

Rural Municipality of The Gap No. 39
Regular Meeting of Council Agenda
to be held at 1:00 p.m. Wednesday, February 12, 2025
Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan

- 1. Call to Order – 1:00 p.m.**
- 2. Adoption of the Agenda**
- 3. Adoption of Minutes**
 - a) Regular Meeting Minutes - January 8, 2025
- 4. Financial Report**
 - a) Financial Report – Month Ending January 31, 2025
 - b) Change in Income Report – Month Ending January 31, 2025
 - c) Investment Schedule
 - d) Transfer from Reserve Fund
- 5. Delegations**
 - a) Public Works - Wade Aspen & Darren Gust
 - Monthly Safety Meeting
- 6. Old Business**
 - a) GG - Municipal Website and Logo
 - b) GG - Gravel Inventory
- 7. Public Works/Transportation**
 - a) TS - Operator Hours
 - b) TS - 2025 Gravel Hauling Tender
 - c) TS - Fuel Contract
 - d) TS - Dust Control Contract
 - e) TS - Tractor
 - f) TS - Mower
 - g) TS - Municipal Shop
 - h) TS - Gravel Crushing
 - i) TS - Snow Removal
 - j) TS - Equipment Repairs
 - k) TS - 2025 Road Repairs
 - l) TS - Road Maintenance Agreement Renewal
- 8. New Business**
 - a) GG - SARM Annual Convention, Registration & Voting Delegates
 - b) GG - SMHI Voting Delegate
 - c) GG - Ceylon Regional Park Authority Appointment
 - d) GG - Workers Compensation Board Payroll Statement
 - e) GG - Loraas Disposal, Essential Service Status
 - f) GG - Goliath Disposal, Essential Service Status
 - g) GG - SaskPower, Essential Service Status
 - h) GG - Next Regular Meeting of Council
 - i) TS - Gravel Sales Policy
 - j) PD - Development Permit Application
 - k) PD - Proposed Parcel Tie Removal Applications
- 9. Reports – Committee and Administration**
 - a) Administrator Report
 - b) Ceylon & District Fire Protection Board
- 10. Meetings & Workshops**
 - a) Ceylon Regional Park Authority, Annual General Meeting - February 21, 2025
 - b) 2025 SARM Annual Convention - March 11 to 13, 2025, Saskatoon, SK
 - Registration Deadline - February 28, 2025
 - c) SMHI Annual Meeting, Saskatoon - March 11, 2025
 - d) RMAA Spring Workshop, Weyburn - March 25, 2025
 - e) SAMA Annual Meeting, Regina - April 9, 2025
- 11. Correspondence**
 - a) Grant Thornton Ltd. – Royal Helium, Notice of Intent to Make a Proposal
 - b) SARM - 2025 SARM Service Fees
 - c) SARM - HR Service Pilot Program
 - d) SARM - Legislative Review Update on Municipal Governance
 - e) SPSA - Motor Vehicle Collision Policy
 - f) GWP Rodent Products - 2025 Price List
 - g) St. Joseph's Hospital Foundation – MRI Project, Request for Support
- 12. Accounts for Approval and Payment**
- 13. Adjournment**