

MINUTES OF THE REGULAR COUNCIL MEETING
Held at the RM of Francis Council Chambers Saskatchewan
Wednesday July 9th, 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		
		REEVE GAETZ called the regular meeting to order at 9:00 AM.	
ADOPTION OF THE MINUTES	2025-199	CR WEISBECK: That the regular meeting minutes for June 12 th , 2025 are approved as read.	
		CARRIED	
FINANCIAL STATEMENTS	2025-200	CR SOLIE: That Council approves the June financial statements as presented.	
		CARRIED	
LIST OF ACCOUNTS	2025-201	CR SEIFERLING: That Council approves the list of accounts, <ul style="list-style-type: none">• Cheques No. 13931 to No. 13954 at \$115,037.98• Online payments (2025-032-to 2025-038) at \$17,819.81• For a total to be paid at today’s meeting of \$132,857.79	
		AND to acknowledge the automatic payroll for June as presented.	
		CARRIED	
ADMINISTRATORS REPORT	2025-202	CR HOFFMAN: That Council acknowledges the administrator’s verbal report.	
		CARRIED	
		<i>The Foreman Andy Shooter joined the meeting at 11:45AM</i>	
RECESS FOR LUNCH	2025-203	REEVE GAETZ: That Council recess for lunch at 12:10PM.	
		CARRIED	
RECONVENE	2025-204	CR GUTZKE: That Council reconvenes the meeting at 12:50PM.	
		CARRIED	
		<i>The Foreman Andy Shooter left the meeting at 1:15PM</i>	
FOREMAN REPORT	2025-205	REEVE GAETZ: That Council approves the Foreman’s verbal report.	
		CARRIED	
LIST OF LANDS	2025-206	CR WEISBECK: That the Council acknowledges list of Lands presented to head of council,	
		AND THAT the administrator be authorized to proceed with Taxervice to initiate the Tax enforcement process and post list of lands.	
		CARRIED	
LIST OF LANDS – ½ NOT INCLUDED - AD	2025-207	CR WEISBECK: The Council directs the administrator not to include in the lists of lands in respect of which the amount of taxes in arrears does not exceed one half of the immediate preceding year’s tax levy with respect to that land.	
		CARRIED	
ODESSA KENDAL C&D PORTIONS	2025-208	CR SEIFERLING: That the 2025 Assessment and Tax Roll for the Odessa Kendal Conservation and Development be \$12,715.95.	
		CARRIED	
WASCANA C&D PORTIONS	2025-209	CR HOFFMAN: That the 2025 Assessment and Tax Roll for the Wascana Conservation and Development Area Authority No. 2 be \$2,528.68.	
		CARRIED	

CLAY CAP – ENGINEERS QUOTE -IIP	2025-210	CR SOLIE: That the quote for \$850.00 by CVL Engineers project #2500049 self tender verification as per clay capping IIP project 2425-007422 3.2km in Division 4 is applicable to Canada Community-Building Fund requirements. CARRIED
SUBDIVISION COA	2025-211	CR HOFFMAN: That the Community Planning Certificate of Approval for File No. SUBD-004453-2025 Proposal for Agriculture Subdivision (Parcel Tie removal) SW 4 16 14 W2 be acknowledged. CARRIED
ROAD MAINTENANCE AGREEMENT	2025-212	CR GUTZKE: That Council acknowledges signed Road Maintenance Agreement from Epping Energy Inc. as per sec. 22 of <i>The Municipalities Act</i> . CARRIED
ZONING BYLAW AMENDMENT APPROVAL	2025-213	CR SEIFERLING: That council acknowledges the Zoning Bylaw approval amendment from the Ministry of Government Relations, Community Planning Division for Bylaw 2025-01 to amend the Zoning Bylaw 2012-03. CARRIED
PURCHASE ADDITIONAL SMOKE/C02 ALARM SYSTEM	2025-214	CR GUTZKE: That council authorizes purchase of additional smoke and C02 alarms from Advanced as per quote presented \$3,129.81. CARRIED
2025 NEWSLETTER	2025-215	CR WEISBECK: That council authorizes the administrator to send the newsletter information with tax notices 2025. CARRIED
FRONT SIGN DEPOSIT	2025-216	CR GUTZKE: That council authorizes the administrator to send required deposit for signage at front of building as per quote dated April 21st, 2025 \$7789.70 by Waylin Signs. CARRIED
RMAA DIVISION MEETING	2025-217	CR SEIFERLING: That Council approves the Administrator attendance for the RMAA Division Meeting in September registration and mileage paid. CARRIED
CLAY AGREEMENT	2025-218	CR POISSANT: That council authorizes administration to execute agreement for clay with landowner at location SE 25-15-13-W2. CARRIED
IIP CCBF - CULVERTS	2025-219	CR SOLIE: That council authorizes administrator to make (IIP) Infrastructure Investment Plan for (CCBF) Canada Community Building Fund funding for the culvert replacement project in Division 3. CARRIED
PIPELINE NOTICE OF WORK - TRANSCANADA	2025-220	CR WEISBECK: That council approves the request by EVOLVE SURFACE STRATEGIES INC., on behalf of TransCanada Pipelines Limited to conduct a ground disturbance within 5m of your road allowance at location NW 13-16-15 W2M & SW 24-16-15 W2M Rge. Rd. 2151 as part of the (PMP) Pipeline Maintenance Program File: PI-25-121. CARRIED
PIPELINE NOTICE OF WORK- ENBRIDGE	2025-221	CR WEISBECK: That council approves the request by Synergy Land on behalf of Enbridge Pipelines Inc. and Enbridge Southern Lights GP Inc. for Full Road Closure, to Complete Work, Conduct Ground Disturbance, Proximity, Encroachment and Temporary Workspace for the 2025 Preventative Maintenance Program affected Lands: Blk/Par A Plan 101271596 Ext 12 in the NE 16-16-15 W2M & NW 15-16-15 W2M. CARRIED

LETTER REQUEST – PAYMENT FOR BALES	2025-222	REEVE GAETZ: That council directs the administrator to send a letter of agreement for mowing of admin control pit.	CARRIED
SEDLEY DIGITAL SIGNAGE PLACEMENT	2025-223	CR SOLIE: That council authorizes administration to coordinate digital signage placement with the Village of Sedley on the east road adjacent to the village.	CARRIED
RM EQUIPMENT - SELLING	2025-224	CR HOFFMAN: That council authorizes Councillor Poissant to sell the buggy for metal scrap if machinery is not repairable.	CARRIED
WEEDS – RATEPAYER LETTER FOR 2026	2025-225	CR WEISBECK: That council directs the administrator to send letter directing that spraying be conducted for leafy spurge at land location NW 9 15 15 W2 as a replacement for mowing.	CARRIED
WEEDS INVOICE	2025-226	REEVE GAETZ: That council authorizes payment for invoice #2541 for \$12,526.50 in addition to the list of accounts paid at todays meeting, And acknowledges that cheque #13938 presented shall be voided, AND FURTHER THAT the revised invoice be paid upon receipt and signed by Reeve and Administrator and/or designate.	CARRIED
		<i>Councillor Ernie Gutzke left council chambers siting conflict of interest regarding usage of equipment for RM use.</i>	
RENTAL TRACTOR	2025-227	CR POISSANT: That council approves tractor rental offer letter of \$40/hour for pumping water for prep work at 2025 crush site, Odessa Pit.	CARRIED
		<i>Councillor Ernie Gutzke rejoined the Council chambers.</i>	
CORRESPONDENCE	2025-228	CR GUTZKE: That Council acknowledges the correspondence as presented and instructs the administrator to file accordingly.	CARRIED
ADJOURN	2025-229	REEVE GAETZ: That Council adjourns meeting at 2:00PM.	CARRIED

Originally Signed by
REEVE

Originally Signed by
ADMINISTRATOR

Minutes read, approved, and signed this date: July 09, 2025

Next regular meeting August 14th, 2025.