

**Rural Municipality of The Gap No. 39  
Regular Meeting of Council Agenda  
to be held at 1:00 p.m. Wednesday, January 8, 2025  
Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan**

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- 1. Call to Order – 1:00 p.m.**
- 2. Adoption of the Agenda**
- 3. Adoption of Minutes**
  - a) Regular Meeting Minutes - December 11, 2024
- 4. Financial Report**
  - a) Financial Report – Month Ending December 31, 2024
  - b) Change in Income Report – Month Ending December 31, 2024
  - c) Investment Schedule
- 5. Presentations**
  - a) Fidelity Bond
- 6. Delegations**
  - a) Public Works - Wade Aspen & Darren Gust
    - Monthly Safety Meeting
- 7. Old Business**
  - a) GG - Municipal Website and Logo
- 8. Public Works/Transportation**
  - a) TS - Operator Hours
  - b) TS - Mower
  - c) TS - Tractor
  - d) TS - Blades
  - e) TS - Municipal Shop
  - f) TS - Gravel Crushing
  - g) TS - 2025 Gravel Hauling Tender
  - h) TS - Fuel Contract
  - i) TS - Bridge Inspection Report
- 9. New Business**
  - a) GG - SARM 2025 Fees and Premiums
  - b) GG - Commercial Insurance Policy
  - c) GG - Carryover Vacation Hours
  - d) GG - Inventory
  - e) GG - 2025 Federation of Canadian Municipalities Membership
  - f) GG - 2025 RMAA Membership Fee
  - g) GG - Records Destruction
  - h) GG - Next Regular Meeting of Council
  - i) GG - 2025 Schedule of Regular Council Meeting Dates
  - j) PS - Ceylon & District Fire Protection Board, 2024 Financial Statements
  - k) TS - 2025 South Central Transportation Planning Committee Membership Fee
  - l) R&C - Prairie Pride Community Centre, 2024 Financial Statements
  - m) R&C - The Gap Recreational Centre, 2024 Financial Statements
  - n) R&C - Sask. Lotteries Community Grant Program
- 10. Reports – Committee and Administration**
  - a) Administrator Report
- 11. Meetings & Workshops**
  - a) Ceylon & District Fire Protection board, Annual General Meeting - January 22, 2025
  - b) Ceylon Regional Park Authority, Annual General Meeting - February 21, 2025
  - c) 2025 SARM Annual Convention - March 11 to 13, 2025, Saskatoon, SK
    - Resolution Deadline - January 25, 2025
- 12. Correspondence**
  - a) SARM - 2025 SARM Membership & Service Fees
  - b) SARM - Notice of Planned Procurement Posting on SaskTenders
  - c) SARM - Elections 2025
  - d) Building and Technical Standards - Key Updates
  - e) SMHI - 2024 Claim Letter
  - f) SAMA - A Look Ahead to 2025
- 13. Accounts for Approval and Payment**
- 14. Adjournment**