

MINUTES OF THE REGULAR COUNCIL MEETING

Held at the RM of Francis Council Chambers Saskatchewan

Thursday September 10th, 2026 at 8:00am

PT NE 32 14 14 W2

REEVE:Barret GAETZ

COUNCILLORS:Division 1 Ernie GUTZKEDivision 2 Dale SEIFERLINGDivision 3 Darren SOLIEDivision 4 Patrick POISSANTDivision 5 - VacantDivision 6 Greg WEISBECK

ADMINISTRATOR:Shala KANASEVICH

REEVE GAETZ called the regular meeting to order at 8:02am.

ADOPTION OF THE MINUTES2026-243

CR POISSANT: THAT the regular meeting minutes for August 14th 2026 are approved as read.

CARRIED

FINANCIAL STATEMENTS2026-244

CR SOLIE: THAT Council approves the August financial statements as presented.

CARRIED

LIST OF ACCOUNTS2026-245

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

Cheques No. 14291 to No. 14314 in the amount of \$69,525.14

Online Payments No. 2026-082 to No. 2026-091 in the amount of \$149,961.64

For a total amount to be paid at today’s meeting of \$219,486.78.

AND THAT Council acknowledges the automatic credit card payments No. 2026-080 to No. 2026-086 as presented.

AND FURTHER THAT Council acknowledges and signs the payroll summary for August.

CARRIED

Foreman Andrew Shooter joined the meeting at 8:45am

Foreman Andrew Shooter left the meeting at 9:30am.

FOREMAN REPORT2026-246

CR GUTZKE: THAT Council acknowledges the Foreman’s verbal report.

CARRIED

ADMINISTRATORS REPORT2026-247

CR POISSANT: THAT Council acknowledges the Administrator’s verbal report.

CARRIED

INTERIM WEED REPORT2026-248

CR POISSANT: THAT Council acknowledges the interim weed report from Weed Inspector David Manary as presented.

CARRIED

INCIDENT REPORT2026-249

CR SOLIE: THAT Council acknowledges the INCIDENT REPORT IR 2026-003 as presented by the administrator.

CARRIED

APPOINT AUDITOR	2026-250	CR GUTZKE: THAT Council appoints Dudley and Co. as the Auditor for 2026. CARRIED
SARM MIDTERM MEALS/MILEAGE	2026-251	REEVE GAETZ: THAT Council authorizes registration for Council and the Administrator to attend the Midterm SARM convention on November 18-19 th , 2026 in Saskatoon at TCU Place, AND THAT hotels, mileage and meals be covered as per policy. CARRIED
SARM MIDTERM CONVENTION VOTING DELEGATES	2026-252	REEVE GAETZ: THAT Council appoints Councillors Darren Solie and Dale Seiferling as voting delegates for the SARM midterm convention. CARRIED
ICIP WEED GRANT SUBMISSION	2026-253	CR SOLIE: THAT Council authorize administration to apply for IPCP (Invasive Plant Control Program) funding as per SARM Program guidelines. CARRIED
ROAD DATA	2026-254	CR SEIFERLING: THAT Council approves administration to advise Roadata for RMA (Road Maintenance Agreement) requests shall be pre-approved in house each request. CARRIED
ROAD MAINTENANCE AGREEMENT	2026-255	CR WEISBECK: THAT the Administrator advise Roadata to carry out the RMA (Road Maintenance Agreement) with CIMA for project on Highway 35 as instructed. CARRIED
SSR – CIMA PROJECT CROSSING	2026-256	CR POISSANT: THAT Council acknowledges correspondence Sept 8 2026 regarding railways crossing mile marker 47.70 from Xpert Rail and CIMA Project (Highways) the matter is under highways jurisdiction and the administrator authorization to respond accordingly. CARRIED
UMAAS WORKSHOP	2026-257	CR SEIFERLING: THAT the Administrator be authorized to attend the UMAAS workshop October 6, 2026 in Weyburn. CARRIED
FIRE CALL	2026-258	CR POISSANT: THAT the fire call FIRE 2026-001 at land location SE 30-14-13 W2 be acknowledged and invoiced accordingly. CARRIED
DRAFT AGREEMENT	2026-259	CR GUTZKE: THAT the Administrator be authorized to send draft agreement from the RM of Francis No. 127 to Fire Chiefs for review and requests for signatures to Village of Odessa and Sedley for RM fire apparatus asset agreement, AND further that agreement be finalized in signature by the RM of Francis No. 127. CARRIED
INTERIM BUDGET REVIEW	2026-260	CR SEIFERLING: THAT Council acknowledges interim review of budget with the Administrator. CARRIED

POLICY	2026-261	CR SOLIE: THAT Council approves POLICY 100-008 regarding Informal Information requests and Local Authority Freedom of Information and Privacy Act (LAFOIP) procedures.	CARRIED
POLICY	2026-262	CR WEISBECK: THAT Council approves POLICY 100-09 for dust control.	CARRIED
CORRESPONDENCE	2026-263	CR GUTZKE: THAT Council acknowledges the correspondence as presented on the council table and instructs the Administrator to file accordingly.	CARRIED
ADJOURN	2026-264	REEVE GAETZ: THAT Council adjourns at 11:30AM.	CARRIED

<u>ORIGINALLY SIGNED BY</u>	<u>ORIGINALLY SIGNED BY</u>
REEVE	ADMINISTRATOR

Minutes read, approved, and signed this date: Sept 10, 2026

Next regular meeting 9:00am Thursday October 8th, 2026.