

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Thursday September 11, 2025 at 8:00am

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	
		REEVE GAETZ called the regular meeting to order at 8:07 am.
ADOPTION OF THE MINUTES	2025-266	CR SEIFERLING: That the regular meeting minutes for August 14th, 2025, are approved as read. CARRIED
FINANCIAL STATEMENTS	2025-267	CR WEISBECK: That Council approves the August financial statements as presented. CARRIED
LIST OF ACCOUNTS	2025-268	CR POISSANT: That Council approves the list of accounts, - Cheques No. 13991 to No. 14013 at \$261,312.72 - Online payments (2025-051-to 2025-058) at \$90,688.78 - For a total to be paid at today’s meeting of \$352,001.50 AND to acknowledge the automatic payroll for August as presented. CARRIED
ADMINISTRATORS REPORT	2025-269	CR GUTZKE: That Council acknowledges the Administrator’s verbal report. CARRIED
HR – HIRE TEMPORARY MOWER OPERATOR	2025-270	CR SOLIE: That Council ratifies the hiring of temporary mower operator. CARRIED
HR – GIFT CERTIFICATE	2025-271	CR SOLIE: That Council ratifies the \$100.00 appreciation gift to summer student. CARRIED
ROAD MAINTENANCE AGREEMENT	2025-272	CR GUTZKE: That the Road Maintenance Agreement with Langenburg Redi Mix Ltd. as per section 22 of <i>The Municipalities Act</i> be approved. CARRIED <i>The Foreman Andy Shooter joined the meeting at 11:25 am.</i>
RECESS FOR LUNCH	2025-273	REEVE GAETZ: That Council recess for lunch at 12:00 pm. CARRIED
RECONVENE	2025-274	CR GUTZKE: That Council reconvenes the meeting at 12:30 pm. CARRIED <i>The Foreman Andy Shooter left the meeting at 1:00 pm.</i>
FOREMAN REPORT	2025-275	REEVE GAETZ: That Council acknowledges the foreman’s verbal report. CARRIED
620 ROAD CLOSURE	2025-276	CR WEISBECK: That Council acknowledges intended road closure and detour on the 620 grid south of 48 highway commencing October 14, 2025 for Subcan Ltd. on behalf of Enbridge Pipelines Integrity Dig - MP 465.5528. CARRIED
ICPC WEED GRANT APPLICATION	2025-277	CR POISSANT: That Council authorizes the administrator to submit weed management plan rebate application through SARM ICPC program for 2025. CARRIED
TAX ABATEMENTS	2025-278	CR SEIFERLING: That Council approves abatements for the following for 2025 levy; Roll # 163-100 Municipal portion \$130.61 and School Portion \$133.91 Roll # 17707-000 Municipal portion \$3587.31 and School Portion \$3,046.37 CARRIED

PLANNING AND DEVELOPMENT	2025-279	CR GUTZKE: That Council approves the Development permit DP 2025-011 and requires building permit.	CARRIED
PLANNING AND DEVELOPMENT	2025-280	CR HOFFMAN: That Council approves the Development permit DP 2025-013 and acknowledges receipt of farm exemption request for records.	CARRIED
SEPA CONVENTION - ADMINISTRATOR	2025-281	CR WEISBECK: That council approves registration fees, hotel and mileage for the Administrator for the SEPA (Saskatchewan Emergency Response Association) Convention November 3 rd and 4 th in Moose Jaw, SK.	CARRIED
SAMA CERTIFICATION	2025-282	CR HOFFMAN: That Council acknowledges the 2025 SAMA certification as presented.	CARRIED
SAMA PRIMARY AUDIT REPORT	2025-283	CR POISSANT: That the Primary Audit report from SAMA be accepted as presented.	CARRIED
TAX LOSS COMPENSATION (TLE)	2025-284	CR SOLIE: That Council acknowledges the TLE compensation as presented.	CARRIED
AUDITOR APPOINTMENT	2025-285	CR GUTZKE: That Council appoints Auditor Dudley and Company for 2025 Audit.	CARRIED
CONVENTION SARM MIDTERM	2025-286	CR POISSANT: That council authorizes the administrator to register council to attend the SARM Midterm Convention, November 5-6 th , 2025 at REAL District, Regina, SK including registration, lunch fees and hotel for November 5 th AND THAT no Resolutions to be submitted.	CARRIED
VOTING DELEGATES	2025-287	REEVE GAETZ: That council appoints councillors Dale Seiferling and Darren Solie as voting delegates for the SARM midterm 2025.	CARRIED
RDARM HOTEL BOOKING BOARD MEMEBER	2025-288	REEVE GAETZ: That the administrator be authorized to book rooms for Regina District Association of Regina Membership Board member Councillor Seiferling and Gutzke for January 7 th and 8 th , 2026.	CARRIED
CORRESPONDENCE	2025-289	CR GUTZKE: That Council acknowledges the correspondence as presented and instructs the Administrator to file accordingly.	CARRIED
ADJOURN	2025-290	REEVE GAETZ: That Council adjourns at 1:15 pm.	CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: September 11, 2025

Next regular meeting 9:00AM OCTOBER 9TH, 2025.