

MINUTES OF THE REGULAR COUNCIL MEETING

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

Thursday June 11, 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:	10:30am – Alexander Udey, M.Sc., P.Eng. Senior Municipal Bridge Engineer, SARM (online)	

REEVE GAETZ called the meeting to order at 9:00am. *All in attendance except Councillor Patrick Poissant.*

ADOPTION OF MINUTES	2026-154	CR WEISBECK: That council approves the meeting minutes of the regular meeting May 7 th , 2026 as read.	CARRIED
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FINANCIAL STATEMENTS	2026-155	CR SOLIE: That Council approves the financial statement and bank reconciliations as presented for month ending May 31, 2026.	CARRIED
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LIST OF ACCOUNTS	2026-156	CR GUTZKE: That Council approves the list of accounts to be paid. • Cheque No. 14229 to No. 14258 being \$116,327.95 • Online payments 2026-052 to 2026-060 being \$17,148.97
		AND total to be paid at todays meeting of \$133,476.92
		AND FURTHER that Council acknowledges and approves the automatic payroll for May, as presented and signed in the payroll summary.
		CARRIED
		<i>Councillor Poissant joined the Council meeting at 9:52am.</i>

DELEGATION	2026-157	CR GUTZKE: That Council acknowledges the delegation of Alex Udey from SARM in discussion of RM 127 bridges recent inspection reports and obligations.	CARRIED
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ADMINISTRATORS REPORT	2026-158	CR SEIFERLING: That council approves the Administrators verbal report.	CARRIED
<i>Foreman Andrew Shooter joined the council meeting at 11:45am.</i>			

RECESS	2026-159	CR SEIFERLING: That Council recess for lunch at 12:00pm.	CARRIED
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RECONVENE	2026-160	CR HOFFMAN: That council reconvenes the meeting at 1:00pm	CARRIED
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Foreman Andrew Shooter left the council meeting at 1:00pm.

BRIDGES	2026-161	CR SOLIE: That Council will monitor bridge work necessary at the next long-term planning meeting.	CARRIED
BUDGET 2026	2026-162	CR HOFFMAN: That Council adopts the Budget for 2026 with a Cash Surplus of \$255,555.07 and Accrual Surplus of \$477,256.07.	CARRIED
MILL RATE AND MILL RATE FACTORS	2026-163	CR WEISEBECK: That Council remains with the same Mill Rate and Factors as 2025; Mill Rate 4.9, Mill Rate Factors AG - .70, Residential - .85 and Commercial 1.80.	CARRIED
CLAY AGREEMENT	2026-164	CR POISSANT: That Council authorizes clay agreement with Raymond and Shirley Muhr at land location NE 30-15-13 W2 as per agreement dated June 01, 2026.	CARRIED
PUBLIC HEARING – OPEN	2026-165	REEVE GAETZ: That the public hearing be open for a period of 15 min at 10:00am in relation to the Discretionary Use Application for the extension of 6 months for the operation of the temporary 80m tubular meteorological tower located within NE ¼ 02-16-14 W2M, Parcel 110557997.	CARRIED
PUBLIC HEARING - CLOSE	2026-166	CR SOLIE: 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 June 11, 2026 in relation to the Discretionary Use application for the Tubular Tower extension.	CARRIED
DISCRETIONARY USE APPROVAL	2026-167	CR SEIFERLING: That the Council of the RM of Francis No. 127 approve the proposed discretionary use application for a temporary 80m tubular meteorological tower located within NE ¼ 02-16-14 W2M, subject to the following conditions; • A signed development agreement between the applicant and the RM of Francis No. 127 to be registered with Land Titles, which outlines all development standards and specifications; and • The tower and associated infrastructure must be removed, and the site restored to its original condition by no later than October 31, 2026.	CARRIED
PLANNING AND DEVELOPMENT DP-2026-002	2026-168	CR HOFFMAN: That Council acknowledges application and approves the Development Permit for an AG shed DP-2026-002 at land location NE-12-16-15 W2.	CARRIED
PLANNING AND DEVELOPMENT DP-2026-003	2026-169	CR WEISBECK: That Council acknowledges the Permit request for 10% variance at land location NE-09-16-15 W2 to build an Ag shed received no adjacent neighbour concerns.	CARRIED
PLANNING AND DEVELOPMENT DP-2026-004	2026-170	CR SEIFERLING: That Council acknowledges application and approves the Development Permit for an AG shed DP-2026-004 at land location NE 16-15-13 W2.	CARRIED

PLANNING AND DEVELOPMENT DP-2026-005	2026-171	CR HOFFMAN: That Council acknowledges application and approves the Development Permit DP-2026-005 at land location SW 15-16-14 W2 and will require a Building Permit.	CARRIED
CONSERVATION AND DEVELOPMENT 2026	2026-172	CR SEIFERLING: That Council acknowledges the Souris C&D Levy portion for 2026 as presented \$7,874.90.	CARRIED
CONSERVATION AND DEVELOPMENT 2026	2026-173	CR SOLIE: That Council acknowledges the Wascana C&D Levy portion for 2026 as presented \$2,528.68.	CARRIED
CONSERVATION AND DEVELOPMENT 2026	2026-174	REEVE GAETZ: That Council acknowledges the Odessa Kendal C&D Levy portion for 2026 as presented \$12,715.95	CARRIED
NOTIFICATION - PIPELINE	2026-175	CR HOFFMAN: That Council acknowledges request and authorizes Enbridge crossover L67 at SW 35-15-14 W2.	CARRIED
NOTIFICATION - SASKPOWER	2026-176	CR SEIFERLING: That Council acknowledges the SaskPower Preliminary review package for RRBLDS at 27-14-14- W2 by Sedley.	CARRIED
NOTICIATION – SASKTEL	2026-177	CR SEIFERLING: That Council acknowledge and authorizes SaskTel Cabel Installation notification at NE 20-13-14 W2.	CARRIED
NOTIFCIATON AND REQUEST - SASKPOWER	2026-178	CR SOLIE: That Council acknowledges and authorizes SaskPower permit request at W 36-14-14 W2 File 303582251-KP 20663819.	CARRIED
NEWSLETTER 2026	2026-179	CR SOLIE: That Council authorizes the Newsletter to be sent with 2026 Tax notices mid August.	CARRIED
RESCIND RESOLUTION 2026-121	2026-180	CR POISSANT: That Council rescind resolution 2026-121.	CARRIED
STRYCHNINE DISTRIBUTION 2026	2026-181	CR POISSANT: That Council opts into the Strychnine program and authorizes distribution at a limit of 6 bottles per RM127 Primary applicant and charging \$25/ 250ml bottle. AND Further THAT the applicants abide by conditions of the Stewardship program.	CARRIED
FUNDING APPLICATION- SGI	2026-182	CR WEISBECK: That Administration apply for SGI grant funding for digital signage for the next application dates.	CARRIED

ROAD DATA	2026-183	CR SOLIE: That the RM of Francis No. 127 administration engage the services of Road Data for Overweight and Road Maintenance agreements as directed by Council.	CARRIED
ADJOURNMENT	2026-184	REEVE GAETZ: That Council adjourn the meeting at 2:55pm.	CARRIED

Originally Signed By
REEVE

Originally Signed By
ADMINISTRATOR

Minutes read, approved, and signed this date: June 11, 2026

Next Regular Meeting July 9th 2026.