

MINUTES OF THE REGULAR MEETING FOR THE COUNCIL OF

THE TOWN OF FRANCIS

on March 4th, 2026 at 7:00pm

COUNCIL PRESENT:

Mayor: Cliff Knoll

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

Administrator: Melody Dixon-Lye

MINUTES	2026-032	Connery Hayward	That the minutes of the regular meeting held February 11 th , 2026 now be approved	CARRIED
Correspondence	2026-033	Wiggins Roteliuk	FCM Membership request Communities in Bloom Envision Counselling & support Center Gravel Allocation from RM of Francis	CARRIED
FINANCIALS	2026-034	Hayward Roteliuk	That the preliminary financial statements & Bank Reconciliation were reviewed and accepted for February 2026.	CARRIED
Delegation		Tenders For waterline	<i>Mayor Knoll left due to conflict of interest</i> Gee Bee construction - 7:30 TransCanada Contracting - <i>Documents only</i> Flatland Contracting – <i>Documents only</i>	
Decision Items:	2026-035	Roteliuk Fitzgerald- Johnson	That the Town, after reviewing all tenders, hire Gee Bee Construction (the lowest bidder) to install 475 - 500 m of new 6" pipe for the waterline (from the spring) at a cost of \$112,000 plus tax.	CARRIED <i>Mayor Knoll returned to chambers</i>
	2026-036	Klein Connery	That the Town provide a letter of support to Prairie Sky Heritage Railway (a heritage tourism initiative).	CARRIED
	2026-037	Fitzgerald- Johnson	That the Town hire Daniel Eberle as our Level 2 Certified Water Operator. Hire as a contractor at the rate of \$250	

Hayward for two inspections per month and \$250 mileage per month (for two inspections).

CARRIED

2026-038 Roteliuk Connery That the Town cancel the fire billing to the RM for the Mauer fire. RM was billed on Dec.31/25 for \$2,807.67. SGI paid the invoice.

CARRIED

Approval of Accounts: 2026-039 Connery Hayward That the accounts payable be paid as presented at \$16,453.52.

CARRIED

Next Meeting Wednesday April 8, 2026

Adjournment Knoll Meeting adjourned 9:25 pm

MAYOR

ADMINISTRATOR