

MINUTES OF THE REGULAR COUNCIL MEETING

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

Thursday July 09, 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 - Absent	
	Division 3 Darren SOLIE	Division 6 Greg WEISBECK	
Administrator:	Shala Kanasevich		
Delegations:	10:30am Positrace – GPS systems online demo (Barsam & Daithi)		
		REEVE GAETZ called the meeting to order at 9:00am.	
COUNCILLOR RESIGNATION	2026-185	REEVE GAETZ: That Council acknowledges written resignation effective July 8, 2026 as per letter received to the Administrator from Councillor Daryl Hoffman Division 5	
		AND THAT the position be vacant until the general Election in November.	
		CARRIED	
IN CAMERA	2026-186	CR SOLIE: That Council move in camera in discussion of Part IV of LAFOIP Human Resources.	
		CARRIED	
OUT OF CAMERA	2026-187	REEVE GAETZ: That Council move out of camera from discussion of Part IV of LAFOIP Human Resources.	
		CARRIED	
ADOPTION OF MINUTES	2026-188	CR POISSANT: That council approves the meeting minutes of the regular meeting June 11, 2026 as read.	
		CARRIED	
FINANCIAL STATEMENTS	2026-189	CR SOLIE: That Council approves the financial statement and bank reconciliations as presented for month ending June 2026.	
		CARRIED	
LIST OF ACCOUNTS	2026-190	CR GUTZKE: That Council approves the list of accounts to be paid. - Cheque No. 14259 to No. 14271 being \$370,124.51 - Online payments 2026-061 to 2026-070 being \$20,844.90 AND total to be paid at todays meeting of \$390,969.41	
		AND FURTHER that Council acknowledges and approves the automatic payroll for June, as presented and signed in the payroll summary.	
		CARRIED	
DELEGATION	2026-191	CR SOLIE: That Council acknowledges the online delegation of Positrace representatives in discussion of GPS equipment.	
		CARRIED	
ADMINISTRATORS REPORT	2026-192	CR GUTZKE: That council approves the Administrators verbal report.	
		CARRIED	

Foreman Andrew Shooter joined the council meeting at 11:45am.

RECESS	2026-193	CR SEIFERLING: That Council recess for lunch at 12:00pm.	
			CARRIED
RECONVENE	2026-194	CR SOLIE: That council reconvenes the meeting at 12:55pm.	
			CARRIED
		Foreman Andrew Shooter left the council meeting at 1:00pm.	
LIST OF LANDS	2026-195	CR POISSANT: That Council acknowledges the list of lands presented to the head of council,	
		AND THAT the administrator be authorized to engage Taxervice to initiate the Tax enforcement process for 2025 tax arrears and post the list of lands accordingly.	
			CARRIED
TAX ARREARS LESS THAN 1/2	2026-196	CR SEIFERLING: That the Administrator be authorized to exclude in the list of lands the 2025 arrears if it does not exceed ½ of the immediate preceding year’s tax levy.	
			CARRIED
COA SUBDIVISION	2026-197	CR POISSANT: That Council acknowledges the (COA) Certificate of Approval for Subdivision File #SUDB-006188-2026 NW ¼ Section 25-16-14 W2.	
			CARRIED
PLANNING AND DEVELOPMENT	2026-198	CR SOLIE: That Council approves the Development permit DP 2026-007 at Sedley Cemetery SW 16-14-15 W2.	
			CARRIED
LETTER REQUEST	2026-199	CR SOLIE: That Council acknowledge receipt of the request and approve the lands described as PT SW 16-14-15 W2 for use as a cemetery.	
			CARRIED
SAMA CERTIFICATE	2026-200	CR WEISBECK: That Council acknowledge receipt of the SAMA certificate for 2026.	
			CARRIED
RMAA FALL DIVISION MEETING	2026-201	CR WEISBECK: That the Administrator be approved to attend the Rural Municipal Administrators Association (RMAA) Division 1&2 meeting Friday, September 18 2026 at the Atlas Hotel in Regina.	
			CARRIED
ADMINISTRATOR VACATION	2026-202	CR SEIFERLING: That the Administrator be approved Vacation July 13-17 and August 17-21, 2026.	
			CARRIED
PIPELINE NOTIFICATIONS	2026-203	CR POISSANT: That Council authorize the notification request by Evolve on behalf of TC Energy Pipeline – NW 20-16-15 W2 (Div 6) RR 2155 File PL-25-307.	
			CARRIED
HAULING	2026-204	CR GUTZKE: That Council engage the services of Treble Trucking at clay cap project Division 4 for July and August 2026.	
			CARRIED

HR POLICIES	2026-205	CR GUTZKE: That Council approve the following policies as presented and to be filed accordingly; A. 200-14 Progressive Discipline and Corrective Action B. 200-09 Bereavement and other leaves C. 200-08 Sick Leave D. 200-07 Vacation E. 200-04 Hours of Work, Overtime, Salary F. 300-06 Fit for Duty, Drug and Alcohol	CARRIED
SARM CONVENTION HOTEL ROOMS	2026-206	CR SOLIE: That Council authorizes booking at the Courtyard by Marriott for Council and Administrator for the SARM Midterm convention November 18-19, 2026.	CARRIED
ROAD DATA AGREEMENT	2026-207	REEVE GAETZ: That Council authorize signature for Road Data agreement.	CARRIED
APPOINTMENT – ELECTIONS RO	2026-208	CR WEISBECK: That Council appoints Rian Misfeldt as the (RO) Returning Officer for the 2026 elections.	CARRIED
RM OFFICE CLOSURE	2026-209	CR GUTZKE: That Council authorizes office closure for September 28 th and 29 th for administration training.	CARRIED
INVESTMENT NOTE	2026-210	CR SEIFERLING: That Council authorizes two of the three signatories to complete investment transaction of \$200,000.00 to the CIBC Wood Gundy Long term investment fund effective immediately.	CARRIED
APPOINTMENT POUND KEEPER	2026-211	CR WEISBECK: That Council appoints the Weyburn Livestock Exchange as the municipality’s Pound keeper for the purposes of Part VII of The Animal Production Act and Part XII of The Animal Production Regulations.	CARRIED
APPOINTMENT – POUND CONTRACTOR	2026-212	CR POISSANT: That Council authorizes the Administrator to engage the services and execute contract for livestock handler as needed.	CARRIED
ADJOURNMENT	2026-213	REEVE GAETZ: That Council adjourn the meeting at 3:10pm.	CARRIED

ORIGINALLY SIGNED BY

Reeve, Barret Gaetz

ORIGINALLY SIGNED BY

Administrator, Shala Kanasevich

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

Next Regular Meeting August 13, 2026