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Rural Municipality of The Gap No. 39
Regular Meeting of Council Agenda
to be held at 1:30 p.m. Wednesday, November 12, 2025
Municipal Office Board Room – 107 Main Street Ceylon, Saskatchewan

M-11 (a)

1. **Call to Order – 1:30 p.m.**
2. **Adoption of the Agenda**
3. **Adoption of Minutes**
 - a) Regular Meeting Minutes - October 15, 2025
4. **Financial Report**
 - a) Financial Report – Month Ending October 31, 2025
 - b) Change in Income Report – Month Ending October 31, 2025
 - c) Investment Schedule
 - d) Bank Reconciliation - Month Ending October 31, 2025
5. **Delegations**
 - a) Public Works - Wade Aspen & Darren Gust
 - Operator Hours
 - Holidays
 - Vacation Accruals
 - Monthly Safety Meeting
6. **Old Business**
 - a) TS - Gravel Pit Reclamation Site Plan
7. **New Business**
 - a) GG - Payroll Journals
 - b) GG - 2025/2026 Appointments
 - c) GG - 2026 Signing Authority
 - d) GG - 2026 Rate Schedule
 - e) GG - Council & Admin. Remuneration
 - f) GG - Designated Holidays
 - g) GG - RM Meeting Dates
 - h) GG - Sensus Chartered Professional Accountants, Interim Audit
 - i) GG - Record Retention Bylaw
 - j) GG - Licensing of Excavation of Gravel Bylaw
 - k) GG - RDHC Foundation Letter
 - l) GG - Radville Marian Health Care Auxiliary Letter
 - m) GG - Administrator Vacation Request - December 4-5
 - n) GG - 2025 Christmas & New Year Office Hours
 - o) RC - Village of Ceylon Rink Contribution
 - p) TS - Road Maintenance Agreements 2026 Rates
 - q) TS - Year-End Gravel Inventory Measurement
 - r) GG - Next Regular Meeting of Council - December 10, 2025
8. **Reports – Committee and Administration**
 - a) Administrator Report
9. **Correspondence**
 - a) SARM - Liability Self-Insurance Plan
 - b) SARM - 2026 Excess Liability Renewal
 - c) SARM - Property Self-Insurance Program
 - d) SARM - Fidelity Bond Self-Insurance Plan
 - e) SARM - Annual Benefit Renewal
 - f) SARM - Rural Dart, Rural Sheaf
 - g) SESCO - Get the Scoop Newsletter
 - h) Ministry of Infrastructure Winter Weight Bulletin
10. **Accounts for Approval and Payment**
11. **Adjournment**