

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Tuesday May 6th, 2025, at 7:00 a.m.

PT NE 32 14 14 W2

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	
	Public Notice of meeting change given as per Bylaw 2022-01 and <i>The Municipalities Act</i> Sec. 122(5).	
	REEVE BARRET GAETZ called the regular meeting to order at 7:00 am.	
	<i>The Foreman Andy Shooter joined the meeting at 7:00AM</i>	
	<i>The Foreman Andy Shooter left the meeting at 7:30AM</i>	
FOREMAN REPORT	2025-148	REEVE GAETZ: That Council acknowledges the Foreman’s verbal report. CARRIED
ADOPTION OF THE MINUTES	2025-149	CR GUTZKE: That the April 10 <sup>th</sup> , 2025 regular meeting minutes are approved as read. CARRIED
FINANCIAL STATEMENTS	2025-150	CR POISSANT: That Council approves the April financial statements as presented. CARRIED
LIST OF ACCOUNTS	2025-151	CR POISSANT: That Council approves the list of accounts, <ul style="list-style-type: none"><li>Cheques No. 13879 to No.13897 at \$72,278.20</li><li>Online payments (2025-012 to 016 and 2025-031) at \$12,527.20</li></ul> For a total to be paid at today’s meeting of \$84,805.40  AND to acknowledge the automatic payroll for April as presented. CARRIED
ADMINISTRATORS REPORT	2025-152	CR Weisbeck: That Council acknowledges the administrator’s verbal report. CARRIED
IN-CAMERA	2025-153	CR WEISBECK: That council goes in camera to discuss human resources matters as per LAFOIP PART IV. CARRIED
OUT OF CAMERA	2025-154	REEVE GAETZ: That council comes out of camera from discussing human resources matters as per LAFOIP PART IV. CARRIED
PLANNING AND DEVELOPMENT	2025-155	CR HOFFMAN: That the development permit application DP-2025-006 be approved subject to the following conditions: <ul style="list-style-type: none"><li>Temporary structure to be removed by June 30, with notification to the office.</li></ul> CARRIED
PLANNING AND DEVELOPMENT	2025-156	CR HOFFMAN: That the application for development #DP-2025-005 be approved and Building permit be acquired. CARRIED
PLANNING AND DEVELOPMENT	2025-157	CR HOFFMAN: That the subdivision application File No. SUBD-004453-2025 from Community Planning be accepted and Council recommends approval of the subdivided lands as reduced agricultural sites and an area below 64.5 hectares (160 acres) as per section 7.5.3 of the Zoning Bylaw, due to the existing land fragmentation produced by the establishment of Provincial Highway No. 48 Registered Plan No. 72R04841, CNR Right-Of-Way registered

Plan No. DW4364 and the Interprovincial Pipeline Registered Plan No. 100623428,

AND with the condition that the parcel be used for agricultural purposes only and no services from the municipality are required,

AND THAT any potential land use changes may require a development permit and approval by the RM of Fracis No. 127,

AND FURTHER THAT access to major roads is to be as existing and must comply with the applicable regulations from the Ministry of Highways and Infrastructure.

CARRIED

CCFB (GAS TAX) FUNDING -IIP	2025-158	CR SOLIE: That council authorizes the administrator to submit (IIP) Infrastructure Investment Plan application to Canada Community Building Fund (formerly known as Gas Tax Funding) for the Bridge Maintenance and repair at location 215 13 32 N.
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CARRIED

TAX ENFORCEMENT	2025-159	CR SOLIE: THAT TAXervice be authorized under S22(1) of The Tax Enforcement Act on or after May 27, 2025 to commence proceedings to request title with respect to the following described lands: Roll 1414 NE 19-16-13-2 EXT 26 Roll 1416 SE 19-16-13-2 EXT 8 Roll 17667 BLK/PAR A-PLAN 102162765 EXT 0
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CARRIED

E-NOTICES PURCHASE	2025-160	REEVE GAETZ: That the purchase of software to facilitate e-notices be approved.
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CARRIED

DUST CONTROL APPLICATION DATE	2025-161	CR WEISBECK: That the dust control measures be coordinated with Fort Distributors as directed with secondary application based on required submissions.
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CARRIED

AGREEMENT WEED MNGT APPLICATION 2025	2025-162	CR GUTZKE: That the contract with the weed spraying contractor be approved, and the Reeve and Administrator be authorized to sign.
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CARRIED

RATEPAYER BBQ	2025-163	REEVE GAETZ: That the July 4 <sup>th</sup> RM Ratepayer BBQ be advertised through local postings and social media.
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CARRIED

ROAD MAINTENANCE AGREEMENT 2025	2025-164	CR SOLIE: That council approve the RMA as per Section 22 of <i>The Municipalities Act</i> with SERBU, and that the Administrator confirm alternate routes during the 2025 clay cap project.
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CARRIED

CORRESPONDENCE	2025-165	REEVE GAETZ: That Council approves the correspondence as presented and instructs the administrator to file accordingly.
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CARRIED

ADJOURN	2025-166	REEVE GAETZ: That Council adjourns at 3:13pm.
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CARRIED

Originally signed by  
REEVE

Originally signed by  
ADMINISTRATOR

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

Next regular meeting June 12<sup>th</sup>, 2025