

**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*

June 14th, 2018 at 9:00 a.m.

Reeve: VACANT

Acting Deputy Reeve: Barret Gaetz

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

Deputy Reeve/Division 3: VACANT

Administrator: Megan Macomber

**MOTION TO ADD
DELEGATION**

124-18 CR SCHAEFFER: That we accept the request for the delegation of Ross Kitchen to address Council regarding concerns on the 620 Grid.

DELEGATION

Ross Kitchen, RM ratepayer who lives along the 620 Grid, brought concerns of speeding issues of light vehicle traffic on the road which he has brought to the attention of the Indian Head RCMP and wanted to inform RM Council.

MINUTES

125-18 CR POISSANT: That the minutes of the regular meeting held May 10th, 2018 are approved as read.

CARRIED

FINANCIAL STATEMENT

126-18 CR GUTZKE: That the financial statement and the bank reconciliation for the month of May 2018 be approved as presented.

CARRIED

ACCOUNTS

127-18 CR POISSANT: That the accounts in the amount of \$134,779.83 cheque nos. 11286 to 11325, the automatic payroll account for the month of May 2018 in the amount of \$30,355.94, and the online payments in the amount of \$27,598.15 for the month be approved for payment.

Megan Macomber	May advance	\$	1,000.00
Karen Anderson	May advance	\$	320.00
Trent Duesterbeck	May advance	\$	1,500.00
Shane Chinski	May advance	\$	1,500.00
Christopher Wild	May advance	\$	1,500.00
Cory Walter	May advance	\$	1,500.00
Gordon Schaeffer	May advance	\$	1,500.00
Ted Vogt	May advance	\$	1,500.00
Megan Macomber	May wage	\$	2,912.00
Karen Anderson	May wage	\$	2,149.79
Trent Duesterbeck	May wage	\$	2,967.97
Shane Chinski	May wage	\$	2,115.01
Christopher Wild	May wage	\$	2,298.94
Cory Walter	May wage	\$	2,269.16
Gordon Schaeffer	May wage	\$	2,816.33
Ted Vogt	May wage	\$	2,506.74
	Total Wages	\$	30,355.94
online SaskPower	Office	\$	123.18
online SaskTel	Office	\$	247.42
online SaskEnergy	Office	\$	145.39
online SaskPower	Francis cold storage	\$	36.22
online SaskPower	Francis shop	\$	198.21
online SaskTel	Francis shop	\$	70.49
online SaskEnergy	Francis shop	\$	228.40
online SaskPower	Odessa shop	\$	70.71
online SaskEnergy	Odessa shop	\$	165.17
online SaskPower	Public well	\$	124.34
online Receiver General	May remittance	\$	16,330.99
online SK Education Property Tax - PVSD #208	May collections	\$	2,087.73
online SK Education Property Tax - SECS #209	May collections	\$	-
online MEPP	May collections	\$	7,769.90
	Total Online Payments	\$	27,598.15
11286 E. Bourassa & Sons	2018 Schulte Mower	\$	17,237.00
11287 Carl's Tire & Service	Western Star flat repair	\$	49.95
11288 VOID	Error during printing	\$	-


REEVE


ADMIN

11289	Cleanair Filter Service	Filter cleaning	\$	46.49
11290	Dionco Sales & Service Ltd.	Culverts & Packer rental	\$	13,828.68
11291	E. Bourassa & Sons	Mower blades	\$	5,697.15
11292	Fort Garry Industries Ltd.	Air bag for Fire Truck, brass dust plug, wheel plate grease	\$	381.62
11293	Forum Media	Election Advertising	\$	69.30
11294	Fort Distributors Ltd.	Magnesium Chloride dust control	\$	31,366.74
11295	GWP Rodent Products	Liqua-Tox, Ratak	\$	761.23
11296	Heavy Construction Safety Association	PME Participant Manual	\$	42.00
11297	Kress Livestock	Appeal fees refund	\$	50.00
11298	Bryan Leier	Appeal fees refund	\$	50.00
11299	Ken Leier	Appeal fees refund	\$	50.00
11300	Megan Macomber	RMAA meal allowance, Mileage for banking	\$	165.60
11301	Mainline Fleet Service	Beacon 1/2 ton and graders	\$	2,025.89
11302	MK Industries Ltd.	Skid Steer rock drum, tire repair, SGI Inspections	\$	706.79
11303	MuniSoft	Office computers and laptop, Assessment Notice forms	\$	6,650.96
11304	Nick's Service Ltd.	Tractor beacon	\$	11.99
11305	Odessa Co-Op	Diesel, regular gas, water, kerosene	\$	37,052.95
11306	Odessa Volunteer Fire Dept.	RM Fire Truck maintenance - second installment	\$	150.00
11307	Praxair	1-year lease on acetylene tanks	\$	349.78
11308	Princess Auto	Rock picker tie rod, de-greaser	\$	299.67
11309	Redhead Equipment	Mileage warranty work	\$	398.37
11310	RM of Francis No. 127 Expense - Admin	SGI permits, parking, markers, day planner, stamps, water	\$	556.52
11311	SARM	Label maker, paper, office supplies	\$	391.64
11312	Saskatchewan Health Authority	Well water testing	\$	29.00
11313	SGI	2014 Castleton Trailer	\$	129.52
11314	Southeast Regional Library	Second instalment membership	\$	3,710.37
11315	South Country Equipment	Auger blade, Aspen Blue	\$	261.63
11316	Sterling Truck & Trailer Sales Ltd.	Filters	\$	1,137.66
11317	The Bolt Supply House Ltd.	Rags, grease gun hose	\$	84.87
11318	Town of Francis	Water and Sewer, T. Schaeffer fire call	\$	1,546.00
11319	Village of Odessa	Water and Sewer, T. Schaeffer fire call	\$	505.00
11320	Saskatchewan Worker's Compensation	Statement of Account	\$	6,086.66
11321	Barret Gaetz	Indemnity & Supervision	\$	768.00
11322	Ernest Gutzke	Indemnity & Supervision	\$	756.00
11323	Daryl Hoffman	Indemnity & Supervision	\$	459.00
11324	Patrick Poissant	Indemnity & Supervision	\$	463.80
11325	Dave Schaeffer	Indemnity & Supervision	\$	452.00
			\$	134,779.83
			Total Wages, Online Payments & Cheques	\$ 192,733.92
				CARRIED

DELEGATION

Wayne Lang attended to address Council regarding a request for refund of the municipal portion of 2016 taxes.

W. LANG – CHEQUE PAYABLE

128-18 CR GAETZ: That we add to the list of accounts paid at today's meeting a cheque payable to Wayne Lang, reflective of the municipal portion of taxes on the improvement (residence) in 2016 of what was paid amounting to \$1,000.82.

CARRIED

ASSET MANAGEMENT POLICY

129-18 CR GAETZ: That the Asset Management Policy, required under the conditions of the Municipal Gas Tax Fund Agreement, as prepared and presented by the Administrator is approved and is to be affixed to these minutes.

CARRIED

ASSET MANAGEMENT STRATEGY

130-18 CR GUTZKE: That the Asset Management Strategy, required under the conditions of the Municipal Gas Tax Fund Agreement, as prepared and presented by the Administrator is approved and is to be affixed to these minutes.

CARRIED

PRIMARY WEIGHT PERMIT CONSIDERATION

131-18 CR SCHAEFFER: That we table consideration of allowing primary weight permits on our municipal roads until the July regular meeting.

CARRIED


 REEVE


 ADMIN

FRANCIS SHOP – INTERNET INSTALLATION	132-18	CR HOFFMAN: That the Administrator coordinate having internet installed at the Francis shop with SaskTel now that an old office computer has been set up there. CARRIED
OFFICE BREAK-IN	133-18	CR GAETZ: That we recognize that the RM Office, located at 127 Main Street Francis, SK, was broken into on the weekend of May 19-20, 2018 and has been reported to the RCMP immediately following discovery on May 20, 2018. CARRIED
FIRE RESTRICTION BYLAW CONSIDERATION	134-18	CR HOFFMAN: That we are not interested at this time in putting into place a Fire Restriction Bylaw for the RM of Francis No. 127. CARRIED
GARTEL CLAY AGREEMENT	135-18	CR SCHAEFFER: That Councillor Hoffman will discuss the access required for our clay source at PT SW & SE 25-15-15 W2, owned by Ken Gartel & Jason Gartel, and make arrangements with the neighbouring property owner, Chris-Adie Holsteins Ltd. (Matthew Flaman). CARRIED
PUBLIC WELL – FOB SYSTEM	136-18	CR GUTZKE: That we accept the quote supplied by Text 2 Car to convert the key-system at the public well to a FOB key system in order to measure volumes for a total price \$2,166.72 including taxes. CARRIED
PACKER QUOTE	137-18	CR GAETZ: That we table considerations of purchasing a packer until the fall. CARRIED
TORDON 22K	138-18	CR GUTZKE: That we purchase a jug of Tordon 22K herbicide from Independent Ag for the quote price of \$550.00 plus applicable taxes. CARRIED
SOURIS C&D LEVY	139-18	CR GAETZ: That we are in receipt of the Souris Conservation & Development Authority No. 179 levy for 2018 that amounts to a total relative portion of \$5,035.90. CARRIED
RECESS FOR LUNCH	140-18	CR GUTZKE: That we now recess for lunch and reconvene at 1:00pm. CARRIED CR POISSANT left the meeting at 12:00pm.
GRAHAM CONSTRUCTION – TEMPORARY PARKING	141-18	CR HOFFMAN: That the request made by Graham Construction to utilize RM right of way for a temporary parking area while working at Odessa Pumping Station located at SW 35-15-14 W2. CARRIED
VILLAGE OF KENDAL – INTERMUNICIPAL MEETING	142-18	CR GAETZ: That we respond to the Village of Kendal that we are unable to attend their proposed intermunicipal meeting to be held June 27, 2018. CARRIED
X-CALIBUR ON BEHALF OF ENBRIDGE PIPELINES – NE 16-16-15 W2	143-18	CR SCHAEFFER: That we approve of the temporary workspace request made by X-Calibur on behalf of Enbridge Pipelines Inc. at NE 16-16-15 W2 for a term of two years effective today's date; and further, that the RM requires a minimum of 48 hours notice prior to any work commencing and any increased maintenance required on the alternate routing required will be charged at the custom rates set for the year. CARRIED
X-CALIBUR ON BEHALF OF ENBRIDGE PIPELINES – NW 11-16-15 W2	144-18	CR SCHAEFFER: That we approve of the temporary workspace request made by X-Calibur on behalf of Enbridge Pipelines Inc. at NW 11-16-15 W2 for a term of two years effective today's date; and further, that the RM requires a minimum of 48 hours notice prior to any work commencing and any increased maintenance required on the alternate routing required will be charged at the custom rates set for the year. CARRIED
DEVELOPMENT PERMIT APPLICATION – CROZIER AG LTD. – NE 6-13-15 W2	145-18	CR GAETZ: That we approve the development permit application form submitted by Crozier Ag Ltd. to move an RTM onto the property at NE 6-13-15 W2. CARRIED
DEVELOPMENT PERMIT APPLICATION – T. HELFRICK – PAR B PLAN 101956383 EXT. 0 (PT NE 20-13-14 W2)	146-18	CR GAETZ: That we approve the development permit application submitted by Tyler Helfrick to re-locate the non-compliant shop located at Parcel B Plan 101956383 Ext. 0 (also described as PT NE 20-13-14 W2) to the north side of the property as indicated in the application, and the deadline to complete the project is set to be October 31, 2018.

2010 CN DERAILMENT

147-18 CR GUTZKE: That we are in receipt of the Discontinuance of Claim filed at the Court of Queen's Bench on May 24, 2018 by the Canadian National (CN) Railway Company, discontinuing action against the RM of Francis No. 127 related to their derailment that occurred November 2010.

CARRIED

CORRESPONDENCE

148-18 CR SCHAEFFER: That the correspondence was heard, dealt with and left for filing.

CARRIED

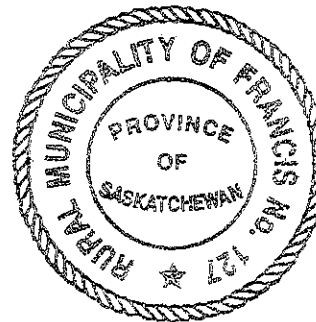
ADJOURN

149-18 CR SCHAEFFER: That we now adjourn at 4:10pm.

CARRIED


REEVE


ADMINISTRATOR




REEVE


ADMIN