

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE 29, 2017 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 – Ron Miller
Reeve – John Teer
Administrator - Donna Tymiak

Division 3 – Wayne Cowan
Division 4 – Richard Crashley

ADD AGENDA ITEM

313/17

TEER: That, the government dock be added to the agenda.

Carried.

APPROVAL OF AGENDA

314/17

PANTER: That, the June 29th, 2017 agenda be approved as presented and amended.

Carried.

2017 BUDGET

315/17

MILLER: That, the 2017 Budget for the RM of Big River No. 555 be adopted and attached hereto and form part of these minutes, and that the 2017 municipal mill rate be set at 4.75 mills.

Carried.

BYLAW 11/17 FIRST READING

316/17

PANTER: That, Bylaw 11/17, being a mill rate factor bylaw, be read a first time.

Carried.

BYLAW 11/17 SECOND READING

317/17

COWAN: That, Bylaw 11/17, being a mill rate factor bylaw, be read a second time.

Carried.



APPROVAL FOR 3 READINGS AT THIS MEETING
318/17

CRASHLEY: That, Bylaw 11/17 be given three readings at this meeting.

Carried Unanimously.

BYLAW 11/17 THIRD READING
319/17

MILLER: That, Bylaw 11/17, being a mill rate factor bylaw, be read a third time.

Carried.

BYLAW 10/17 FIRST READING
320/17

PANTER: That, Bylaw 10/17, being a bylaw to provide for minimum tax amounts to be levied, be read a first time.

Carried.

BYLAW 10/17 SECOND READING
321/17

COWAN: That, Bylaw 10/17, being a bylaw to provide for minimum tax amounts to be levied, be read a second time.

Carried.

APPROVAL FOR 3 READINGS AT THIS MEETING
322/17

CRASHLEY: Bylaw No. 10/17 be given three readings at this meeting.

Carried Unanimously.

BYLAW 10/17 THIRD READING
323/17

MILLER: That, Bylaw 10/17, being a bylaw to provide for minimum tax amounts to be levied, be read a third time.

Carried.

CANADA 150 BILLS
324/17

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

Doug Panter	Canada 150 Fish Fry Supplies	\$863.71
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Carried.

ADJOURNMENT – 10:25 P.M.

325/17

CRASHLEY: That, this meeting be adjourned.

Carried.



Reeve



Administrator