

**Minutes of the Special Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Thursday, January 26, 2023
Meeting held via electronic means and hosted at
Municipal Office Board Room, 107 Main Street, Ceylon, Saskatchewan**

Council Present:

Reeve	- Lorne McClarty
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

Absent:

Councillor Division 1	- Roland Carles
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Staff:

Administrator	- Laura Delanoy
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The Rural Municipality of The Gap No. 39 Councillors Keith Kaufmann, Alastair Burnett and Ernie Sorensen attended the meeting through electronic means. The conference call was hosted at 107 Main Street, Ceylon, SK.

Call to Order:

Reeve McClarty called the meeting to order at 9:15 a.m.

Agenda

29/23 - McClarty: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Public Works/Transportation

Grader, Sale of 2012 Volvo G970

30/23 - Scott: That the 2012 Volvo G970 Motor Grader be posted for sale on Kijiji for an asking price of one hundred and fifty thousand dollars (\$150,000.00) or best offer; and furthermore, that any offer over one hundred and forty thousand dollars (\$140,000.00) may be accepted by Councillor Jeff Jensen.

Carried.

Road Maintenance Agreement

31/23 - Kaufmann: That the Rural Municipality of The Gap No. 39 enter into a road maintenance agreement with Ceylon Gap Feeders Inc. for the hauling of silage and manure on municipal roads within the timeframe of January 1, 2023 to December 31, 2024 and that the general terms of the agreement be as follows:

- That Ceylon Gap Feeders Inc. shall pay to the municipality a lump sum amount of twenty thousand dollars (\$20,000.00) annually as compensation for road maintenance;
- That Ceylon Gap Feeders Inc. shall pay as compensation for the cost of providing dust control adjacent to each occupied residence or business which is within 100 meters of the centerline of the haul roads, a sum equivalent to the actual cost incurred by the municipality to a maximum of five thousand dollars (\$5,000.00);
- That the municipality shall provide dust control at heavily utilized intersections along the haul route and at any other locations deemed by the municipality to require dust control; and
- That Ceylon Gap Feeders Inc. shall apply water to the haul route at locations where road dust may be dangerous to public safety.

Carried.

Adjournment

Adjourn

32/23 - Jensen: That the meeting adjourns at 9:30 a.m.

Carried.

Reeve

Administrator

**Rural Municipality of The Gap No. 39
Special Meeting of Council Agenda
to be held at 9:00 a.m. Thursday, January 26, 2023
Meeting held by electronic means hosted at
Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan**

- 1. Call to Order – 9:00 a.m.**
- 2. Adoption of the Agenda**
- 3. Public Works/Transportation**
 - a) TS - Grader, Sale of 2012 Volvo G970
 - b) TS - Road Maintenance Agreement - Ceylon Gap Feeders
- 4. Adjournment**