

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 \$504,389.81 • Online payments 2025-073-to 2025-081 at \$136,640.72 • For 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	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.	CARRIED
ADMINISTRATORS REPORT	2025-336	REEVE GAETZ: That council acknowledges the Administrator's verbal report.	CARRIED
ASSET MANAGEMENT/TCA REVIEW	2025-337	CR SOLIE: That Council acknowledges the verbal report from Asset Management Committee meeting held October 27, 2025 as circulated and presented.	CARRIED
HR PERFORMANCE REVIEWS	2025-338	CR HOFFMAN: That Council acknowledges the Administrator's and Reeve's verbal report.	CARRIED
REGIONAL FIRE MEETING- AGREEMENTS	2025-339	CR POISSANT: That the summary of the November 4 th Regional Fire Department meeting be sent to the Urban Villages/Towns and note agreements as per Bylaw 2022-08 are under review.	CARRIED
FIRE INVOICES	2025-340	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.	CARRIED
PUBLIC DISCLOSURE STATEMENTS	2025-341	REEVE GAETZ: That Council has signed and executed annual Public Disclosure statements as of todays meeting: <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 	CARRIED
CRUSH INVOICE AND PUMP PAYMENT	2025-342	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.	CARRIED
MUNICIPAL REVENUE SHARING DECLARATION	2025-343	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; <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; <p>AND</p> <ul style="list-style-type: none"> • The municipality does not run a Municipal Waterworks System and is not subject to public reporting requirements. 	CARRIED
INSURANCE	2025-344	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, AND THAT the Harvard Western Insurance Policy for 2026 and SARM 2026 PSIP Insurance policy be paid upon receipt.	CARRIED

SARM BENEFITS RENWAL	2025-345	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 Dental• LTD/STD• Group and Vision	CARRIED
RDARM	2025-346	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.	CARRIED
ANNUAL WEED INSPECTORS REPORT	2025-347	CR HOFFMAN: That Council accepts the 2025 Weed Inspectors report as presented AND approves its submission to the Ministry of Agriculture.	CARRIED
ANNUAL PEST CONTROL OFFICER REPORT	2025-348	CR SOLIE: That Council accepts the 2025 Pest Control officers report as presented AND approves its submission to the Ministry of Agriculture.	CARRIED
SASKPOWER NOTIFICATION REPORT	2025-349	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.	CARRIED
PIPELINE ENBRIDGE BLANKET AGREEMENT	2025-350	CR POISSANT: That Council authorizes the blanket request agreement by Synergy Land Services Ltd. On behalf of Enbridge Pipeline for the Integrity Dig Program.	CARRIED
STAFF APPRECIATION DINNER NOV. 15 TH 2025	2025-351	CR GUTZKE: That Council approves the Staff Appreciation Dinner being held at The Lakeshore restaurant on November 15, 2025.	CARRIED
ADMIN TRAINING HR	2025-352	CR SEIFERLING: That Council approves Administrator to attend workshop in Regina on November 25, 2025.	CARRIED
P&D SUBDIVISION REVISION	2025-353	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.	CARRIED
P&D DEVELOPMENT PERMIT	2025-354	CR HOFFMAN: That Council approves Development Permit DP-2025-015 at NW 31 15 14 W2.	CARRIED
P&D DEVELOPMENT PERMIT	2025-355	CR SOLIE: That Council approves Development Permit DP-2025-016 at NE 32 14 15 W2.	CARRIED
DONATION REQUEST	2025-356	CR SEIFERLING: That council denies the donation request for Synergy Girls Hockey.	CARRIED
DONATION REQUEST	2025-357	REEVE GAETZ: That Council denies the donation request made from the Francis rink for advertising.	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