

MINUTES OF THE REGULAR COUNCIL MEETING
Held at the RM of Francis Council Chambers Saskatchewan
Thursday April 9th, 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: 9:30am Kevin Punshon - Wood Gundy (HISA) - Online

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

ADOPTION OF MINUTES2026-93CR POISSANT: That council approves the meeting minutes of the regular meeting March 19th, 2026 as read.

CARRIED

ADOPTION OF MINUTES2026-94CR GUTZKE: That council approves the meeting minutes of the BUDGET meeting March 26th, 2026 as read.

CARRIED

FINANCIAL STATEMENTS2026-95CR POISSANT: That Council approves the financial statement and bank reconciliation as presented for month ending March 2026.

CARRIED

LIST OF ACCOUNTS2026-96CR SOLIE: That Council approves the list of accounts to be paid at today’s meeting,

- Cheque No. 14182 to No. 14198 being \$52,248.46
- Online payments 2026-032 to 2026-036 being \$13,545.51

AND total to be paid at this meeting \$65,793.97
AND FURTHER that Council acknowledges and approves the automatic payroll for March, as presented in the payroll summary.

CARRIED

DELEGATION2026-97CR SEIFERLING: That Council acknowledges the delegation of Wood Gundy online in discussion of RM investments.

CARRIED

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

RECESS2026-98CR SEIFERLING: That Council recess for lunch at 12:00pm.

CARRIED

RECONVENE2026-99CR HOFFMAN: That Council reconvenes the meeting at 1:16pm.

CARRIED

Foreman Andrew Shooter left the council meeting at 1:30pm.

RM INVESTMENTS	2026-100	CR HOFFMAN: That council authorizes note CBL 8084 at maturity for re-investment with CIBC Wood Gundy.	CARRIED
PUBLIC HEARING OPEN	2026-101	CR GUTZKE: That the public hearing open at 10:00am for the Discretionary Use application for a Non-Farm Residential application at land location S1/2 2-14-14 W2 Parcel C, Plan 102478518 Ext 0.	CARRIED
PUBLIC HEARING CLOSE	2026-102	CR SEIFERLING: That at the close of the public hearing 10:15am, Council acknowledges that there were no verbal or written submissions nor delegations for the Non-Farm Residential Discretionary use application.	CARRIED
DISCRETIONARY USE DECISION	2026-103	CR SOLIE: That the Discretionary Use Application for the Non-Farm residential application at land location S ½ 02-14-14 W2 be approved and all developmental permits applicable.	CARRIED
OIL & GAS APPROACH	2026-104	CR GUTZKE: That the request from White Cap for approach at land location 01-05-13-13 W2 and 08-05-13-13 W2 be approved to remain if landowner requests.	CARRIED
LETTER TO ODESSA CO-OP	2026-105	CR SOLIE: That Council instructs the Administrator to provide letter to Odessa Co-op regarding future procurement processes, as required.	CARRIED
FUEL TENDER	2026-106	REEVE GAETZ: That tendering fuel be tabled to a future date as directed by Council.	TABLED
PURCHASE EQUIPMENT	2026-107	REEVE GAETZ: That the discussion of tractors for budgetary purposes be tabled until May 07, 2026 meeting.	TABLED
MITIGATION PAYMENT	2026-108	CR HOFFMAN: That the mitigation payment of \$795.00 from SaskEnergy for land be acknowledged for 2026.	CARRIED
EDUCATION MILL RATES	2026-109	CR POISSANT: That the education mill rates be acknowledged for 2026 with no change from 2025; AGRICULTURE 1.07, RESIDENTIAL 4.27, COMMERICAL 6.37 RESOURCES 7.49.	CARRIED
MUNICIPAL REVENUE SHARING	2026-110	CR GUTZKE: That Council acknowledges the Municipal Revenue Sharing to be allocated to RM127 for 2026-27 of \$399,627.00.	CARRIED
CLEARING THE PATH	2026-111	CR WEISBECK: That council acknowledge the (CTP) Clearing the Path Corridor Incremental Maintenance funding as provided by Rural Integrated Roads for Growth (RIRG) for the 2026-27 program year.	CARRIED
FINANCIAL SYNOPSIS	2026-112	CR POISSANT: That Council authorizes print of the financial synopsis to be included with 2026 tax notices.	CARRIED
SASKPOWER - APPROACH	2026-113	CR SIEFERLING: That council authorizes the new approach to be built by the RM at land location SW 01-15-14 W2 along Twp Road 150, south of range Road 2141.	CARRIED

DISCRETIONARY USE PERMIT - EXPIRED	2026-114	CR HOFFMAN: That a letter be forwarded to PNE regarding the Wind MET Tower at land location NE ¼ 02-16-14 W2 in notification that the current Discretionary Use permit extension on file has expired, AND THAT additional applications and requests for further extension(s) are subject to approval by the RM or to commence removal of the MET Tower and restore the site to its original condition no later than June 1, 2026, AND FURTHER THAT the RM be notified by April 30th, 2026 of intent or the matter may be subject to further action under <i>The Planning and Development Act</i> and the RM127 Zoning Bylaw 2012-03. CARRIED
HUMAN RESOURCES ENTITLEMENTS	2026-115	REEVE GAETZ: That the resignation entitlements for employee #1 be issued as per policy. CARRIED
RM ROAD ALLOWANCE PERMISSION	2026-116	CR GUTZKE: That council grants access to the Pony Express club to utilize road allowances for demonstration purposes scheduled for June 6, 2026. CARRIED
RM RATEPAYER BBQ	2026-117	REEVE GAETZ: That council schedules the RM ratepayer BBQ located at the RM shop for Friday July 10th, 2026. CARRIED
SUBSCRIPTION CANCELLATION	2026-118	CR SEIFERLING: That council shall renew subscription for the RM public well, however, cancel all equipment GPS subscriptions with Text 2 Car upon renewal notice 2026. CARRIED
DEVELOPMENT PERMIT P&D	2026-119	CR HOFFMAN: That Council approves the development permit for land location SW 15-16-14 W2. CARRIED
CLAY CAP TENDER	2026-120	CR POISSANT: That council authorizes the Administrator and Reeve to sign for the RM self tender bid for 2-mile clay cap project at land location South Half Section 25, 26-15-13 W2 as per the guidelines of the Canada Community – Building Fund, AND THAT the tender be awarded at the May 7th, 2026 meeting. CARRIED
CLAY AGREEMENT	2026-121	CR POISSANT: That the administrator be authorized to execute the clay agreement with Jerome Kress at land location SE 25-15-13 W2. CARRIED
ADJOURNMENT	2026-122	CR WEISBECK: That the meeting be adjourned at 3:30pm. CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: April 09, 2026

Next Regular Meeting May 7th at 8:00am.