THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON SEPTEMBER 5^{th} , 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 8:12 a.m.

PRESENT

Division 1 – Doug Panter

Division 3 – Wayne Cowan

Division 2 - Ron Miller

Division 4 – Richard Crashley

Reeve - John Teer

Administrator - Donna Tymiak

ADD AGENDA ITEM

430/17

TEER:

That, clay capping be added to the agenda.

Carried Unanimously.

ADD AGENDA ITEM

431/17

MILLER:

That, the government dock parking lot be added to the agenda.

Carried Unanimously.

ADD AGENDA ITEM

432/17

TEER:

That, cutting along bible camp be added to the agenda.

Carried Unanimously.

APPROVAL OF AGENDA

433/17

PANTER:

That, the September 5th, 2017 agenda be approved as amended.

Carried.



PAVING COMMUNITY CENTRE PARKING LOT

434/17

TEER: That, in response to a verbal request of Mayor Buckingham, that would have the municipalities (Town of Big River and RM of Big River) pave the parking lot of the Big River Community Centre for a cost of \$2.10 per square foot, shared equally between the municipalities, contingent to there being enough aggregate left from the Town of Big River paving project, that, the RM of Big River is prepared to cost share equally with the Town of Big River and the Big River and District Recreation Improvement Association (3-way split), to a maximum contribution of \$35,000 each, to pave the parking lot with 50 mm asphalt.

Carried.

CLAY CAPPING

435/17

PANTER: That, since conditions have dried up, the clay capping projects scheduled for 2017, be completed using the RM grader versus a cat, as previously directed in the August 14th, 2017 minutes, resolution 394/17.

Carried.

ADJOURNMENT -9:40 AM

436/17

COWAN:

That, this meeting be adjourned.

Carried.

Administrator