

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 23rd, 2019, AT THE BIG RIVER COMMUNITY CENTRE IN BIG RIVER, SASKATCHEWAN.

Waiver of Notice was signed by all members of Council before the meeting was called to order.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:05 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 ITEM TO AGENDA – Additional Calcium

265/19

MILLER: That, additional calcium be added to the agenda.

Carried Unanimously.

ADD ITEM TO AGENDA – Pilings at Aerodrome

266/19

COWAN: That, pilings at the aerodrome be added to the agenda.

Carried Unanimously.

APPROVAL OF AGENDA

267/19

PANTER: That, the May 23rd, 2019, agenda be approved as amended.

Carried Unanimously.

ROAD RECLAMATION 2019 PROJECT – Resterra

268/19

MILLER: That, Council support the 2 miles of road identified by Reeve John Teer and Foreman George Hildebrand, inspected and marked following the May 9th, 2019, meeting of Council as being the segments of road approved for mulching by Resterra Land and Road Reclamation, scheduled for the week of May 27th, 2019.

Carried.

MG-30 SOIL STABILIZER

269/19

PANTER: That, discussion surrounding MG-30 Soil Stabilizer be tabled to the June meeting.
Carried.

PILINGS AT AERODROME

270/19

COWAN: That, it be brought to the attention of the Town of Big River old pilings appear to have been pushed up at the aerodrome this spring by frost at the most northerly 100 feet of the airstrip and request they use their small backhoe to dig up one of them that lies off the traveled portion to see what action will be required to remove them.

Carried.

REQUEST NOTAM AT AERODROME

271/19

CRASHLEY: That, the Council suggest the Town of Big River look into putting a NOTAM with Transport Canada on the north 100 feet of the Aerodrome located in LSD 11 in NW-17-56-07-W3 and it remain in effect until appropriate action can be taken to remove the old pilings that have been pushed up by frost this spring.


Carried.

ADJOURNMENT – 9:56 AM

272/19

PANTER: That this meeting be adjourned.

Carried.



Reeve



Administrator

