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

September 13th, 2018 at 8:00 a.m.

Reeve: Richard Morley
Councillors: Ernest Gutzke, Barret Gaetz, Patrick Poissant, Daryl Hoffman, David Schaeffer
Division 3: VACANT
Administrator: Megan Macomber

MINUTES

197-18 CR GUTZKE: That the minutes of the regular meeting held August 9th, 2018 are approved as read.

CARRIED

FINANCIAL STATEMENT

198-18 CR HOFFMAN: That the financial statement and the bank reconciliation for the month of August 2018 be approved as presented.

CARRIED

ACCOUNTS

199-18 CR POISSANT: That the accounts in the amount of $88,942.72 cheque nos. 11384 to 11420, the automatic payroll account for the month of August 2018 in the amount of $27,725.53, and the online payments in the amount of $53,315.51 for the month be approved for payment.

Megan Macomber	August advance		$	1,000.00
Karen Anderson	August advance		$	320.00
Trent Duesterbeck	August advance		$	1,500.00
Shane Chinski	August advance		$	1,500.00
Christopher Wild	August advance		$	1,500.00
Cory Walter	August advance		$	1,500.00
Gordon Schaeffer	August advance		$	1,500.00
Ted Vogt	August advance		$	1,500.00
Megan Macomber	August wage		$	3,077.16
Karen Anderson	August wage		$	1,842.22
Trent Duesterbeck	August wage		$	2,008.03
Shane Chinski	August wage		$	1,688.25
Christopher Wild	August wage		$	1,998.62
Cory Walter	August wage		$	1,425.89
Gordon Schaeffer	August wage		$	2,448.95
Ted Vogt	August wage		$	1,916.41
		Total Wages	**$**	**26,725.53**
online SaskPower	Office		$	169.59
online SaskTel	Office		$	247.42
online SaskEnergy	Office		$	40.43
online SaskPower	Francis cold storage		$	36.22
online SaskPower	Francis shop		$	271.81
online SaskTel	Francis shop		$	102.40
online SaskEnergy	Francis shop		$	42.86
online SaskPower	Odessa shop		$	68.81
online SaskEnergy	Odessa shop		$	97.34
online SaskPower	Public well		$	177.10
online Receiver General	August remittance		$	13,860.51
online SK Education Property Tax - PVSD #208	August collections		$	29,950.40
online SK Education Property Tax - SECS #209	August collections		$	723.14
online MEPP	August remittance		$	7,527.48
		Total Online Payments	**$**	**53,315.51**
11384 Saskatchewan Municipal Hail Insurance	August collections		$	11,797.27
11385 Clint's Janitorial Service	Carpet Cleaning		$	393.00
11386 Custom Truck Sales Inc.	Kenworth speed sensor		$	946.91
11387 Fort Garry Industries Ltd.	Trailer #3 valve & brake spring		$	180.15
11388 Forum Media	Call for Nominations ad		$	86.63
11389 Fort Distributors Ltd.	Dust control		$	14,512.05
11390 Graham's Tire Service Ltd.	Swing arm foam fill tire		$	742.35
11391 Haztech	Cory Walter, Ground Disturbance		$	204.75
11392 Dustin Lang	Pest Control 41 calls at $25.00 each		$	1,025.00

REEVE ADMIN

11393	Megan Macomber	VOID - wrong payable	$	-
11394	Megan Macomber	Mileage June-September	$	173.40
11395	Minister of Finance	Municipal Policing	$	30,761.55
11396	M.K. Industries Ltd.	Arnes Gravel Trailer - flat repair	$	66.60
11397	Odessa Co-op Ltd.	Diesel, Gas, Water, Post hole auger repair	$	18,925.33
11398	Odessa Volunteer Fire Dept.	Carl Hoffman - Memorium, RM fire truck maintenance installment	$	250.00
11399	Prairie Mobile Communications	Radio repair & batteries	$	122.10
11400	Redhead Equipment	Filters	$	752.04
11401	RM of Francis Expense Account - Admin	Stamps, Labels, Permitting, Coffee, Engraved mirror	$	1,023.42
11402	SARM	Signs, Chairmat	$	439.65
11403	Saskatchewan Health Authority	Water testing	$	109.75
11404	Gordon Schaeffer	2018 clothing allowance	$	150.00
11405	Gary Schaeffer	Clay agreement 4 loads at 20 yds at $1.00 per yard	$	80.00
11406	STARS	2018 Donation	$	1,500.00
11407	Sterling Truck & Trailer Sales Ltd.	Western Star filter	$	30.48
11408	Town of Francis	Goebel fire call, Water, Sewer, Garbage	$	1,196.00
11409	UMAAS	Asset Management Workshop	$	105.00
11410	Winacott Equipment Group	Western Star dipstick	$	27.64
11411	Mike Wirges - RMAA Director	RMAA Division Meeting	$	50.00
11412	Barret Gaetz	Indemnity and supervision	$	490.00
11413	Ernest Gutzke	Indemnity and supervision	$	218.00
11414	Daryl Hoffman	Indemnity and supervision	$	344.70
11415	Richard Morley	Indemnity and supervision	$	573.20
11416	Patrick Poissant	Indemnity and supervision	$	324.20
11417	David Schaeffer	Indemnity and supervision	$	456.00
11418	VOID	VOID - cheque in error	$	-
11419	Megan Macomber - Petty Cash	Fidelity Bond Claim payment	$	285.55
11420	Richard Morley	FM handheld radios	$	600.00
		Total Cheques	$	**88,942.72**
		Total Wages, Online Payments & Cheques	$	**168,983.76**

CARRIED

ELECTION ADVANCED POLLS

200-18 CR POISSANT: That the Returning Officer is advised of Council's permission to hold an advanced poll for the election this year at a date and time following provisions in *The Local Government Elections Act, 2015* and further, that if an advanced poll is to be held it shall be at the RM Office located at 127 Main Street, Francis, SK for any office.

CARRIED

CERTIFICATION OF DATE OF MAILING TAX NOTICES

201-18 CR SCHAEFFER: That we certify that the tax notices were mailed on August 22, 2018 in accordance with section 269 of *The Municipalities Act* and the Administrator attaches such certification to the minutes.

CARRIED

MEMORIAM FOR C. HOFFMAN

202-18 REEVE MORLEY: That we donate $100.00 to the Odessa Volunteer Fire Department in memory of past councillor and reeve, Carl Hoffman, and add the payment to the list of accounts approved at today's meeting.

CARRIED

WEICHEL GRAVEL STOCKPILE AGREEMENT

203-18 CR HOFFMAN: That we table the Weichel Gravel Stockpile Agreement until the October regular meeting.

CARRIED

MHI – CLAY REMOVAL PERMIT NO. 18002

204-18 CR GAETZ: That the Administrator notifies the Ministry of Highways & Infrastructure that Permit No. 18002 to remove clay at their pit located at PT SW 30-13-14 W2 was unused we will not require a further extension in 2018.

CARRIED

SARM – TREATY LAND ENTITLEMENT

GUTZKE

205-18 CR: That we accept the tax loss compensation payment estimate from SARM in the amount of $497.79 in relation to NE 24-15-13 W2 and SE 24-15-13 W2.

CARRIED

REEVE MORLEY claimed pecuniary interest for the next agenda item and removed himself from the Council Chambers. DEPUTY REEVE GAETZ assumed the chair.

HANDHELD RADIOS

206-18 CR SCHAEFFER: That we purchase six handheld FM radios for $600.00 from Rich Morley for use of the road crew in various equipment.

CARRIED

REEVE MORLEY returned to the Council Chambers and re-assumed the chair. CR HOFFMAN provided a verbal offer of $300.00 to purchase the obsolete fuel tank located at the Francis shop and excused himself from the meeting.

REEVE ADMIN

OBSOLETE FUEL TANK

207-18 CR POISSANT: That the obsolete fuel tank that no longer complies with environmental standards is to be sold for $300.00 to Daryl Hoffman.

CARRIED

CR HOFFMAN returned to the Council Chambers.

ELECTION POLLING PLACES

208-18 CR POISSANT: That the polling places established for the RM are as follows:

Division 2	RM Office, Francis, SK
Division 3	New Horizons Community Centre, Sedley, SK
Division 4	Odessa Senior's Centre, Odessa, SK
Division 6	Vibank Senior's Centre, Vibank, SK
Advanced Poll (all Divs)	RM Office, Francis, SK

CARRIED

DEVELOPMENT PERMIT – B. ANDERSON – SE 14-13-15 W2

209-18 REEVE MORLEY: That the development permit submitted by Barrett Anderson to construct an agricultural shop at SE 14-13-15 W2 (owned by Dale & Gail Anderson) is approved.

CARRIED

ENBRIDGE PIPELINES – DEVIATION IN SETBACK REQUEST

210-18 CR GUTZKE: That we approve the request submitted by Enbridge Pipelines Inc. for deviations in setback for being W of NW 20-16-15 W2 and W of SE 34-15-14 W2 of the new Line 3 pipe due to restrictions of the pre-existing line and the geographical layout adjacent to Highway 48.

CARRIED

CORRESPONDENCE

211-18 CR GUTZKE: That the correspondence was heard, dealt with and left for filing.

CARRIED

SHELTERBELT TREELINE -

212-18 REEVE MORLEY: That the owners of PT NW 22-16-15 W2 (also described as Blk A Plan 102237757 Ext. 0) are required to remove the row of trees immediately closest to the adjacent intersection at west of NW 22-16-15 W2 as the recently planted shelterbelt does not comply with Section 7.4 of *Zoning Bylaw 2012-03,* and such removal must be done by November 1, 2018.

CARRIED

ADJOURN

213-18 CR HOFFMAN: That we now adjourn at 11:15am.

CARRIED

REEVE

ADMINISTRATOR

RURAL MUNICIPALITY OF FRANCIS NO. 127 PROVINCE OF SASKATCHEWAN

REEVE ADMIN