

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Thursday November 13, 2025 at 9:00am

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

DELEGATIONS

9:30am Tristan – Hard Core Crushing

10:00am David Manary – Weed Inspector 2025-2026

11:00am Josh Bloor and Taylor Butz – Expert Rail 2025 Season

11:30am Andy Shooter – Foreman Report

12:00pm – Tyler Lakeman – Finning Graders

2:00pm – Jim Vogt and Dion McGrath - APAS

REEVE GAETZ called the regular meeting to order at 9:10am.

ADOPTION OF THE MINUTES	2025-326	CR WEISBECK: That the regular meeting minutes for October 9 th , 2025, are approved as read.	CARRIED
FINANCIAL STATEMENTS	2025-327	CR WEISBECK: That Council approves the October financial statements as presented.	CARRIED
LIST OF ACCOUNTS	2025-328	CR POISSANT: That Council approves the list of accounts, <ul style="list-style-type: none">Cheque No. 14030 to No. 14062 at \$504,389.81Online payments 2025-073-to 2025-081 at \$136,640.72For a total to be paid at today’s meeting of \$641,030.53 AND to acknowledge the automatic bi-weekly payroll as circulated and presented	CARRIED
DELEGATION	2025-329	CR SOLIE: That Council acknowledges the delegation of Tristan Haynes from Hard Core Crushing at 9:40am in discussion of the Odessa Pit gravel crush.	CARRIED
DELEGATION	2025-330	CR HOFFMAN: That council acknowledges the delegation of David Manary from Elevated Weeds at 10:11am in discussion of Weed Inspection report for 2025 and outlook for 2026 as Weed Inspector.	CARRIED
DELEGATION	2025-331	CR POISSANT: That Council acknowledges the delegation of Josh Bloor, Assistant Roadmaster and Taylor Butz, Foreman of Xpert Rail at 10:48am in discussion of Stewart Southern Rail vegetation, snow removal and crossings management for 2025 and outlook for 2026.	CARRIED
DELEGATION	2025-332	CR WEISBECK: That Council acknowledges the delegation of Tyler Lakeman, Sales-representative from Finning at 12:40pm in discussion of Cat Graders.	CARRIED
RECESS FOR LUNCH	2025-333	REEVE GAETZ: That Council recess for lunch at 12:40pm.	CARRIED
RECONVENE FROM LUNCH	2025-334	REEVE GAETZ: That Council reconvenes the meeting at 1:10pm.	CARRIED

DELEGATION	2025-335	<div>CR SEIFERLING: That Council acknowledges the delegation of Jim Vogt and Dion McGrath of (APAS) Agricultural Producers Association of Saskatchewan at 1:51pm in discussion of APAS 2025 year in review and the outlook for 2026.</div> <div>CARRIED</div>
ADMINSTRATORS REPORT	2025-336	<div>REEVE GAETZ: That council acknowledges the Administrator’s verbal report.</div> <div>CARRIED</div>
ASSET MANAGEMENT/TCA REVIEW	2025-337	<div>CR SOLIE: That Council acknowledges the verbal report from Asset Management Committee meeting held October 27, 2025 as circulated and presented.</div> <div>CARRIED</div>
HR PERFORMANCE REVIEWS	2025-338	<div>CR HOFFMAN: That Council acknowledges the Administrator’s and Reeve’s verbal report.</div> <div>CARRIED</div>
REGIONAL FIRE MEETING- AGREEMENTS	2025-339	<div>CR POISSANT: That the summary of the November 4th Regional Fire Department meeting be sent to the Urban Villages/Towns and note agreements as per Bylaw 2022-08 are under review.</div> <div>CARRIED</div>
FIRE INVOICES	2025-340	<div>CR SOLIE: That Council instructs the Administrator to send a letter to the Town of Francis requesting revision of the three invoices for the recent 2025 fire calls as per current agreements.</div> <div>CARRIED</div>
PUBLIC DISCLOSURE STATEMENTS	2025-341	<div>REEVE GAETZ: That Council has signed and executed annual Public Disclosure statements as of todays meeting:</div> <div><ul style="list-style-type: none">• Barret Gaetz - Reeve• Ernie Gutzke – Division 1• Dale Seiferling – Division 2• Darren Solie – Division 3• Patrick Poissant – Division 4• Daryl Hoffman – Division 5• Greg Weisbeck – Division 6</div> <div>CARRIED</div>
CRUSH INVOICE AND PUMP PAYMENT	2025-342	<div>CR GUTZKE: That invoice no.1073 for Hard Core Crushing total of \$386,958.55 and invoice no.859658 for A. Buczulak total of \$8,930.25 for pump rental be approved.</div> <div>CARRIED</div>
MUNICIPAL REVENUE SHARING DECLARATION	2025-343	<div>CR WEISBECK: That council of the Rural Municipality of Francis No. 127 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant;</div> <div><ul style="list-style-type: none">• Submission of the 2024 Audited Financial Statements to the Ministry of Government Relations;• In good standings with respect to the reporting and remittance of Education Property Taxes;• Adoption of a Council Procedure Bylaw 2022-06;• Adoption of Employee Code of Conduct 2016-05; and• All members of council have filed and annually updated their Public Disclosure Statements as required;<div>AND</div><ul style="list-style-type: none">• The municipality does not run a Municipal Waterworks System and is not subject to public reporting requirements.</div> <div>CARRIED</div>
INSURANCE	2025-344	<div>CR SOLIE: That Council approves the removal of the CAT 627 Scraper S/N 50K861/54K829, Shulte Hitch S/N 427608 and Shulte Hitch S/N 635904 from the SARM PSIP Insurance Policy,</div> <div>AND THAT the Harvard Western Insurance Policy for 2026 and SARM 2026 PSIP Insurance policy be paid upon receipt.</div> <div>CARRIED</div>

SARM BENEFITS RENWAL	2025-345	<div>CR WEISBECK: That council authorizes payment upon receipt of invoice for the 2026 SARM benefits as presented.<ul style="list-style-type: none">Extended Health and DentalLTD/STDGroup and Vision</div>	CARRIED
RDARM	2025-346	<div>CR SEIFERLING: That council authorizes payment of membership and attendance for council, admin and foreman for the Regina District Association of Rural Municipalities as presented, mileage and attendance paid.</div>	CARRIED
ANNUAL WEED INSPECTORS REPORT	2025-347	<div>CR HOFFMAN: That Council accepts the 2025 Weed Inspectors report as presented AND approves its submission to the Ministry of Agriculture.</div>	CARRIED
ANNUAL PEST CONTROL OFFICER REPORT	2025-348	<div>CR SOLIE: That Council accepts the 2025 Pest Control officers report as presented AND approves its submission to the Ministry of Agriculture.</div>	CARRIED
SASKPOWER NOTIFICATION REPORT	2025-349	<div>CR HOFFMAN: That Council acknowledges and authorizes the notification from SaskPower SW-18-16-14 W2 Order 303447173 File No. 20585646 in regards to directional boring under road.</div>	CARRIED
PIPELINE ENBRIDGE BLANKET AGREEMENT	2025-350	<div>CR POISSANT: That Council authorizes the blanket request agreement by Synergy Land Services Ltd. On behalf of Enbridge Pipeline for there Integrity Dig Program.</div>	CARRIED
STAFF APPRECIATION DINNER NOV. 15 TH 2025	2025-351	<div>CR GUTZKE: That Council approves the Staff Appreciation Dinner being held at The Lakeshore restaurant on November 15, 2025.</div>	CARRIED
ADMIN TRAINING HR	2025-352	<div>CR SEIFERLING: That Council approves Administrator to attend workshop in Regina on November 25, 2025.</div>	CARRIED
P&D SUBDIVISION REVISION	2025-353	<div>CR HOFFMAN: That Council acknowledges and accepts the revised subdivision application from Community Planning for File No. SUBD-005161-2025 NE ¼ 22-15-14 W2.</div>	CARRIED
P&D DEVELOPMENT PERMIT	2025-354	<div>CR HOFFMAN: That Council approves Development Permit DP-2025-015 at NW 31 15 14 W2.</div>	CARRIED
P&D DEVELOPMENT PERMIT	2025-355	<div>CR SOLIE: That Council approves Development Permit DP-2025-016 at NE 32 14 15 W2.</div>	CARRIED
DONATION REQUEST	2025-356	<div>CR SEIFERLING: That council denies the donation request for Synergy Girls Hockey.</div>	CARRIED
DONATION REQUEST	2025-357	<div>REEVE GAETZ: That Council denies the donation request made from the Francis rink for advertising.</div>	CARRIED

DONATION REQUEST	2025-358	REEVE GAETZ: That Council denies the donation request from Fillmore Recreation Board.	CARRIED
APAS MEMBERSHIP RENEWAL	2025-359	CR WEISBECK: That Council acknowledges the APAS membership fee of \$15,964.63 and payment be submitted in January 2026, AND THAT Councillor Darren Solie attend the convention and be paid mileage and per diem.	CARRIED
GRADER PURCHASE/TRADE	2025-360	CR GUTZKE: That Council purchases a 2025 CAT Grader 160 S/N OEB600227 with Trade of the 2022 Cat Grader 160 S/N OEB600147 for net \$238,727.75	CARRIED
CORRESPONDENCE	2025-361	CR SOLIE: That Council acknowledges the correspondence as circulated, presented and instructs the administrator to file accordingly.	CARRIED
ADJOURN	2025-362	REEVE GAETZ: That Council adjourns the meeting at 4:13pm.	CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: November 13, 2025

December meeting moved to December 12 Friday, 2025