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**Minutes of the Regular Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Thursday, May 8, 2025
Municipal Office Board Room, 107 Main Street, Ceylon, Saskatchewan**

M-11 (a)

Council Present:

Reeve	- Alastair Burnett
Councillor Division 1	- Lane Carles
Councillor Division 2	- Jeff Jensen
Councillor Division 3	- Tim DeBruyne
Councillor Division 4	- Murray Scott
Councillor Division 5	- Austen Carles
Councillor Division 6	- Ernie Sorensen

Staff:

Administrator	- Laura Delanoy
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Call to Order:

Reeve Burnett called the meeting to order at 7:35 p.m.

Agenda

91/25 - A. Carles: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Adoption of Minutes

Regular Meeting Minutes

92/25 - A. Carles: That we approve the minutes of the regular meeting of Council held Wednesday, April 9, 2025, as presented.

Carried.

Financial Reports

The Administrator presented the financial reports and statements of financial activities for the month ending April 30, 2025.

Financial Reports

93/25 - DeBruyne: That we accept the financial reports and statement of financial activities for the period ending April 30, 2025, as presented.

Carried.

Redeem Term Deposit

94/25 - Jensen: That term deposit #833880528371 in the amount of one hundred thousand dollars (\$100,000.00) be redeemed on May 29, 2025.

Carried.

Delegations

Public Works employees Wade Aspen and Darren Gust attended the meeting at 8:00 p.m. to discuss operations and equipment. Wade Aspen and Darren Gust left the meeting at 9:50 p.m.

Old Business

Bylaw 1/2025 First Reading

95/25 - Burnett: That Bylaw 1/2025 being a Bylaw to provide for entering into an agreement respecting financial contribution to Ceylon Regional Park be read a first time.

Carried.

Bylaw 1/2025 Second Reading

96/25 - DeBruyne: That Bylaw 1/2025 be read a second time.

Carried.

Bylaw 1/2025 Consent to Third Reading at Meeting

97/25 - L. Carles: That Bylaw 1/2025 be given three readings at this meeting.

Carried Unanimously.

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Bylaw 1/2025 Third Reading

98/25 - Jensen: That Bylaw 1/2025 being a Bylaw to provide for entering into an agreement respecting financial contribution to Ceylon Regional Park be adopted, sealed and signed and attached to form part of these minutes.

Carried.

Public Works/Transportation

The tire tender submissions were opened, and the bids were read aloud. Bids were submitted by Allan Devresse of Radville, SK, Travis Ayers of Minton, SK, and Trent Hagel of Weyburn, SK in response to the tender.

Tire Tender

99/25 - Burnett: That the three (3) used tractor tires be sold for the following bid prices:

Item #1 - Tire, Michelin, 20.8 R38 (Back)

Sold to Allan Devresse for eight hundred and sixty dollars (\$860.00) + GST

Item #2 - Tire, Michelin, 16.9 R28 (Front)

Sold to Travis Ayers for seven hundred dollars (\$700.00) + GST

Item #3 - Tire, Michelin, 16.9 R28 (Front)

Sold to Travis Ayers for seven hundred dollars (\$700.00) + GST

Carried.

Rock Picker

100/25 - A. Carles: That Councillor Jeff Jensen search for a used rock picker comparable to the 6000 Degelman with a budget of thirty thousand dollars (\$30,000.00) + fees and taxes.

Carried.

Gravel and Dust Control Map

101/25 - Burnett: That the 2025 Gravel Map and the 2025 Dust Control Map be approved as presented.

Carried.

Request for Gravel

102/25 - Jensen: That the requesting landowner compensate the municipality for 1/3 the cost of loading and hauling gravel, as well as, four dollars (\$4.00) per cubic yard for gravel spread on Twsp. Rd. 50 located north of NE 34-04-19 W2M and on Range Rd. 193 located east of SE 4-05-19 W2M.

Carried.

Gravel Sales Request

103/25 - Scott: That ten (10) loads, or approximately 250 cubic yards, of traffic gravel be sold to Ceylon Pulses for use at their property within the Village of Ceylon for a cost of ten dollars (\$10.00) per cubic yard for 50 cubic yards and twelve dollars (\$12.00) per cubic yard for 200 cubic yards + the actual cost of loading and hauling.

Carried.

Dust Control Request

104/25 - A. Carles: That one (1) residential dust control site be applied within the boundaries of the Rural Municipality of Norton No. 69 at the municipality's request and that the actual cost of the dust control application be invoiced directly to the Rural Municipality of Norton No. 69.

Carried.

Yard Gravel & Spot Gravel

105/24 - L. Carles: That Borderline Excavating Ltd. be contracted to load, haul and place yard gravel and spot gravel at a rate of \$1.25 per cubic yard loading and \$185.00 per hour hauling.

Carried.

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New Business

Next Meeting

106/25 - Burnett: That the next regular meeting of Council be held on Wednesday, June 11, 2025, at 7:30 p.m. in the Municipal Office Boardroom at 107 Main Street, Ceylon, SK unless otherwise called.

Carried.

SARM Gopher Control Program

107/25 - A. Carles: That the Rural Municipality of The Gap No. 39 support ratepayers in making application to the Saskatchewan Association of Rural Municipalities, 2025-2026 Gopher Control Program grant with an application deadline of July 31, 2025.

Carried.

SARM Rat Control Program

108/25 - Scott: That the Rural Municipality of The Gap No. 39 apply for the Saskatchewan Association of Rural Municipalities, 2025-2026 Rat Control Program grant with an application deadline of December 31, 2025.

Carried.

Conservation Easement

109/25 - Scott: That it be acknowledged that the Rural Municipality of The Gap No. 39 has been notified of the proposed Conservation Easement to be held by Ducks Unlimited Canada on the following land: SW 25-06-19 W2M; and further, that the Rural Municipality of The Gap No. 39 has no objection to the registration of the conservation easement.

Carried.

Reports – Committee and Administration

Verbal Committee Reports

110/25 - Jensen: That we acknowledge the verbal committee reports as presented by Administrator, Laura Delanoy and Reeve, Alastair Burnett.

Carried.

Correspondence

Correspondence

111/25 - DeBruyne: That we acknowledge the correspondence as listed on the agenda.

Carried.

Accounts for Approval and Payment

Payment List

112/25 - A. Carles: That the list of bills and accounts as per attached "Schedule A" for the period April 10 to 30, 2025 that were paid by cheque #11488 and by electronic funds transfer in the amount of thirty-five thousand nine hundred and seventy dollars and eighty-one cents (\$35,970.81) be approved as paid; and furthermore, that all current bills and accounts as per attached Schedule "A" for the period May 1 to 8, 2025 to be paid by cheques #11489 to #11500 and #10501 and by electronic funds transfer in the amount of thirty thousand three hundred and seventy-eight dollars (\$30,378.00) are approved for payment.

Carried.

Adjournment

Adjourn

113/25 - Scott: That the meeting adjourns at 10:35 p.m.

Carried.


Reeve


Administrator