

SUBDIVISION APPLICATION SUBD 2026-001	2026-8	<p>CR SEIFERLING: That Council recommends approval subject to Discretionary Use Approval</p> <ul style="list-style-type: none"> • That the proposed subdivision plan be recommended for approval with a maximum site area greater than 4 hectares (10 acres) due to the existing physical circumstances of the proposed parcel and registered source parcel; • That approval of the proposed subdivision application be subject to the approval of the Non-farm residential site as a discretionary use subject to Section 7.2 of the Zoning Bylaw; and • That Surface Parcel No. 203831018 (SE ¼ 02-14-14 W2M Ext 1) be tied to the remainder of Parcel B to ensure legal and physical access and eliminate any future access conflicts 	CARRIED
FIDELITY BOND & INSURANCE (SARM)	2026-9	CR HOFFMAN: That the SARM Fidelity Bond Insurance for the Administrator in the amount of \$164.30 (PST Included) be paid (it has a coverage level of \$50,000.00).	CARRIED
CIBC DOCUMENTS	2026-10	CR GUTZKE: That Council authorizes the Reeve to sign for CIBC Tax Documents.	CARRIED
CCBF SUMMARY	2026-11	CR SOLIE: That council acknowledges the Jan 9, 2026, Canada Community-Building Fund summary report allocations (formerly Gas Tax Fund) as presented.	CARRIED
BYLAW 2025-05 2 ND READING	2026-12	CR GUTZKE: That Bylaw 2025-05 A Bylaw to repeal certain Bylaws be given it's second reading.	CARRIED
BYLAW 2025-05 3 RD READING	2026-13	CR POISSANT: That Bylaw 2025-05 A Bylaw to repeal certain Bylaws be given it's third reading at this meeting.	CARRIED
BYLAW 2025-05 ENACTMENT	2026-14	REEVE GAETZ: That Bylaw 2025-05 be signed, sealed, enacted and form a part of these minutes.	CARRIED
GRAVEL INVENTORY 2025	2026-15	CR SOLIE: That the 2025-year end gravel inventory report be accepted as presented.	CARRIED
RM GRAVEL RATES 2026	2026-16	<p>CR SEIFERLING: That the gravel provided by the RM to ratepayers be increased to \$30/yard and 25 yards per load, one load per residence delivered at the RM schedule of availability,</p> <p>AND THAT the urbans be made available to purchase the same rate of \$30/yard, up to 250 yards each and any additional considered at councils' discretion.</p>	CARRIED
RM GRADER HOURS FOR URBANS	2026-17	CR SEIFERLING: That the four urban municipalities within the RM of Francis be granted 20 hours grader usage dependant upon RM schedule.	CARRIED
TOWN OF FRANCIS FIRE FEES 2025	2026-18	REEVE GAETZ: That the Town of Francis fire fees be tabled until the February 12, 2026, regular meeting.	TABLED

SARM ANNUAL CONVENTION	2026-19	<p>REEVE GAETZ: That the council authorizes the Administrator to register Councillors For the Annual SARM Convention held March 10 – 12th, 2026 at REAL District in Regina,</p> <p>AND hotel rooms be confirmed with Four Points from March 10 – 11th</p> <p>AND THAT mileage and meals be applicable at the designated rate as prescribed as per policy.</p> <p style="text-align: right;">CARRIED</p>														
SARM VOTING DELEGATES	2026-20	<p>CR POISSANT: That the voting delegates for the SARM 2026 March convention be appointed as Councillors Darren Solie Division 3 and Greg Weisbeck Division 6.</p> <p style="text-align: right;">CARRIED</p>														
SARM RESOLUTIONS	2026-21	<p>REEVE GAETZ: That council presents no SARM resolutions for this convention.</p> <p style="text-align: right;">CARRIED</p>														
SASK LOTTERIES GRANT 2027	2026-22	<p>CR WEISBECK: That Council has allocated one-fourth of their population as per there 2021 Census for the Saskatchewan Lotteries Community Grant Program to the Odessa, Vibank, Francis and Sedley Recreation Boards for the 2026 grant year as per the Saskatchewan Lotteries Trust Fund. The Grant period runs from April 01, 2027 to March 31, 2028,</p> <p>AND THAT the allocation is \$7.95 per capita for RMs, thus a total of \$1,393.25</p> <p>AND FURTHER THAT the follow up report required by Sask Lotteries be acquired by the RM from each recreation board upon filing.</p> <p style="text-align: right;">CARRIED</p>														
APPOINTMENTS LICENSED BUILDING OFFICIALS	2026-23	<p>CR SOLIE: That Council appoints the following Licensed Building Officials of Municode Services LTD. For 2026;</p> <table border="1" data-bbox="578 1260 1211 1489"> <tr><td>Clayton Meier</td><td>BOL332</td></tr> <tr><td>Ryan Thiessen</td><td>BOL357</td></tr> <tr><td>Shenah Cartier</td><td>BOL622</td></tr> <tr><td>Clint Vargo</td><td>BOL798</td></tr> <tr><td>Kelsey Rebryna</td><td>BOL818</td></tr> <tr><td>Matthew Stepp</td><td>BOL807</td></tr> <tr><td>Amanda Kaufmann</td><td>BOL885</td></tr> </table> <p>AND THAT notice be sent to the Ministry of Building Standards for certification on record.</p> <p style="text-align: right;">CARRIED</p>	Clayton Meier	BOL332	Ryan Thiessen	BOL357	Shenah Cartier	BOL622	Clint Vargo	BOL798	Kelsey Rebryna	BOL818	Matthew Stepp	BOL807	Amanda Kaufmann	BOL885
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APPOINTMENT WEED INSPECTOR	2026-24	<p>CR HOFFMAN: That council appoint David Manery as the weed inspector for the 2026 year.</p> <p>AND THAT the Ministry of Agriculture be notified.</p> <p style="text-align: right;">CARRIED</p>														
APPOINTMENT PEST CONTROL OFFICER	2026-25	<p>CR GUTZKE: That council appoints Katlin Lang as the pest control officer for the 2026 season.</p> <p>AND THAT the Ministry of Agriculture be notified.</p> <p style="text-align: right;">CARRIED</p>														
MEMBERSHIP RENEWALS	2026-26	<p>CR SEIFERLING: That Council authorize payment for the Saskatchewan Association of Rural Municipalities (SARM) and Rural Municipal Administrators Association (RMAA) memberships as presented for 2026.</p> <p style="text-align: right;">CARRIED</p>														
WCB COVERAGE 2026	2026-27	<p>CR HOFFMAN: That Council set the annual amount of coverage for Saskatchewan Worker’s Compensation Board at the actual amount of the salary for employees and at the minimum for Members of Council for the fiscal year of 2026.</p> <p style="text-align: right;">CARRIED</p>														

RMAA CONVENTION	2026-28	CR GUTZKE: That council approves the Administrator to attend the Convention May 11 – May 14th AND hotel room be confirmed with the Delta Hotel from May 10 – May 15 AND THAT mileage and meals be applicable at the designated rates as prescribed as per policy	CARRIED
INTERNET SERVICE PROVIDER	2026-29	CR WEISBECK: That council is in receipt of notification of discontinuation of Wood River Service internet and that the Administrator be authorized to enact Starlink.	CARRIED
SASKPOWER NOTICE SEDLEY PHASE 3 POWER POLES	2026-31	REEVE GAETZ: That council acknowledges correspondence from SaskPower regarding the intent to place power poles as per notice order #205825341.	CARRIED
REQUEST FOR MAILING – RFP SASKPOWER LINE REBUILD HWY 33	2026-32	CR SEIFERLING: That council acknowledges notification from MVA Consulting on behalf of SaskPower for Rural rebuild program File#12129346/20592559.	CARRIED
H2S NOTIFY CANCELLATION	2026-33	REEVE GAETZ: That Council instructs the administrator to send notification to all Mass text users of its dissolution by May.	CARRIED
PETITION POST REQUEST	2026-34	CR WEISBECK: That Council instructs the Administrator to display the request by Lynn Frohlich for petitions to Legislative Assembly of Saskatchewan; a) Support for federal Standing Committee b) Strengthening of property laws, including the definition of natural herd immunity included in the laws and compulsory certified lab testing prior to culling c) Request for information regarding CFIA activities in SK for the last 5 yrs.	CARRIED
SUPPORT LETTER	2026-35	CR SEIFERLING: That Council instructs the Administrator to send letter of support for development of Heritage tourism initiative Prairie Sky Heritage Railway as requested by Railway Equipment Restoration Association of Canada (RERA).	CARRIED
CIMA – HAUL ROAD AGREEMENT 2026	2026-36	REEVE GAETZ: That council instructs the administrator to notify the requested haul be completed in winter for highway 35 project and an RMA Road Maintenance Agreement will be required.	CARRIED
ADJOURN	2026-37	CR SOLIE: That council adjourn at 2:30pm.	CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: January 15, 2026

Next regular meeting February 12, 2026