.41
online	SaskEnergy	Odessa shop	\$ 121.55
online	SaskPower	Public well	\$ -
online	Receiver General	June remittance	\$ 15,465.68
online	SK Education Property Tax - PVSD #208	June collections	\$ 59.50
online	SK Education Property Tax - SECS #209	June collections	\$ -
online	MEPP	June collections	\$ 7,377.24
		Total Online Payments	\$ 23,998.34
11328	Saskatchewan Municipal Hail Insurance	June collections	\$ 0.05
11329	Acklands Grainger	Two 5 lbs. extinguishers	\$ 176.75
11331	Carl's Tire & Service	Flat repair on Arne's cross dump; used tire for Volvo truck	\$ 216.45
11330	Tonya Chinski	Election Poll Clerk	\$ 280.00
11332	Cleanair Filter Service	Filter cleaning	\$ 85.23
11333	Custom Truck Sales Inc.	Western Star gauge-speedometer, clamp-T spring, belt	\$ 873.66
11334	Forum Media	Subdivision ad and election ad	\$ 155.93
11335	Kenneth Gartel	Clay agreement 160 yds at \$1.00 per yd	\$ 160.00
11336	VOID	Wrong payee	\$ -
11337	Heavy Construction Safety Association	Power Mobile Equipment Evaluator course	\$ 183.75
11338	Independent Ag Ltd.	Tordon 22K 10L Jug	\$ 550.00
11339	Gord Krismier & Associates Ltd.	Municipal appeals	\$ 46.99
11340	Dustin Lang	Pest Control fees 56 calls at \$25.00 per call	\$ 1,400.00
11341	Mainline Fleet Service	Grader light	\$ 30.70
11342	Markusson New Holland of Regina	Stand-alone water pump	\$ 619.05
11343	M.K. Industries Ltd.	Trailer tire, SGI Inspection & repairs Kenworth	\$ 1,408.20
11344	Odessa Co-op	Diesel, gas, wire, filter, etc.	\$ 17,142.55
11345	Princess Auto	Oil disperser, wire, stand-alone pump, hose & camlock	\$ 449.45
11346	Queen City Glass	Tractor glass	\$ 879.12
11347	Redhead Equipment	I.C.E. Blades, bulbs, filters, warranty mileage, lamp	\$ 6,783.46
11348	RM of Francis Expense Account - Admin	Stamps and council meal	\$ 188.00
11349	SARM	Ballots for election, PSIP mowers, C. Walter benefits	\$ 2,202.82
11351	Garry Schaeffer	Clay agreement 1,425 yds at \$1.00 per yard	\$ 1,425.00
11350	SGI	C-Jay trailer registration	\$ 129.52
11352	Sterling Truck & Trailer	Volvo truck, filter, water pump, trans oil	\$ 1,304.99
11353	Success Office Systems	Copier usage	\$ 226.06
11354	Gaetz, Barret	Indemnity and supervision	\$ 738.00
11355	Gutzke, Ernest	Indemnity and supervision	\$ 559.00
11356	Hoffman, Daryl	Indemnity and supervision	\$ 574.00
11357	Morley, Richard	Indemnity and supervision	\$ 265.60
11358	Schaeffer, David	Indemnity and supervision	\$ 396.00
11359	Kress, Sandra	Meat for work BBQ	\$ 286.72
			\$ 39,737.05
		Total Wages, Online Payments & Cheques	\$ 92,615.37

CARRIED

**DEPUTY REEVE
APPOINTMENT & ACTING
DEPUTY REEVE**

158-18 REEVE MORLEY: That Councillor Barret Gaetz is appointed as Deputy Reeve following the results of the by-election and Councillor Daryl Hoffman is appointed Acting Deputy Reeve in the absence of the Deputy Reeve.

CARRIED

RECESS FOR LUNCH

159-18 REEVE MORLEY: That we now recess for lunch and reconvene at 1:00pm.

CARRIED


REEVE


ADMIN

- COUNCIL SIGNING AUTHORITIES** 160-18 CR GUTZKE: That the signing authorities for the municipality shall be the Administrator, Megan Macomber, as well as one of the following individuals in order of priority—Reeve Richard Morley, Deputy Reeve Barret Gaetz and Acting Deputy Reeve Daryl Hoffman.
CARRIED
- REEVE – GLOBAL PAYMENT CARD** 161-18 CR HOFFMAN: That a new Global Payment Expense Card is issued in the name of the Reeve Richard Morley for the existing expense account held with Affinity Credit Union.
CARRIED
- LIST OF LANDS IN ARREARS** 162-18 REEVE MORLEY: That we approve the List of Land in Arrears for 2018 has presented to Council for authorization by the Reeve and the Administrator be directed to advertise the Tax Enforcement List in the Quad-Town News, and further that property with tax arrears of less than one-half (1/2) the previous year's levy shall be removed from the Tax Enforcement List.
CARRIED
- PRIMARY WEIGHT PERMIT CONSIDERATION** 163-18 CR GAETZ: That we now allow for Primary Weights on our municipal roads for those purchasing a permit at \$100.00 plus GST for a multi-trip and \$25.00 plus GST for a single-trip.
CARRIED
- GRAVEL STOCKPILE AGREEMENT** 164-18 CR GUTZKE: That we renew the gravel stockpile at NW 17-14-13 W2 held with Matthew Weichel and Lindsay Florek for a period of five years and Councillor Ernie Gutzke takes the agreement to the landowners for execution.
CARRIED
- FORMS FOR APPROVAL** 165-18 CR SCHAEFFER: That the following forms as prepared by the Administrator are approved for use and are to be made available on the RM website:
Custom Work Agreement (annual) Primary Weight Permit
Custom Work Agreement (single) Mowing RM Right of Ways
Development Permit Application Residential Ag Exemption
Overweight Permit
CARRIED
- OFFICE RENOVATIONS QUOTE** 166-18 CR GUTZKE: That the quote provided for by True Sight Construction to replace the back door of the office with a steel door and install an interior mirrored window in the Administrator's office is accepted at \$2,289.00 plus applicable taxes and any additional fees related to painting that may be required.
CARRIED
- DESK QUOTE** 167-18 REEVE MORLEY: That we accept the quote from HBI Office Plus for a adjustable height desk for the main reception area at a price of \$1,079.00 plus applicable taxes.
CARRIED
- ROAD MAINTENANCE AGREEMENT - ENBRIDGE LINE 3 REPLACEMENT** 168-18 REEVE MORLEY: That we accept the Road Maintenance Agreement as prepared by the Administrator to be held with Enbridge Pipelines Inc. for their Line 3 Replacement project that is anticipated to begin August 1st within the Municipality.
CARRIED
- SUN VALLEY LAND FOR ENBRIDGE – TEMPORARY APPROACH APPROVALS** 169-18 CR SCHAEFFER: That the following requests for temporary approach approvals submitted by Sun Valley Land on behalf of Enbridge Pipelines Inc. are approved:
NE 19-16-15 W2 SE 25-15-14 W2
NE 31-15-14 W2 SW 6-16-14 W2
NW 12-16-15 W2 SE 13-16-16 W2
(two) SE 19-16-15 W2
CARRIED
- GOEBEL SUBDIVISION** 170-18 CR GAETZ: That Council recommends approval on the subdivision application made by Krista Goebel to subdivide for residential purposes at SE 17-14-14 W2, file #R0505-18R, and the administrator responds to Community Planning accordingly.
CARRIED
- GRAHAM CONSTRUCTION – TEMPORARY PARKING** 171-18 CR SCHAEFFER: That the requests for temporary approach approvals submitted by Vertex on behalf of TransCanada Pipelines Ltd. at NW 13-16-15 W2 and NW 19-16-15 W2 are approved.
CARRIED
- ADMINISTRATOR'S VACATION** 172-18 REEVE MORLEY: That we approve of the requested vacation time of the Administrator, Megan Macomber, for September 25-October 3, 2018.
CARRIED


REEVE


ADMIN

BEAVER CONTROL PROGRAM

173-18 CR HOFFMAN: That in consideration of the changes made to the Beaver Control Program administered by SARM through Canadian Agricultural Partnership federal funding program, we appoint the following three individuals to hunt beaver in the RM as per Bylaw 3-94 *A Bylaw for Declaring Beavers Open to Hunting in the RM of Francis No. 127* to be paid at \$30.00 per tail, and further that they are required to provide proof of a trapper's license in order to be eligible to hunt:

- Barry Gerein
- Mason Solie
- Dustin Lang

CARRIED

CORRESPONDENCE

174-18 CR GUTZKE: That the correspondence was heard, dealt with and left for filing.

CARRIED

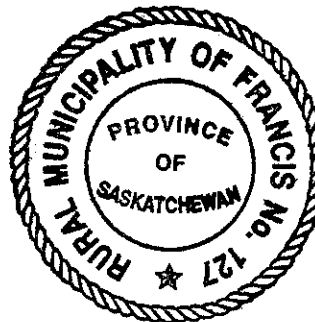
ADJOURN

175-18 REEVE MORLEY: That we now adjourn at 4:25pm.

CARRIED


 REEVE


 ADMINISTRATOR




 REEVE


 ADMIN