

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Thursday June 12th, 2025 at 8:00 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	
		REEVE GAETZ called the regular meeting to order at 8:00 am.
ADOPTION OF THE MINUTES	2025-167	CR POISSANT: That the Tuesday May 8th regular meeting minutes are approved as read. <div>CARRIED</div>
FINANCIAL STATEMENTS	2025-168	CR HOFFMAN: That Council approves the May financial statements as presented. <div>CARRIED</div>
LIST OF ACCOUNTS	2025-169	CR POISSANT: That Council approves the list of accounts, <div><div><div>Cheques No. 13898 to No. 13930 at \$155,878.17</div><div>Online payments (2025-017-to 2025-031) at \$20,370.00</div><div>For a total to be paid at today’s meeting of \$176,248.17</div></div><div>AND to acknowledge the automatic payroll for May as presented.<div>CARRIED</div></div><div>The Foreman Andy Shooter joined the meeting at 9:30AM.</div><div>The Foreman Andy Shooter left the meeting at 10:00AM</div></div>
ADMINISTRATORS REPORT	2025-170	CR POISSANT: That Council acknowledges the administrator’s verbal report. <div>CARRIED</div> <div>The Foreman Andy Shooter re-joined the meeting at 11:45AM</div>
RECESS FOR LUNCH	2025-171	REEVE GAETZ: That Council recess for lunch at 11:57AM. <div>CARRIED</div>
RECONVENE	2025-172	CR SOLIE: That Council reconvenes the meeting at 1:00PM. <div>CARRIED</div> <div>The Foreman Andy Shooter left the meeting at 1:00PM</div>
FOREMAN REPORT	2025-173	CR POISSANT: That Council acknowledges the Foreman’s verbal report. <div>CARRIED</div>
BUDGET	2025-174	CR SOLIE: That the 2025 Budget be adopted with a cash surplus of \$179,570.00 and Accrual Surplus of \$520,188.00 <div>CARRIED</div>
MILL RATE	2025-175	REEVE GAETZ: The Council decreases the mill rate to 4.9 for 2025 levy. <div>CARRIED</div>
MILL RATE FACTOR BYLAW 2025-03 1 ST READING	2025-176	CR HOFFMAN: That Bylaw 2025-03, A Bylaw to Establish the Mill Rate Factors be applied to Property Classes <div>AND THAT the Mill rate factors are as follows; AGRICULTURE .70, RESIDENTIAL .85, COMMERCIAL 1.80.<div>CARRIED</div></div>
MILL RATE FACTOR BYLAW 2025-03 2 nd READING	2025-177	CR WEISBECK: That Bylaw 2025-03, A Bylaw to Establish the Mill Rate Factors be applied to Property Classes be given it’s second reading. <div>CARRIED</div>

MILL RATE FACTOR BYLAW 2025-03 3 rd READING	2025-178	CR GUTZKE: That Bylaw 2025-03, A Bylaw to Establish the Mill Rate Factors be applied to Property Classes be given three reading at this meeting. CARRIED UNANIMOUSLY
MILL RATE FACTOR BYLAW 2025-03 ENACTMENT	2025-179	CR SOLIE: That Bylaw 2025-03, A Bylaw to Establish the Mill Rate Factors be applied to Property Classes be signed, sealed and enacted and annexed to these minutes. CARRIED
C&D PORTION 2025 SOURIS	2025-180	CR WEISBECK: The Council acknowledge the Souris Conservation and Development Levy portion for 2025 as presented \$7,874.90. CARRIED
HUMAN RESOURCES HIRING -FT OPERATOR	2025-181	REEVE GAETZ: That council approves the hiring of a new full time equipment operator and authorizes administration to onboard as directed. CARRIED
HUMAN RESOURCES HIRING - STUDENT	2025-182	CR HOFFMAN: That council approves hire of full time summer student employee for 2025 and authorizes administration to onboard as directed. CARRIED
RESCIND RESOLUTION	2025-183	CR SEIFERLING: That council rescinds duplicate resolution 2025-33. CARRIED
PURCHASE COUNCIL EMAILS	2025-184	REEVE GAETZ: That council tables the discussion of council emails until the July 2025 Regular Council meeting. TABLED
PURCHASE DESKTOP PRINTER	2025-185	CR POISSANT: That Council approves purchase of desktop printer \$719.00 not including taxes. CARRIED
PLANNING & DEVELOPMENT	2025-186	CR SOLIE: That council approves the following development permit DP-2025-007 and will require a building permit. CARRIED
PLANNING & DEVELOPMENT	2025-187	CR HOFFMAN: That council approves the following development permit DP-2025-008 with farm building exemption. CARRIED
PLANNING & DEVELOPMENT	2025-188	CR POISSANT: That council authorizes the administrator to request further information and recommendations from the planning consultant regarding the following proposed development permit DP-2025-009 application for a second dwelling on current agricultural subdivision. CARRIED
CHANGE HOLIDAY CANADA DAY APPLICATION	2025-189	CR SOLIE: That council authorizes administration to make application for a "Move a Public Holiday" permit to Director of Employment Standards AND THAT Canada Day Holiday be recognized on June 30 instead of July 1 st , 2025 as the Statutory Holiday for the RM of Francis No. 127. CARRIED
BEAVERS – DIVISION 1	2025-190	CR GUTZKE: That council authorizes an expenditure of \$300.00 for Pest Control officer to address beaver -related obstruction concerns in Division 1. CARRIED
WEED INSPECTOR APPOINTMENT 2025	2025-191	CR GUTZKE: That council appoints weed inspector David Manary from Elevated as the RM weed inspector for 2025 and that the Administrator notify Ministry of Agriculture. CARRIED
WEED ORDER	2025-192	CR WEISBECK: That council instructs administration to authorize inspection of a yard for leafy spurge concerns area South of Twp Rd 152 and West of Range

		Road 2154 in Division 6 and that the weed inspector be authorized to issue order if required.	CARRIED
DENTAL BENEFITS INCREASE	2025-193	CR SEIFERLING: That council authorizes increase of Dental benefits for council and employees from level 2 to level 5 effective immediately.	CARRIED
APPRECIATION GIFT CARD	2025-194	CR SEIFERLING: That council requests administration to send gift card of appreciation to Kelly Deters for council table.	CARRIED
POLICY – CLOTHING ALLOWANCE	2025-195	CR SEIFERLING: That Council increases the clothing allowance policy from \$300 to \$400 per year, reimbursable upon submission of receipts, effective immediately.	CARRIED
CORRESPONDENCE	2025-196	CR GUTZKE: That Council acknowledges the correspondence as presented and instructs the administrator to file accordingly.	CARRIED
NEXT REGULAR MEETING CHANGE OF DATE	2025-197	REEVE GAETZ: That Council changes the regular meeting date to the Wednesday July 9 th at 9:00am from previously schedule date of July 10 th .	CARRIED
ADJOURN	2025-198	REEVE GAETZ: That Council adjourns at 3:00pm.	CARRIED
			CARRIED
<u>Originally signed by</u> REEVE		<u>Originally signed by</u> ADMINISTRATOR	

Minutes read, approved, and signed this date: June 12 2025

Next regular meeting July 9th, 2025