

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Friday August 14, 2026 at 9:00am

PT NE 32 14 14 W2

REEVE: Barret GAETZ

COUNCILLORS: Division 1 Ernie GUTZKE Division 4 Patrick POISSANT

Division 2 Dale SEIFERLING Division 5 - Vacant

Division 3 Darren SOLIE Division 6 Greg WEISBECK

ADMINISTRATOR: Shala KANASEVICH

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

ADOPTION OF THE MINUTES 2026-214

CR POISSANT: THAT the regular meeting minutes for July 9th 2026 are approved as read.

CARRIED

FINANCIAL STATEMENTS 2026-215

CR GUTZKE: THAT Council approves the July financial statements as presented.

CARRIED

LIST OF ACCOUNTS 2026-216

CR POISSANT: THAT Council approves the list of accounts as presented, including:

- Cheques No. 14272 to No. 14290 in the amount of \$69,619.12;
- Online Payments No. 2026-071 to No. 2026-081 in the amount of \$24,667.95;

For a total amount to be paid at today's meeting of \$94,287.07.

AND THAT Council acknowledges the automatic credit card payments No. 2026-070 to No. 2026-079 in the amount of \$2300.27 as presented.

AND FURTHER THAT Council acknowledges and approves the automatic payroll for July and signed in the payroll summary.

CARRIED

ADMINISTRATORS REPORT 2026-217

CR WEISBECK: THAT Council acknowledges the Administrator's verbal report.

CARRIED

IN CAMERA 2026-218

CR SEIFERLING: THAT Council now move in camera to discuss strategic long-term planning and HR related matters as per section 120 (2) of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA 2026-219

CR SOLIE: THAT Council moves out of camera as per Section 120 (2) of *The Municipalities Act* and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

INCIDENT REPORT 2026-220

REEVE GAETZ: THAT council acknowledge the HR Incident Report 2026-002 and authorizes the administrator to file accordingly.

CARRIED

ROAD PERMIT FEES	2026-221	CR WEISBECK: THAT Council approves the following road permit fees for our secondary grid roads for weight permit fees; single \$50.00 and multi trip \$100.00. CARRIED
SASKPOWER – RMA/PERMIT Power Pole/Stockpile Site	2026-222	CR WEISBECK: THAT the RMA with SaskPower and any haulers within the project be subject to RMA and Permit fees as carried out by Roadata and the administrator be authorized to carry out new permit agreements. CARRIED
RECESS	2026-223	REEVE GAETZ: THAT Council recessed at 10:35am in recognition of Councillor Ernie Gutzke's 85th birthday celebration and reconvened at 11:00am. CARRIED <i>THAT Councillor Ernie Gutzke left the meeting at 11:00am.</i>
WEED REPORT #1 2026	2026-224	CR SEIFERLING: THAT Council acknowledges the weed report from David Manary of Elevated Applications for 2026. CARRIED
PLANNING AND DEVELOPMENT	2026-225	CR WEISBECK: THAT the Development permit DP 2026-008 application for an Ag shed be approved at location NE 09-15-15 W2. CARRIED
PLANNING AND DEVELOPMENT	2026-226	CR SEIFERLING: THAT the Development permit DP 2026-006 for a DRA skid be approved at location SW 35-15-14 W2 Enbridge Pipeline Station. CARRIED
RESCIND RESOLUTION	2026-227	CR SOLIE: THAT council rescind resolution 2026-208. CARRIED
ELECTIONS 2026 APPOINTMENTS	2026-228	REEVE GAETZ: THAT the Council of the Rural Municipality of Francis No. 127 appoints the Administrator as RO (Returning Officer) for the purposes of conducting the municipal election, any advance poll, and any by-election required pursuant to <i>The Local Government Election Act, 2015</i>. AND THAT, the RO (Returning Officer) be authorized to appoint all election officials considered necessary for the conduct of the election, including but not limited to Deputy Returning Officers, Poll Clerks, Nomination Clerks, Registration Clerks, and any other officials required under <i>The Act</i>. CARRIED
ELECTIONS 2026 POLLS AND ADVANCED POLLS	2026-229	CR SOLIE: THAT the Council grants permission to the RO (Returning Officer) to establish and conduct an Advance Poll for the municipal election in accordance with <i>The Local Government Election Act, 2015</i>. AND THAT, if an Advance Poll is established, it shall be held at the RM of Francis Complex Council Chambers located at PT NE 32-14-14 W2 Francis, Saskatchewan, on the date(s) and during the hours determined by the RO (Returning Officer) in accordance with <i>The Act</i>. AND FURTHER THAT, the RO (Returning Officer) be authorized to determine the location of the Election Day polling place(s). CARRIED

ELECTIONS PUBLICATIONS	2026-230	CR SEIFERLING: THAT the RO (Returning Officer) ensure all required notices are posted, published and advertised in accordance with legislation, AND THAT, the RO (Returning Officer) has discretion to post on social media. CARRIED
ELECTIONS 2026 EMUNERATION	2026-231	CR WEISBECK: THAT Council approves remuneration for election officials as follows: RM employees assigned election duties shall be compensated at their regular rate of pay, including applicable overtime and mileage, in accordance with municipal personnel policies. Non-municipal employee election officials appointed by the RO (Returning Officer) shall be paid \$350.00 per day for duties performed at an Advance Poll, Election Day Poll, recount, or other election-related activity as required. The RO (Returning Officer) shall submit all election payroll and expense claims for payment in accordance with municipal policy and approved municipal budgets. CARRIED <i>Foreman Andy Shooter joined the meeting at 11:00am.</i>
RECESS FOR LUNCH	2026-232	REEVE GAETZ: THAT Council recess for lunch at 12:00pm. CARRIED
RECONVENE	2026-233	CR SOLIE: THAT Council reconvenes the meeting at 12:50pm. CARRIED <i>The Foreman Andy Shooter left the meeting at 1:00pm.</i>
FOREMAN REPORT	2026-234	CR POISSANT: THAT Council acknowledges the foreman’s verbal report. CARRIED
TAX NOTICES 2026	2026-235	CR SEIFERLING: THAT we certify the tax notices were mailed on August 07, 2026 in accordance with section 269 of <i>The Municipalities Act</i> and the Administrator attaches such certification to the minutes. CARRIED
MEMORIAMs	2026-236	CR SOLIE: THAT the memorials be acknowledged for Darlene Vogt and Patty Fenrick. CARRIED
PVSD BUS ROUTE 2026-2027	2026-237	CR WEISBECK: THAT council acknowledges the PVSD Bus Route and instruct the administrator to send Division 6 for review and change. CARRIED
TRANSFER FUNDS	2026-238	CR POISSANT: THAT the administrator and signatory be authorized to transfer \$200,000.00 from the HISA to the Operating account, if required. CARRIED

SARM RESOLUTIONS	2026-239	REEVE GAETZ: THAT council has no recommendations to put forth for the SARM convention in November.	CARRIED
SSR QUOTE	2026-240	CR SOLIE: THAT council authorizes the administrator to send approval for Xpert Rail quote from June 19, 2026 for \$4,527.12 not including taxes for rail crossings mile marker 54.78 on SSR Stewart Southern Railway.	CARRIED
CORRESPONDENCE	2026-241	CR POISSANT: THAT Council acknowledges the correspondence as presented and instructs the Administrator to file accordingly.	CARRIED
ADJOURN	2026-242	REEVE GAETZ: THAT Council adjourns at 3:10pm.	CARRIED

ORIGINALLY SIGNED BY
REEVE

ORIGINALLY SIGNED BY
ADMINISTRATOR

Minutes read, approved, and signed this date: August 14th, 2026

Next regular meeting 8:00am September 10TH 2026.