M-11 (a)

Minutes of the Special Meeting of the Council of the **RURAL MUNICIPALITY OF THE GAP NO. 39** held Monday, April 1, 2024

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

Council Present:

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

Council Absent:

Councillor Division 2 - Jeff Jensen

Staff:

Administrator Laura Delanoy

Call to Order:

Reeve Lorne McClarty called the meeting to order at 8:55 a.m.

Agenda

80/24 - Burnett: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Old Business

Ceylon Regional Park, Building Permit

81/24 - Burnett: That the Ceylon Regional Park Authority's building permit application #23-001 for a 60' x 80' x 14' building be approved by the Rural Municipality of The Gap No. 39 with the following conditions:

- That the Ceylon Regional Park Authority comply with the notes, conditions, and required on-site inspections as outlined in Professional Building Inspections, Inc. Plan Review Notes;
- That an engineer-stamped roof truss and LVL design and layout be provided to Professional Building Inspections, Inc. prior to commencing work:
- That the building be utilized as a storage garage only; and
- That a new building permit application be submitted to the Rural Municipality of The Gap No. 39 for any change in building use/occupancy;

And further, that Building Permit #23-001 be signed by Reeve Lorne McClarty on behalf of the Rural Municipality of The Gap No. 39.

Carried.

Building Permit Application Fee

82/24 - Carles: That the Rural Municipality of The Gap No. 39's building permit application fee in the amount of one hundred dollars (\$100.00) be waived for Ceylon Regional Park Authority's building permit application #23-001.

Carried.

Adjournment

Adjourn

83/24 - Scott: 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. Monday, April 1, 2024 Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan

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- 1. Call to Order 9:00 a.m.
- 2. Adoption of the Agenda
- 3. Old Business
 - a) P&D Ceylon Regional Park, Building Permit Application
- 4. Adjournment

