

REGULAR COUNCIL MEETING MINUTES
PT NE 32 14 14 W2 COUNCIL CHAMBERS
February 13th, 2025 at 9:00am

REEVE	GAETZ, Barret
COUNCILLORS	GUTZKE, Ernie Division 1 SEIFERLING, Dale Division 2 (Electronic) SOLIE, Darren Division 3 WEISBECK, Greg Division 6
ABSENT	HOFFMAN, Daryl Division 5, POISSANT, Patrick Division 4
ADMINISTRATOR	KANASEVICH, Shala

Public Notice given as per Bylaw 2022-01 Sec. 3.1(w)

Reeve Gaetz called the meeting to order at 9:00am

ADOPTION OF THE MINUTES	2025-51	CR GUTZKE: That council adopts the January 8 th , 2025 regular meeting minutes as read. CARRIED
FINANCIALS STATEMENTS	2025-52	CR SOLIE: That the financial statements for January are accepted as presented. CARRIED
APPROVAL OF ACCOUNTS	2025-53	CR WEISBECK: That Council acknowledges Cheque # 13800 to 13837 for \$121,292.01 and online payments from 2025-001 to 2025-022 for \$136,755.67 for a total of \$258,047.68 be approved for payment at this meeting. CARRIED
ADMINISTRATORS REPORT	2025-54	REEVE GAETZ: That the administrators verbal report be accepted as presented. CARRIED
PUBLIC HEARING OPEN	2025-55	REEVE GAETZ: That Council recess for a period of fifteen min at 10:00am for public hearing in relation to the Zoning Bylaw Amendment for a tubular tower Bylaw 2025-01. CARRIED
PUBLIC HEARING CLOSE	2025-56	REEVE GAETZ: That at the close of the public hearing council acknowledged that there were no attendees, no written or verbal submissions made in relation to the Zoning Bylaw amendment BYLAW 2025-01. CARRIED
BYLAW 2025-01 2 nd Reading	2025-57	CR SEIFERLING: That Bylaw 2025-01 A Bylaw to amend Bylaw No. 2012-3 known as the Zoning Bylaw be given it's second reading at this meeting. CARRIED
BYLAW 2025-01 3 rd Reading	2025-58	CR GUTZKE: That Bylaw 2025-01 A Bylaw to amend Bylaw No. 2012-3 known as the Zoning Bylaw be given it's third reading at this meeting, CARRIED
BYLAW 2025-01 ENACTMENT	2025-59	CR SOLIE: That Bylaw 2025-01 a Bylaw to amend Bylaw No. 2012-3 be signed, sealed and enacted upon approval from the Ministry of Government Relations -Community Planning. CARRIED

That the acting foreman Andy Shooter join the meeting at 11:30am.

ACTING FOREMAN REPORT	2025-60	CR GUTZKE: That council accepts the acting foreman's verbal report as presented.	CARRIED
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RECESS	2025-61	REEVE GAETZ: That Council recess for lunch at 12:40pm	CARRIED
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RECONVENE	2025-62	CR SOLIE: That Council reconvenes at 1: 45pm	CARRIED
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GRAVEL CRUSH TENDER	2025-63	CR SEIFERLING: That the gravel crush tender be awarded to Hard Core Crushing and Trucking Aggregates for 2025 and that the administrator and Reeve be authorized to sign agreement.	CARRIED
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Reeve Gaetz abstained from the following motion citing conflict of interest regarding personal relation.

VIBANK FIRE DEPT. REQUEST	2025-64	CR WEISBECK: That council instructs the administrator to send a letter of response to the Vibank Fire departments request for funding that reimbursement may be issued upon confirmation of regional participation from each urban fire department within the RM of Francis No.127.	CARRIED
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Reeve Barret Gaetz commenced with meeting.

VILLAGE OF VIBANK REQUEST	2025-65	CR WESIBECK: That the administrator sends a letter of response notifying that the RM will not be participating in monetary funding for the proposed school fence for (PVSD) Prairie Valley School Division Site in Vibank, SK.	CARRIED
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GRAVEL – URBAN	2025-66	CR SOLIE: That Council authorizes gravel at \$25 per yard for 25 yards per load with a maximum of 250 yards delivered at the schedule and location of RM discretion to an Urban within the RM for 2025.	CARRIED
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GRAVEL – RATEPAYERS	2025-67	CR WEISBECK: That Council authorizes gravel purchase of 1 load at 25 yards per load at \$25 per yard to be delivered at the RM schedule and location of pit discretion.	CARRIED
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FOREMAN HIRING	2025-68	REEVE GAETZ: That the position of Foreman be offered to Andy Shooter as directed by council.	CARRIED
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SEASONAL OPERATOR POSITION	2025-69	CR SOLIE: That the administrator and HR committee be authorized to post, interview and bring recommendations to the March 20 th Council meeting for seasonal operator position 2025.	CARRIED
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STUDENT SCHOLARSHIP	2025-70	<p>CR WEISBECK: That the RM provide funding for two student scholarships at \$1000 each be offered subject to the following;</p> <ul style="list-style-type: none"> • Vibank regional high school 2025 graduates or; • homeschooled graduates 2025 within the boundaries of the RM of Francis No. 127 • those who are accepted to post secondary accredited schools including trades, Polytechnic and University • completed application submitted by deadline as provided by the RM127 • submission deadline for full application is September 30, 2025 <p>CARRIED</p>
AUDITOR DRAFT	2025-71	<p>CR SEIFERLING: That the financial audit statement draft for 2024 be approved as presented.</p> <p>CARRIED</p>
INVESTMENT SIGNATORIES	2025-72	<p>CR SEIFERLING: That the signing authorities for investment accounts be Reeve Barret Gaetz, Councillor Darren Solie and Administrator Shala Kanasevich</p> <p>AND THAT former reeve Richard Morley be removed</p> <p>AND FURTHER THAT two signatures be required for transactions of the signatories.</p> <p>CARRIED</p>
PURCHASE EQUIPMENT	2025-73	<p>CR GUTZKE: That council purchases a 2024 CAT Grader 160 S/N 0EB600217 with Trade of the 2022 160 CAT S/N 0E600143 for net \$238,238.72.</p> <p>CARRIED</p>
PURCHASE EQUIPMENT	2025-74	<p>CR SOLIE: That council purchases a 2025 Schulte XH1500 Series 5 Mower with trade of 2020 Schulte XH1500 Mower/Rotary Cutter net \$28,880.00.</p> <p>CARRIED</p>
PURCHASE EQUIPMENT	2025-75	<p>CR WEISBECK: That council purchases a standard mount snow wing from Capital I Industries Inc. for \$41,070.00 including taxes.</p> <p>CARRIED</p>
PURCHASE OFFICE EQUIPMENT	2025-76	<p>REEVE GAETZ: That council authorizes purchase of the VPN software for \$1214.00 not including taxes.</p> <p>CARRIED</p>
INVESTMENT FUNDS TRANSFER	2025-77	<p>CR SEIFERLING: That council authorizes transfer balance of funds as of January 31, 2025 from capital acquisition account being \$66,431.49 to the operation account,</p> <p>AND FUTHER THAT the Reeve and Administrator be authorized to sign and transfer funds of \$70,000.00 to the HISA Investment account.</p> <p>CARRIED</p>
RFI WEED MANAGEMENT APPLICATORS 2025	2025-78	<p>REEVE GAETZ: That Council authorizes the administrator to post (RFI) Request for interest for Weed applicators for the RM of Francis weed management plan 2025, submissions to be presented at the April 10th, 2025 council meeting.</p> <p>CARRIED</p>

IIP COMMUNITY FUND APPLICATION & TENDER CLAY CAP 2025	2025-79	<p>CR GUTZKE: That council authorizes the administrator to submit (IIP) Infrastructure Investment Plan application to the (CCBF) Canada Community Building Fund for the 2025 Clay capping project in Division 4 for 2 miles (3.2KM) at location NW & SW 24-15-13 W2, NW & SW 13-15-13 W2,</p> <p>AND THAT a letter be submitted advising that the RM of Francis No. 127 wishes to self-tender the project,</p> <p>AND FURTHER THAT upon approval from CCFB program to self tender and commence project, the administrator be authorized to post tender on SaskTenders for Clay Cap project to commence and complete between June 1 with a projected end date of August 31 2025.</p> <p>CARRIED</p>
DONATION BINGO	2025-80	<p>CR WEISBECK: That council approves purchase of Bingo slot of \$500.00 for the Sedley Daycare Bingo fundraiser.</p> <p>CARRIED</p>
CORRESPONDENCE	2025-81	<p>CR SOLIE: That council accepts the correspondence as presented;</p> <ul style="list-style-type: none">• SMHI- AGM attendance request – no voters attending <p>CARRIED</p>
ADJOURN	2025-82	<p>REEVE GAETZ: That Council adjourn at 3:35PM.</p> <p>CARRIED</p>

Originally signed by _____

Reeve

Originally signed by _____

Administrator

The Next Regular Meeting is March 20, 2025.