M-11 (a)

Minutes of the Special Meeting of the Council of the RURAL MUNICIPALITY OF THE GAP NO. 39 held Monday, May 1, 2023

Municipal Office Board Room, 107 Main Street, Ceylon, Saskatchewan

Council Present:

Reeve - Lorne McClarty
Councillor Division 1 - Roland Carles
Councillor Division 2 - Jeff Jensen
Councillor Division 3 - Keith Kaufmann
Councillor Division 4 - Murray Scott
Councillor Division 5 - Alastair Burnett
Councillor Division 6 - Ernie Sorensen

Staff:

Administrator - Laura Delanoy

Call to Order:

Reeve Lorne McClarty called the meeting to order at 7:30 p.m.

Agenda

96/23 - Carles: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Delegations

Public Works employees Wade Aspen and Darren Gust attended the meeting at 7:30 p.m. to discuss operations and equipment. Wade Aspen and Darren Gust left the meeting at 8:15 p.m.

Public Works/Transportation

Traffic Counter

97/23 - Kaufmann: That the quote from ATS Traffic for the Armadillo Tracker Bi-Directional Traffic Collector for five thousand and twenty-five dollars (\$5,025.00) and 10 watt solar power kit for one thousand two hundred and two dollars and thirty four cents (\$1,202.34) be accepted.

Carried.

New Business

Provincial Disaster Assistance Program

98/23 - Carles: That the Rural Municipality of The Gap No. 39 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the early spring blizzard conditions on April 19 & 20, 2023.

Carried.

<u>Adjournment</u>

Adjourn

99/23 - McClarty: That the meeting adjourns at 9:00 p.m.

Carried.

Reeve

Administrator

Rural Municipality of The Gap No. 39 Special Meeting of Council Agenda to be held at 7:30 p.m. Monday, May 1, 2023 Municipal Office Board Room - 107 Main Street Ceylon, Saskatchewan

M-11 (a)

- Call to Order 7:30 p.m.
- 2. **Adoption of the Agenda**
- 3. **Delegations**
 - a) Public Works Wade Aspen and Darren Gust
- **Public Works/Transportation** 4.
 - TS Intensive Hauling a)
 - TS Gravel Map & Gravel Hauling b)
 - TS Dust Control c)
 - ď) TS - Traffic Counter
- **New Business**

 - a) GG 2023 Budget
 b) EH Provincial Disaster Assistance Program
- **Adjournment**

Public Notice:

Take Notice that a SPECIAL MEETING of the Rural Municipality of The Gap No. 39 will be held at 107 Main Street, Ceylon, SK on Monday, May 1, 2023 @ 7:30 p.m.

To discuss intensive hauling, gravel program, dust control program, traffic counter quote, and Provincial Disaster Assistance Program

Dated April 26, 2023

Laura Delanoy, Administrator

Thurs May