

**MINUTES OF THE REGULAR COUNCIL MEETING
Held at the RM of Francis Council Chambers Saskatchewan
Thursday March 19th, 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 (Online) Division 5 Daryl HOFFMAN
Division 3 Darren SOLIE Division 6 Greg WEISBECK
Administrator: Shala Kanasevich

Delegations: 9:30am Online CIMA/MOH – Highway project 2027-2028
• Sean Buchko, CIMA Consulting
• Krystin Lemmericjk, Senior Project Manager, Utility Coordinator, MOH
• Lois Arokoyo, Project Manager MOH
10:45am In-Person - RMA Highway 48 Project 2026
• Bruce Peppler, Potzus
1:30am Online - Greenline Consultants- Human Resources Management
• Jennifer Spaeth and Sarah Goddard

Public notice given as per BYLAW 2022-01 Sec. 4.3 for Councillor attending by electronic means.

REEVE GAETZ called the meeting to order at 9:06am.

ADOPTION OF MINUTES 2026-68 CR SOLIE: That council approves the meeting minutes of the regular meeting February 12th, 2026 as read.
CARRIED

FINANCIAL STATEMENTS 2026-69 CR GUTZKE: That Council approves the financial statement and bank reconciliation as presented for month ending February 2026.
CARRIED

LIST OF ACCOUNTS 2026-70 CR POISSANT: That Council approves the list of accounts to be paid at today's meeting,
• Cheque No. 14152 to No. 14181 being \$140,004.68
• Online payments 2026-019 to 2026-031 being \$28,821.68
AND total to be paid at this meeting \$168,826.36
AND FURTHER that Council acknowledges and approves the automatic payroll for February, as presented in the payroll summary.
CARRIED

Foreman Andrew Shooter joined the council meeting at 11:30am.

RECESS FOR LUNCH 2026-71 REEVE GAETZ: That Council recess for lunch at 12:30pm.
CARRIED

RECONVENE 2026-72 CR HOFFMAN: That Council reconvenes the meeting at 1:15pm
CARRIED

Foreman Andrew Shooter left the council meeting at 1:15pm

DELEGATION – RMA CIMA/HWYS HIGHWAY 35 PROJECT 2026-73 CR WEISBECK: That Council acknowledges the delegations from Ministry of Highways and CIMA Consulting in relation to a highways project commencing season of 2027-2028.
CARRIED

DELEGATION – RMA HIGHWAY 48 PROJECT	2026-74	CR WEISBECK: That council acknowledges the delegation Bruce Peppler of Potzus Group in relation to a request for RMA on a highway 48 project commencing summer season 2026.	CARRIED
TLE (Tax Loss Entitlement)	2026-75	CR GUTZKE: That Council acknowledges the Tax Loss Entitlement presented as prepared by SARM finance and to be filed accordingly.	CARRIED
RECORDS AND RETENTION	2026-76	CR HOFFMAN: That council acknowledges the records and retention list to be disposed of as per Bylaw 2022-04 <ul style="list-style-type: none"> i. Accounts Payable - 2018 Invoices & Postings ii. Accounts Receivable - 2018 Invoices & Postings iii. Receipts - 2018 iv. Audit - 2018 v. Bank Deposits - 2018 vi. Bank Reconciliation & Statements - 2018 vii. Cheque Stubs - 2018 viii. Tag Ledger Processing & General Ledger Processing - 2018 ix. Tax Certificates - 2018 x. Change of Ownerships - 2018 xi. Education Property Tax Monthly Return (Prairie Valley SD and Southeast Cornerstone SD) - 2018 xii. Permits - 2022 Sask Building Move Permits; 2021 and 2022 Municipal Overweight Permits xiii. Income Tax - 2018 xiv. Employee Files xv. Dust Control - 2017 and 2018 xvi. Gravel & Clay - 2020 	CARRIED
TRAFFIC COUNT 2026	2026-77	CR SOLIE: That Council acknowledges the SARM Traffic Count as presented and to be filed accordingly.	CARRIED
P&D - TRAILERS	2026-78	CR HOFFMAN: That council authorizes temporary trailer usage at the Enbridge Odessa Station for 2026.	CARRIED
P&D – DISCRETIONARY USE	2026-79	CR SEIFERLING: That the Council of the RM of Francis No. 127 supports the proposed discretionary use application, subject to the completion of the public notice requirements for the discretionary use pursuant to <i>The Planning and Development Act, 2007</i> and the RM of Francis No. 127 public notice requirements for discretionary use at S ½ 02-14-14 W2	CARRIED
MAY COUNCIL MEETING	2026-80	REEVE GAETZ: That the May 7 th , 2026 regular council meeting be scheduled for 8:00am.	CARRIED
SASKPOWER	2026-81	CR SOLIE: That Council approves and authorizes signature for the Temporary Waiver of Facility Relocation/Alteration costs Letter from SaskPower dated February 17, 2026 to construct a road allowance located in sections 8/5 14 15 W2 and sections 32/29 13 15 W2.	CARRIED
RMA & EXTRACTION FEES – RM126	2026-82	CR POISSANT: That Council authorizes payment for 2025 Road Maintenance agreement and extractions fees to RM of Montmartre No. 126 for Stoppler gravel pit.	CARRIED

GRAVEL AGREEMENT PAYMENT	2026-83	CR SOLIE: That the balance owing for gravel royalties be paid at this meeting for a total of \$44,275.00 to Gus and Brenda Stoppler for completion of the 2023 crush hauled out January 2026.	CARRIED
SPRING ROAD RESTRICTIONS	2026-84	REEVE GAETZ: That Council acknowledge that the First Order of spring road restrictions by Minister pursuant to section 35(1) of <i>"The Highways and Transportation Act, 1997"</i> be effective at 12:01 am, Friday March 20, 2026.	CARRIED
MEMBERSHIP 2026	2026-85	CR SOLIE: That Council authorizes \$250.00 funding to agriculture in the classroom for 2026.	CARRIED
EMPLOYEE RESIGNATION	2026-86	REEVE GAETZ: That the resignation letter presented for employee #1 be respectfully received and the administrator to process end date accordingly.	CARRIED
ADMINISTRATORS REPORT	2026-87	CR SEIFERLING: That council acknowledges the administrators verbal report	CARRIED
ADJOURN	2026-88	REEVE GAETZ: That the meeting be adjourned at 3:07pm.	CARRIED

Originally Signed By

REEVE

Originally Signed By

ADMINISTRATOR

Minutes read, approved, and signed this date: March 19, 2026

Budget meeting to be held March 26th, 2026

Next regular meeting April 9th, 2026