

**Minutes of the Special Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Thursday, July 27, 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
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Call to Order:

Reeve Lorne McClarty called the meeting to order at 10:10 a.m.

Agenda

152/23 - Burnett: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Delegations

Marv Haubrich from Sandstorm Construction attended the meeting at 10:10 a.m. to discuss proposed building styles and quotes for the municipal shop construction. Marv Haubrich left the meeting at 11:50 a.m.

Adjournment


Adjourn

153/23 - McClarty: That the meeting adjourns at 12:20 p.m.

Carried.



Reeve



Administrator

**Rural Municipality of The Gap No. 39
Special Meeting of Council Agenda
to be held at 10:00 a.m. Thursday, July 27, 2023
Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan**

M-11 (a)

1. **Call to Order – 10:00 a.m.**
2. **Adoption of the Agenda**
3. **Delegations**
 - a) Sandstorm Construction - Marv Haubrich
4. **Public Works/Transportation**
 - a) TS - Municipal Shop
5. **Adjournment**

3
SP

Public Notice:

Take Notice that a
SPECIAL MEETING of Council of the
Rural Municipality of The Gap No. 39
will be held at 107 Main Street, Ceylon, SK on
Thursday, July 27, 2023 at 10:00 a.m.

****To discuss the RM shop building development****

Dated July 24, 2023

A handwritten signature in cursive script, appearing to read "Laura Delaney", written in dark ink.

Laura Delaney, Administrator

Bylaw No. 2/2022
Form 1 – Request for a Special Meeting

Date: July 24, 2023

To: Laura Delanoy, Administrator, Rural Municipality of The Gap No. 39

Pursuant to section 123 MA of the Act, I / we hereby request you to call a special meeting of the council of the Rural Municipality of The Gap No. 39 to discuss the following matter(s):

- 1. RM Shop Building Development

Meeting Details:

Location: Municipal Office Boardroom, 107 Main Street, Ceylon, SK

Date: Thursday, July 27, 2023

Time: 10:00 a.m.

Dated this 24th day of July, 2023.

SIGNED:

Name: 

Name: _____

Name: _____

Name: _____

Office Use Only:

- ☐ Members provided notice pursuant to subsection 124(1) MA of the Act
- ☐ Notice not provided pursuant to subsection 12.3 (3) MA of the Act