

**MINUTES OF THE REGULAR COUNCIL MEETING**  
**Held at the RM of Francis Council Chambers Saskatchewan**  
**Thursday April 10th, 2025, at 9:00 a.m.**

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REEVE: Barret GAETZ

COUNCILLORS: Division 1 Ernie GUTZKE      Division 4 Patrick POISSANT  
Division 2 Dale SEIFERLING      Division 5 Daryl HOFFMAN  
Division 3 Darren SOLIE      Division 6 Greg WEISBECK

ADMINISTRATOR: Shala Kanasevich

DELEGATIONS: 10:00am Xpert Rail – Shawn Stevenson CEO, Josh Blower Track Manager  
10:45am David Manary – Elevated Weed Management  
11:00am Tyson Jordison, Jayden Bisschop – representative Ducks Unlimited  
1:15pm Darcy Herlick – BBR Weed Management

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REEVE Barret GAETZ called the regular meeting to order at 9:00 am.

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| ADOPTION OF THE MINUTES                                        | 2025-119 | CR POISSANT: That the March 20 <sup>th</sup> regular meeting minutes are approved as read.                                                                                                                                                                                                                                                                                                | CARRIED |
| FINANCIAL STATEMENTS                                           | 2025-120 | CR SEIFERLING: That Council approves the financial statements and bank reconciliation reports as presented by the administrator for March 2025.                                                                                                                                                                                                                                           | CARRIED |
| LIST OF ACCOUNTS                                               | 2025-121 | CR POISSANT: That Council approves the list of accounts presented <ul style="list-style-type: none"> <li>• Cheques No. 13854 to No.13878 at \$75,333.84</li> <li>• Online payments (2025-007 to 2025-011, 2025-030) at \$10,961.13</li> <li>• For a total to be paid at today's meeting of \$86,294.97</li> </ul> <p>AND to acknowledge the automatic payroll for March as presented.</p> | CARRIED |
| DELEGATION                                                     | 2025-122 | REEVE GAETZ: That Council acknowledges the delegates of Xpert rail in discussion of 2025 SSR Railway maintenance outlook.                                                                                                                                                                                                                                                                 | CARRIED |
| DELEGATION                                                     | 2025-123 | CR HOFFMAN: That Council acknowledges the delegate from Elevated Applications in discussion of 2025 RM127 weed management proposal.                                                                                                                                                                                                                                                       | CARRIED |
| DELEGATION                                                     | 2025-124 | CR SOLIE: That Council acknowledges the delegates from Ducks Unlimited in discussion of offered programs for 2025.                                                                                                                                                                                                                                                                        | CARRIED |
| <i>The foreman Andy Shooter joined the meeting at 11:30AM.</i> |          |                                                                                                                                                                                                                                                                                                                                                                                           |         |
| RECESS FOR LUNCH                                               | 2025-125 | REEVE GAETZ: That Council recess for lunch at 12:00PM.                                                                                                                                                                                                                                                                                                                                    | CARRIED |
| RECONVENE                                                      | 2025-126 | REEVE GAETZ: That Council reconvenes the meeting at 12:50PM.                                                                                                                                                                                                                                                                                                                              | CARRIED |
| <i>The Foreman Andy Shooter left the meeting at 1:00PM</i>     |          |                                                                                                                                                                                                                                                                                                                                                                                           |         |
| DELEGATION                                                     | 2025-127 | CR SOLIE: That Council acknowledges the delegate from BBR in discussion of 2025 RM127 weed management proposal.                                                                                                                                                                                                                                                                           | CARRIED |
| FOREMAN REPORT                                                 | 2025-128 | CR GUTZKE: That Council acknowledges the Foreman's verbal report.                                                                                                                                                                                                                                                                                                                         | CARRIED |
| ADMINISTRATORS REPORT                                          | 2025-129 | CR WEISBECK: That Council acknowledges the administrator's verbal report.                                                                                                                                                                                                                                                                                                                 | CARRIED |

*That Councillor Solie left the meeting citing conflict of interest for next agenda item.*

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| SUMMER STUDENT<br>POSITION 2025 | 2025-130 | CR HOFFMAN: That council approves HR committee's recommendations to hire two summer students for July and August 2025. | CARRIED |
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*That Councillor Solie rejoined the meeting in council chambers.*

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| FULL TIME POSITION<br>OPERATOR 2025 | 2025-131 | CR GUTZKE: That council authorizes the HR committee to interview and hire for the position of Operator. | CARRIED |
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| 2025 WEED APPLICATOR | 2025-132 | CR POISSANT: That council engages the services of Elevated Applications for weed management control 2025. | CARRIED |
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| BRIDGE REVIEW<br>215-13-32 N | 2025-133 | REEVE GAETZ: That council authorizes the administrator to engage the services of Western Infrastructure regarding primary repair work to the RM Bridge 215-13-32 N. | CARRIED |
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| VILLAGE OF ODESSA RM<br>FIRE WATER TRUCK REPAIR | 2025-134 | CR POISSANT: That council authorizes payment for RM fire water truck parts for \$413.31 Odessa Fire Department. | CARRIED |
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| PLANNING AND<br>DEVELOPMENT | 2025-135 | CR GUTZKE: That development permit DP- 2025-003 be approved. | CARRIED |
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| PLANNING AND<br>DEVELOPMENT | 2025-136 | CR SEIFERLING: That development permit DP-2025-004 be approved and requires a BLDG permit. | CARRIED |
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| EDUCATION MILL<br>RATES 2025 | 2025-137 | CR SOLIE: That Council acknowledges the Education Mill rates for 2025<br>Agricultural 1.07<br>Residential 4.27<br>Commercial / Industrial 6.37<br>Resource 7.49 | CARRIED |
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| MUNICIPAL REVENUE<br>SHARING | 2025-138 | CR GUTZKE: That council acknowledges the Provincial unconditional grant of Municipal Revenue Sharing to be allocated to RM127 for 2025-26 of \$365,935.00. | CARRIED |
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| RM EQUIPMENT &<br>PARTS FOR SALE | 2025-139 | CR SOLIE: That Council authorizes the administrator to post the following items for sale until acceptable offer and acceptance by the RM as no previous offers for tender submitted; 627 CAT Scraper, Crane and Deck, Wing Mounts & Front Quick Attach. | CARRIED |
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| CLEARING THE PATH<br>FUNDING (CTP) | 2025-140 | CR POISSANT: That Council acknowledges the Clearing the Path Corridor Incremental Maintenance Funding advisory letter for the 2025-26 Program year<br><br>AND THAT online statutory declaration be submitted online through SARM portal between January 1, 2026 to March 20, 2026 for \$41,335.00 for issuance 2026. | CARRIED |
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| DUCKS UNLIMITED | 2025-141 | CR SEIFERLING: That council acknowledges notice dated April 2, 2025 conservation easement File No. 0154232.2136. | CARRIED |
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| NOTICE OF ASSESSMENTS<br>MAILED 2025 | 2025-142 | CR SEIFERLING: That Council acknowledges assessment notices have been prepared and are to be mailed Friday April 11, 2025 and appeal date ending June 11, 2025.                                                                                         | CARRIED |
| DONATION                             | 2025-143 | CR SOLIE: That council authorizes \$100.00 donation to the 4-H Candiack Beef Club.                                                                                                                                                                      | CARRIED |
| RM RATEPAYER BBQ                     | 2025-144 | REEVE GAETZ: That Council instructs the administration to post notice that a ratepayer BBQ is intended to be held July 4 <sup>th</sup> , 2025 tentatively scheduled 11:30am-1:30pm,<br><br>AND THAT further details be posted as information confirmed. | CARRIED |
| MEETING TIME<br>CHANGE MAY           | 2025-145 | REEVE GAETZ: That Council change the May 8 <sup>th</sup> regular meeting time from 9:00am to 8:00am.                                                                                                                                                    | CARRIED |
| CORRESPONDENCE                       | 2025-146 | CR GUTZKE: That council acknowledges the correspondence as presented.                                                                                                                                                                                   | CARRIED |
| ADJOURN                              | 2025-147 | REEVE GAETZ: That Council adjourns at 3:20pm.                                                                                                                                                                                                           | CARRIED |

  
REEVE

  
ADMINISTRATOR

Minutes read, approved, and signed this date: May 6 / 2025

Next regular meeting May 8th, 2025