

63
B

M-11 (a)

**Minutes of the Regular Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Thursday, May 19, 2026
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	- Leah Ward
---------------	-------------

Call to Order:

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

Agenda

94/26 - Sorensen: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Adoption of Minutes

Regular Meeting Minutes

95/26 - DeBruyne: That we approve the minutes of the regular meeting of Council held Wednesday, April 8, 2026, as presented.

Carried.

Financial Reports

The Administrator presented the financial reports and statements of financial activities for the month ending April 30, 2026.

Statement of Financial Activity

96/26 - Scott: That we accept the Statement of Financial Activity for the period ending April 30, 2026, as presented.

Carried.

Bank Reconciliation

97/26 - Jensen: That we accept the Bank Reconciliation for the month ending April 30, 2026, as presented.

Carried.

Delegations

Public Works employees Wade Aspen and Darren Gust attended the meeting at 7:40 p.m. to discuss operations and equipment. Wade Aspen and Darren Gust left the meeting at 8:20 p.m.

Public Works/Transportation

Gravel and Dust Control Map

98/26 - Scott: That the 2026 Gravel Map and the 2026 Dust Control Map be approved as presented.

Carried.

Dust Control Request

99/26 - Carles, A.: That one (1) residential site within the boundaries of the Rural Municipality of Norton No. 69, have dust control applied at the landowners request and that the actual cost of the dust control application be invoiced directly to the landowner.

Carried.

M-11 (a)

Yard Gravel & Spot Gravel

100/26 - Sorensen: That Borderline Excavating Ltd. contracted to load, haul and place gravel for dust control areas at a rate of \$1.25 per cubic yard loading and \$185.00 per hour hauling.

↑ and yardsites @ AB

Carried.

New Business

Payroll Journals

101/26 - Carles, L.: That council acknowledge receipt of the April and May 15th payroll journals as presented and circulated for review.

Carried.

2025 Financial Statements

102/26 - Burnett: That the draft 2025 Financial Statements prepared by Sensus Chartered Professional Accountants Ltd. of Yorkton, SK including Management Representation Letter, Trial Balance, Adjusting Entries and Audit Findings Letter be approved as presented; and furthermore, that the Reeve, Councillor and Administrator sign and return the documents to Sensus.

Carried.

SARM Gopher Control Program

103/26 - Scott: That the Rural Municipality of The Gap No. 39 make application to Saskatchewan Association of Rural Municipalities, 2026-2027 Gopher Control Program grant with an application deadline of July 31, 2026.

Carried.

SARM Rat Control Program

104/26 - Jensen: That the Rural Municipality of The Gap No. 39 apply for the Saskatchewan Association of Rural Municipalities, 2026-2027 Rat Control Program grant with an application deadline of December 31, 2026.

Carried.

Next Meeting

105/26 - Burnett: That the next regular meeting of Council be held on Wednesday, June 10, 2026, at 7:30 p.m. in the Municipal Office Boardroom at 107 Main Street, Ceylon, SK unless otherwise called.

Carried.

Reports – Committee and Administration

Verbal Administration Report

106/26 - Scott: That we acknowledge the verbal administration report presented by Administrator, Leah Ward.

Carried.

Correspondence

Correspondence

107/26 - DeBruyne: That we acknowledge the correspondence as listed on the agenda.

Carried.

Accounts for Approval and Payment

Payment List

108/26 - Cales, L.: That the list of bills and accounts as per attached "List of Accounts for Approval" for the period April 8th to May 15th, 2026, that were paid by cheques #10687 to #10696 and by electronic funds transfer in the amount of sixty-one thousand nine hundred and thirty-one dollars and fifty-one cents (\$61,931.51) be approved as paid; and for payment.

Carried.

Adjournment

Adjourn

109/26 - Scott: That the meeting adjourns at 9:15 p.m.

Carried.


Reeve


Administrator