

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON AUGUST 26th, 2013 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:00 a.m.

PRESENT

Division 1 – Doug Panter
Division 2 – Sharon Hodgson
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vacant
Division 4 – Robert Zinovich

Delegation John Johnson joined the meeting for a scheduled interview 8:07 a.m. – 8:25 a.m.

ADMINISTRATORS HOLIDAYS

383/13

PANTER: That, Council has no objection to the Administrator taking holidays from August 27th to 30th and on September 3rd, 2013.

Carried.

MOVING PERMITS ON DELARONDE RESORT ROAD

384/13

HODGSON: That, the following condition be included on any moving permits issued before November 15th, 2013, for buildings to be moved across the Delaronde Resort Road in Section 10-57-07-W3, a road that has undergone emergency construction due to flooding: “That, the applicant shall have their mover provide proof of liability insurance to the Rural Municipality of Big River, No. 555, prior to moving a building across the Delaronde Resort Road and further that if damages occur to the surface, shoulders or signage along the road, the applicant shall be responsible for costs associated with remedying the damages.” And further a hold harmless agreement be signed by the applicant.

Carried.

Delegation Riley Kennedy joined the meeting for a scheduled interview 9:02 a.m. - 9:15 a.m.

Delegation Lance Reed joined the meeting for a scheduled interview 10:05 a.m. – 10:49 a.m.

HIRING FULL TIME OPERATOR/MAINTENANCE PERSON
385/13

PANTER: That, John Johnson be offered the position of full time grader operator/maintenance person, job to commence as soon as possible, with wages and benefits be offered as follows:

1. Starting wage be set at \$ 26.00 per hour;
2. Truck allowance of \$150.00 per month for the use of his truck for municipal business;
3. Mileage paid for municipal trips over 20 kms at \$0.50/km;
4. Short Term and Long Term Disability Insurance, Life Insurance and the Extended Health Plan be effective after the 3 month waiting period.

Carried.

WORKING FOREMAN WAGES
386/13

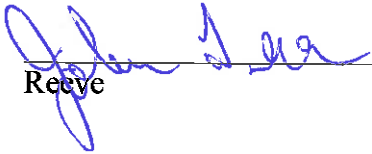
HODGSON: That, George Hildebrand be promoted to working foreman and that effective September 1st, 2013 his wage be increased to \$28.00 per hour.

Carried.

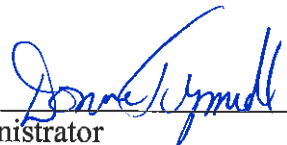
ADJOURNMENT – 11:25 AM
387/13

ZINOVICH: That, this meeting be adjourned.

Carried.



Reeve



Administrator