

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 30th, 2015 AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 9:00 a.m.

PRESENT

Division 1 – Doug Panter
Division 2 – Ron Miller
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Vickie Hodgson
Division 4 – Richard Crashley

ADD AGENDA ITEM – Asset Management
454/15

PANTER: That, Asset Management be added to the agenda of this special meeting.
Carried Unanimously.

ADD AGENDA ITEM – X-Ray Machine
455/15

HODGSON: That, X-Ray Machine be added to the agenda of this special meeting.
Carried Unanimously.

ADD AGENDA ITEM – Garbage
456/15

CRASHLEY: That, Garbage be added to the agenda of this special meeting.
Carried. Unanimously.

BYLAW 8/15 FIRST READING– Council and Council’s Committee Procedures Bylaw
457/15

MILLER: That, Bylaw No. 8/15, be read a first time.
Carried.

BYLAW 8/15 SECOND READING – Council and Council’s Committee Procedures Bylaw
458/15

PANTER: That, Bylaw No. 8/15, be read a second time.
Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
459/15

HODGSON: That, Bylaw No. 8/15, be given three readings at this meeting.
Carried Unanimously.

BYLAW 8/15 THIRD READING- Council and Council's Committee Procedures Bylaw
460/15

HODGSON: That, Bylaw No. 8/15, be read a third time.
Carried.

LIST OF ACCOUNTS
461/15

MILLER: That, the List of Accounts as listed on the attached schedule, totaling \$ 17,839.91, reflecting cheques 8551 to 8567, be passed for payment.
Carried.

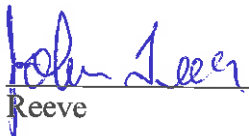
COUNCIL INDEMNITY AND OTHER BILLS
462/15

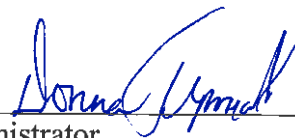
PANTER: That, the following accounts be approved for payment at this meeting and added to the next list of accounts presented to Council:

Richard Crashley	Council Indemnity	\$ 111.70
Vickie Hodgson	Council Indemnity	\$ 103.70
Ron Miller	Council Indemnity	\$ 115.00
Doug Panter	Council Indemnity	\$ 147.78
John Teer	Council Indemnity	\$ 106.70
Prince Albert Co-op	Shop Supplies	\$ 186.51
		Carried.

ADJOURNMENT - 11:20 AM
463/15

CRASHLEY: That this meeting be adjourned.
Carried.


Reeve


Administrator