

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

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	
REEVE Barret GAETZ called the regular meeting to order at 9:00 am.		
ADOPTION OF THE MINUTES	2025-119	CR POISSANT: That the March 20 th 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">Cheques No. 13854 to No.13878 at \$75,333.84Online payments (2025-007 to 2025-011, 2025-030) at \$10,961.13For a total to be paid at today’s meeting of \$86,294.97 AND to acknowledge the automatic payroll for March as presented. 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

		<i>That Councillor Solie left the meeting citing conflict of interest for next agenda item.</i>	
SUMMER STUDENT POSITION 2025	2025-130	CR HOFFMAN: That council approves HR committee’s recommendations to hire two summer students for July and August 2025.	CARRIED
		<i>That Councillor Solie rejoined the meeting in council chambers.</i>	
FULL TIME POSITION OPERATOR 2025	2025-131	CR GUTZKE: That council authorizes the HR committee to interview and hire for the position of Operator.	CARRIED
2025 WEED APPLICATOR	2025-132	CR POISSANT: That council engages the services of Elevated Applications for weed management control 2025.	CARRIED
BRIDGE REVIEW 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
VILLAGE OF ODESSA RM 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
PLANNING AND DEVELOPMENT	2025-135	CR GUTZKE: That development permit DP- 2025-003 be approved.	CARRIED
PLANNING AND DEVELOPMENT	2025-136	CR SEIFERLING: That development permit DP-2025-004 be approved and requires a BLDG permit.	CARRIED
EDUCATION MILL RATES 2025	2025-137	CR SOLIE: That Council acknowledges the Education Mill rates for 2025 Agricultural 1.07 Residential 4.27 Commercial / Industrial 6.37 Resource 7.49	CARRIED
MUNICIPAL REVENUE 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
RM EQUIPMENT & 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
CLEARING THE PATH 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 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
DUCKS UNLIMITED	2025-141	CR SEIFERLING: That council acknowledges notice dated April 2, 2025 conservation easement File No. 0154232.2136.	CARRIED

NOTICE OF ASSESSMENTS 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 th , 2025 tentatively scheduled 11:30am-1:30pm, AND THAT further details be posted as information confirmed.	CARRIED
MEETING TIME CHANGE MAY	2025-145	REEVE GAETZ: That Council change the May 8 th 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

Originally signed by

REEVE

Originally signed by

ADMINISTRATOR

Minutes read, approved, and signed this date: April 10, 2025

Next regular meeting May 8th, 2025