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**Minutes of the Regular Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Wednesday, April 9, 2025
Municipal Office Board Room, 107 Main Street, Ceylon, Saskatchewan**

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

74/25 - Burnett: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Adoption of Minutes**Regular Meeting Minutes**

75/25 - Scott: That we approve the minutes of the regular meeting of Council held Wednesday, March 19, 2025, as presented.

Carried.

Financial Reports

The Administrator presented the financial reports and statements of financial activities for the month ending March 31, 2025.

Financial Reports

76/25 - A. Carles: That we accept the financial reports and statement of financial activities for the period ending March 31, 2025, as presented.

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 9:10 p.m.

Public Works/Transportation**Grader Tires**

77/25 - Burnett: That the quote from JM Tire & Service of Radville, SK to supply and install two front grader tires at a cost of two thousand nine hundred and ninety-five dollars (\$2,995.00) each + applicable taxes be accepted.

Carried.

Road Maintenance Agreement

78/25 - Burnett: 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, 2025 to December 31, 2026 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-two thousand dollars (\$22,000.00) 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);

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- 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.

SGI Renewal Notice

79/25 - Burnett: That the registration and insurance for the 2008 Dodge Ram 1500 be renewed with an annual fee of one thousand two hundred and fifty-eight dollars and thirty-eight cents (\$1,258.38).

Carried.

New Business**2025 Education Mill Rates**

80/25 - Burnett: That it be acknowledged that the education property tax mill rates to be levied with respect to every public school division and property class for the 2025 taxation year are as follows:

Agriculture Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills

Carried.

Uncollectable Accounts

81/25 - Burnett: That the SARM Rat Control Program 2025 receivable in the amount of one thousand six hundred and one dollars and fifty-four cents (\$1,601.54) be transferred to the "allowance for uncollectables" expense account.

Carried.

Clearing the Path Statutory Declarations

82/25 - Jensen: That the annual Clearing the Path Statutory Declaration be signed by Administrator Laura Delaney and Reeve Alastair Burnett on behalf of the municipality for the maintenance of the Clearing the Path Primary Weight Road Corridor located at Twsp Rd. 52 from Rge. Rd. 190 to Highway 6 and Twsp. Rd. 60 from Highway 6 to Rge. Rd. 220; and furthermore, that it be acknowledged that the 2025-26 funding amount totals seventeen thousand one hundred and thirty-four dollars (\$17,134.00).

Carried.

SMHI Withdrawal Listing

83/25 - Scott: That the following Saskatchewan Municipal Hail Insurance withdrawal applications be approved:

- Withdrawal Number 39-1482 in the name of Gaenel Blackmore;
- Withdrawal Number 39-1483 in the names of Sylvia Nelson, Jason Liggett, and Leslie Cleary.

Carried.

Next Meeting

84/25 - Jensen: That the next regular meeting of Council be held on Thursday, May 8, 2025, at 7:30 p.m. in the Municipal Office Boardroom at 107 Main Street, Ceylon, SK unless otherwise called.

Carried.

Rat & Mouse Bait Stations and Traps

85/25 - Jensen: That the Rural Municipality of The Gap No. 39 submit an order to GWP Rodent Products Inc. of Moose Jaw, SK for rat and mouse bait stations and traps to be resold to ratepayers at cost; and further, that the products and quantity ordered shall be based on interest from ratepayers.

Carried.

Conservation Easement

86/25 - 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 34-05-19 W2M; and further, that the

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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**

87/25 - A. Carles: That we acknowledge the verbal committee reports as presented by Administrator, Laura Delanoy and Councillor, Lane Carles.

Carried.

Correspondence**Correspondence**

88/25 - DeBruyne: That we acknowledge the correspondence as listed on the agenda.

Carried.

Accounts for Approval and Payment**Payment List**

89/25 - A. Carles: That the list of bills and accounts as per attached "Schedule A" for the period March 20 to 31, 2025 that were paid by cheque #11462 and by electronic funds transfer in the amount of twenty-seven thousand sixty-six dollars and twenty-nine cents (\$27,066.29) be approved as paid; and furthermore, that all current bills and accounts as per attached Schedule "A" for the period April 1 to 9, 2025 to be paid by cheques #11463 to #11487 and by electronic funds transfer in the amount of forty-five thousand six hundred and ninety-six dollars and twelve cents (\$45,696.12) are approved for payment.

Carried.

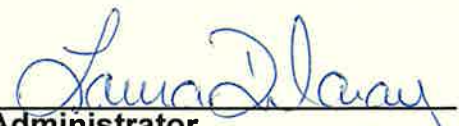
Adjournment**Adjourn**

90/25 - Jensen: That the meeting adjourns at 10:20 p.m.

Carried.



Reeve



Administrator