

MINUTES OF THE REGULAR MEETING FOR THE COUNCIL OF

THE TOWN OF FRANCIS

on February 11th, 2026 at 7:00pm

COUNCIL PRESENT:

Mayor: Cliff Knoll

Councillors: Kim Connery, Brooklynn Hayward (electronically),
Sharlene Fitzgerald-Johnson, Ron Roteliuk, Ron
Wiggins, Michelle Klein

Administrator: Melody Dixon-Lye

MINUTES	2026-024	Roteliuk Wiggins	That the minutes of the regular meeting held January 14 th , 2026 now be approved	CARRIED
Correspondence	2026-025	Connery Klein	Weyburn Hospital Newsletter Landworks Engineering – drainage Wilderness Survival Guide CPKC – dangerous good through Francis SUMA Convention – April 12-15	CARRIED
FINANCIALS	2026-026	Hayward Fitzgerald- Johnson	That the preliminary financial statements & Bank Reconciliation were reviewed and accepted for January 2026.	CARRIED
Decision Items:	2026-027	Roteliuk Connery	That the Town approve the construction of Ramps for the basketball court, at no cost to the Town.	CARRIED <i>Councillor Klein declared conflict of interest</i>
	2026-028	Hayward Wiggins	Whereas the Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year: And Whereas Council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf; Now therefore it is hereby resolved that the Town of Francis hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years. And be it further resolved that the Administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.	CARRIED
	2026-029	Connery	That the Town provide a \$500 donation to Francis Rink	

Hayward for upgrades.

CARRIED

2026-030 Connery Knoll That the Town purchase one load of **shale** from Treble Trucking at an approx. cost of \$2800. For the ball diamonds.

CARRIED

Approval of Accounts: 2026-031 Roteliuk Hayward That the accounts payable be paid as presented at \$11,128.46.

CARRIED

Next Meeting Wednesday March 4, 2026

Adjournment Knoll Meeting adjourned 9:45 pm

MAYOR

ADMINISTRATOR