

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis No. 127 Council Chambers Saskatchewan

Thursday May 7th, 2026, at 8:00 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: 9:00AM CN Rail - David Solomon (Online)

REEVE GAETZ called the meeting to order at 8:00am.

ADOPTION OF MINUTES2026-123CR POISSANT: That council approves the meeting minutes of the regular meeting April 9th, 2026 as read.

CARRIED

FINANCIAL STATEMENTS2026-124CR WEISBECK: That Council approves the financial statement and bank reconciliations as presented for month ending April 30th, 2026.

CARRIED

LIST OF ACCOUNTS2026-125CR POISSANT: That Council approves the list of accounts to be paid.

- Cheque No. 14199 to No. 14228 being \$112,201.10
- Online payments 2026-037 to 2026-051 being \$20,019.68

AND total to be paid at todays meeting of \$132,220.78

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

CARRIED

DELEGATION2026-126CR GUTZKE: That Council acknowledges the delegation of David Solomon from CN Rail in discussion of Rail crossings and vegetation management.

CARRIED

Foreman Andrew Shooter joined the council meeting at 9:00 am.

Foreman Andrew Shooter left the council meeting at 10:00 am.

BYLAW 2026-011st Reading2026-127CR SOLIE: That Bylaw 2026-01 A Bylaw to authorize entering into agreements for the provision of fire protection services with urban municipalities be given its first reading.

CARRIED

BYLAW 2026-012nd Reading2026-128CR GUTZKE: That Bylaw 2026-01 A Bylaw to authorize entering into agreements for the prevision of fire protection services with urban municipalities be given its second reading.

CARRIED

BYLAW 2026-01 3 RD Reading	2026-129	CR POISSANT: That Bylaw 2026-01 A Bylaw to authorize entering into agreement for the provision of fire protection services with urban municipalities be given its third reading at this meeting.	CARRIED UNANIMOUSLY
BYLAW 2026-01 ENACTMENT	2026-130	CR WEISBECK: That Bylaw 2026-01 A Bylaw to authorize entering into agreement for the provision of fire protection services with urban municipalities be signed, sealed and enacted.	CARRIED
POLICY	2026-131	CR GUTZKE: That Council has reviewed the following policies and no change; • Asset Management policy • Asset Management Strategy • TCA Tangible Capital Assets • Division Boundary Review	CARRIED
RMA SASKPOWER	2026-132	CR HOFFMAN: That Council approves the Road Maintenance Agreement as per section 22 of <i>The Municipalities Act</i> with SaskPower on Township Road 150.	CARRIED
RMA POTZUS	2026-133	CR WEISBECK: That Council approves the Road Maintenance Agreement as per section 22 of <i>The Municipalities Act</i> with Potzus for highway project on Highway 48.	CARRIED
RMA EPPING ENERGY INC.	2026-134	CR GUTZKE: That Council approves the Road Maintenance Agreement as per section 22 of <i>The Municipalities Act</i> with Epping Energy Inc.	CARRIED
PLANNING AND DEVELOPMENT	2026-135	CR HOFFMAN: That PNE make new application for Discretionary use regarding the Met Tower at land location NE 02-16-14 W2.	CARRIED
PLANNING AND DEVELOPMENT	2026-136	CR POISSANT: That Council approves the 10 % variance at land location NE 09-16-15 W2 subject to adjacent landowners approval and letter be sent as per Zoning Bylaw 2012-03.	CARRIED
OPEN HEARING	2026-137	REEVE GAETZ: That the public hearing be open for a period of 15min at 10:00am in relation to the proposed Agricultural/Residential Subdivision Application from Community Planning file SUBD#006188-2026 at location NW ¼ 25-16-14 W2.	CARRIED
CLOSE HEARING	2026-138	CR WEISBECK: That at the close of the public hearing at 10:15am council acknowledges there were no written, verbal submissions or delegations present for the public hearing May 7, 2026 in relation to SUBD File #006188-2026.	CARRIED
DISCRETIONARY USE APPROVAL	2026-139	CR SEIFERLING: That the Council of the RM of Francis No. 127 recommends approval of the proposed subdivision application SUBD#006188-2026 at location NW ¼ 25-16-14 W2 and corresponding discretionary use with greater site size over 4 ha (10ac) subject to the proposal being received by the Water Security Agency in review of the potential flooding hazards and that long-term risks to property, public safety, and municipal liability are minimized.	CARRIED

DUST CONTROL	2026-140	CR SEIFERLING: That council authorizes the 2026 dust control applications as presented and Foreman to coordinate with Fort Distributors for May 18, 2026.	CARRIED
AWARD CLAY CAP	2026-141	CR SOLIE: That the tender for the Division 4 two mile clay cap project at location S ½ 25, 26-15-13 W2 be awarded to the RM of Francis No. 127 and that CCBF (Canada Community Building Fund) be notified of evaluation as per regulations of the CCBF agreement.	CARRIED
GRAVEL AGREEMENT PAYMENT	2026-142	CR SOLIE: That council authorizes gravel payment as per agreement for June 1, 2026 at land location SW 02-15-12 W2 for \$33,000.00.	CARRIED
HAIL WITHDRAWLS	2026-143	CR GUTZKE: That Council acknowledges hail withdrawals 127-2596, 2595, 2597 AND the Reeve provide signature.	CARRIED
SARM PSIP REVIEW	2026-144	CR SOLIE: That Council approves the additional coverage for culverts in the RM of Francis compound yard for an annual \$30,000.00 coverage.	CARRIED
ODESSA COMMUNITY TRACTOR PULL PARADE	2026-145	CR WEISBECK: That council authorize the employee’s participation with RM equipment and to enter the tractor pulls parade in Odessa July 4 th , 2026.	CARRIED
ADMINISTRATOR RMAA CONVENTION	2026-146	CR SOLIE: That council acknowledge the administrator’s attendance at the Rural Municipal Administrators Association (RMAA) convention, Delta Hotel Regina, SK from May 11-14 th , 2026, meals and mileage reimbursement per policy.	CARRIED
FIRE INVOICE ODESSA QUICK RESPONSE	2026-147	CR GUTZKE: That the Fire response form from Odessa Quick Response at land location NE 16-16-13 W2 be acknowledged and invoiced accordingly.	CARRIED
AGREEMENT – GRAVEL CRUSH AUTHORIZATION	2026-148	CR SEIFERLING: That the Administrator and Reeve be authorized to execute gravel crush agreement for 8000 yards with Hard Core Aggregate.	CARRIED
TRANSFER FUNDS	2026-149	CR GUTZKE: That the Reeve and Administrator be authorized to transfer \$500,000.00 from the HISA Investment account to the Affinity RM operating account effective immediately.	CARRIED
EQUIPMENT PURCHASE	2026-150	CR SEIFERLING: That council authorize purchase of two Fendt Tractors with trades net \$174,000.00 taxes not included.	
EQUIPMENT PURCHASE	2026-151	REEVE GAETZ: That council authorize purchase for the Hotsy Ride On Sweeper total \$9,429.45 Taxes included.	CARRIED
SARM STRYCHNINE DISTRIBUTION	2026-152	CR SOLIE: That council approves the Administrator to opt into distribution of strychnine under the Strychnine Stewardship Program.	CARRIED

ADJOURNMENT 2026-153 CR WEISBECK: That the meeting be adjourned at 12:10pm.

CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: May 07, 2026

Next Regular Meeting June 11th 2026 at 9:00am.