



MINUTES OF THE REGULAR COUNCIL MEETING  
Held at the RM of Francis Council Chambers Saskatchewan  
Thursday February 12<sup>th</sup>, 2026 at 9:00 am  
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: Cliff Knoll: Francis Fire Department  
Katlin Lang: Farm Simple Solutions (Starlink Internet)

REEVE GAETZ called the meeting to order at 9:00am.

ADOPTION OF MINUTES 2026-38 CR WEISBECK: That council approves the meeting minutes of the regular meeting January 15, 2026 as read.

CARRIED

FINANCIAL STATEMENTS 2026-39 CR GUTZKE: That Council approves the financial statement and bank reconciliation as presented for month ending January 2026.

CARRIED

LIST OF ACCOUNTS 2026-40 CR POISSANT: That Council approves the list of accounts to be paid at today's meeting,  
• Cheque No. 14136 to No. 14151 being \$148,207.97  
• Online payments 2026-006 to 2026-018 being \$39,793.12

AND total to be paid at this meeting \$188,001.09

AND FURTHER that Council acknowledges and approves the automatic payroll for January, as presented in the payroll summary.

CARRIED

*Foreman Andrew Shooter joined the council meeting at 11:40am.*

RECESS FOR LUNCH 2026-41 REEVE GAETZ: That Council recess for lunch at 12:15pm.

CARRIED

RECONVENE 2026-42 CR SOLIE: That Council reconvenes the meeting at 12:55pm

CARRIED

*Foreman Andrew Shooter left the council meeting at 1:00pm*

HR CONSULTANT ENGAGEMENT 2026-43 CR POISSANT: That Council engages the services of Greenline Human Resources Consultants.

CARRIED

TRANSFER OF FUNDS 2026-44 CR SOLIE: That council authorizes signing authorities Administrator Shala Kanasevich and Reeve Barret Gaetz to transfer \$750,000.00 from the Operating account to the HISA (High Interest Savings Account) effective immediately.

CARRIED

HIRING TEMPORARY POSTION	2026-45	CR SEIFERLING: That Council authorizes the administrator to hire for the temporary road crew position.	CARRIED
BUDGET MEETING	2026-46	REEVE GAETZ: That the Budget meeting be scheduled for Thursday March 26, 2026.	CARRIED
URBAN GRAVEL ALLOTMENT PROVIDED BY RM 2026	2026-47	CR WEISBECK: That Council approves the delivery and spreading of up to a maximum of 250 cubic yards gravel, at no charge and scheduled at Foreman's discretion to each Urban within the RM being Village of Vibank, Village of Sedley, Village of Odessa and Town of Francis for the 2026 season.	CARRIED
CLAY CAP PROJECT DIVISION 4	2026-48	CR POISSANT: That council authorizes the administrator to send application for funding through the CCBF (formerly known as the Gas Tax Fund) for 2 miles of clay capping in Division 4 at location S ½ of 25,26-15-13 W2 for the 2026 season.  AND THAT the administrator send letter that the RM intends to self tender the project,  AND FURTHER THAT the administrator be authorized to post on SaskTenders.	CARRIED
FIRE INVOICES TOWN OF FRANCIS	2026-49	CR POISSANT: That Council authorizes payment for the Town of Francis Fire invoices #2025-00294, 2025-00292 AND 2026-00293 outstanding and that the administrator send letter as directed.	CARRIED
FIRE INVOICE VIBANK	2026-50	CR SEIFERLING: That the fire invoice for the Village of Vibank invoice # 001 be paid at this meeting.	CARRIED
TSS GRANT FUNDING FIRE REGIONAL TRAINING	2026-51	CR WEISBECK: That Council authorizes application for the TSS Target Sector Group application process by requesting collaborative signature from Village of Vibank in participation of Emergency services regional training session with all urban centres within the RM.	CARRIED
RM QUICK RESPONSE FIRE DEF DELETE	2026-52	CR SOLIE: That Council authorizes DEF delete in the RM quick response truck housed in Sedley as per quote # for \$2,010.98.	CARRIED
GRAVEL CRUSH 2026 AGREEMENT	2026-53	CR SOLIE: That council authorizes the start of the gravel crush in April of 2026.	CARRIED
RM SCHOOL SCHOLARSHIP	2026-54	CR HOFFMAN: That the administrator be authorized to implement the RM scholarship as per current policy.	CARRIED
SUBDIVISION APPROVAL	2026-55	CR GUTZKE: That the Certificate of approval for SUBD-005602-2025 be acknowledged at land location S 1/2 02-14-14 W2	CARRIED
AUDITED FINANCIALS	2026-56	REEVE GAETZ: That the audited Financials be approved for 2025.	CARRIED

DUST CONTROL 2026	2026-57	CR HOFFMAN: That the dust control quote by Fort Distributors be approved as presented and the program be carried out for ratepayers as requested at cost.	CARRIED
DONATION REQUEST	2026-58	REEVE GAETZ: That the donation request from Francis rink be declined at this time.	CARRIED
2025 WEED REBATES	2026-59	CR SEIFERLING: That the weed rebate from SARM IPCP program be acknowledged and ratepayers claim payments be distributed.	CARRIED
TAXERVICE AGREEMENT	2026-60	CR SOLIE: That Council authorizes signature by administrator to renew agreement with Taxervice.	CARRIED
RMAA WORKSHOP	2026-61	CR GUTZE: That council authorizes the administrator to attend the RMAA workshop in Weyburn April 1 <sup>st</sup> , 2026.	CARRIED
RMA WHITE CAP	2026-62	CR HOFFMAN: That the Road Maintenance Agreement with White Cap be signed as per sec. 22 of <i>The Municipalities Act</i> for 2026.	CARRIED
RMA BOTKIN	2026-63	CR HOFFMAN: That the Road Maintenance Agreement with Botkin be signed as per sec. 22 of <i>The Municipalities Act</i> for 2026.	CARRIED
NOTIFICATIONS SASKPOWER	2026-64	CR GUTZKE: That the following notifications from SaskPower be acknowledged by Council, and SaskPower be notified and filed accordingly, <ul style="list-style-type: none"> <li>• SASKPOWER – WN PERMITS 12063070-30060126 SALVAGE 3900M OVERHEAD</li> <li>• SASKPOWER – WN PERMITS 12059749-20486646 BUILD 3500M OF OVERHEAD LINE IN ROAD ALLOWANCE SW 29-13-13 W2.</li> <li>• SASKPOWER (RM ROAD CONSTRUCTION REQUESTS)</li> <li>• SASKPOWER REQUEST PERMISSION TO WORK THROUGH ROAD BANS</li> <li>• SASKPOWER NOTICE OF INTENTION TO SUBMIT DESCRIPTIVE TYPE II RIGHT-OF-WAY PLAN ORDER 20414106</li> </ul>	CARRIED
ADMINISTRATORS REPORT	2026-65	REEVE GAETZ: That council acknowledges the administrators verbal report.	CARRIED
FIRE AGREEMENT PROPOSAL	2026-66	REEVE GAETZ: That the Administrator draft the proposed fire agreement and send to fire departments for approval.	CARRIED
ADJOURN	2026-67	REEVE GAETZ: That council adjourn at 3:00pm.	CARRIED

Originally Signed By  
REEVE

Originally Signed By  
ADMINISTRATOR

Minutes read, approved, and signed this date: February 12, 2026

Next regular meeting March 19th, 2026