

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 30<sup>th</sup>, 2019, AT THE BIG RIVER COMMUNITY CENTRE, LOCATED AT 606 FIRST STREET NORTH, IN BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve John Teer at 8:10 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

GO IN CAMERA – 8:27 A.M.  
621/19

PANTER: That, the time being 8:27 a.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, the public gallery be vacated and those present for this closed session be Administrator Donna Tymiak, Reeve John Teer and Councillors Doug Panter, Ron Miller, Wayne Cowan and Richard Crashley.

Carried.

GO OUT OF CAMERA – 8:57 A.M.  
622/19

COWAN: That, the time being 8:57 a.m., Council go out of camera and invite the public back into the Council Meeting.

Carried.

LEGAL COUNCIL  
623/19

CRASHLEY: That, the administrator be authorized to retain legal counsel to review and evaluate the Saskatchewan Municipal Board, Planning Appeals Committee's decision, dated 2019-12-17, Appeal Number PAC 2019-0019.

Carried.

COUNCIL INDEMNITY

624/19

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


Wayne Cowan	Council Indemnity/Mileage	\$ 216.94
Richard Crashley	Council Indemnity/Mileage	\$ 55.09
Ron Miller	Council Indemnity/Mileage	\$ 55.09
Doug Panter	Council Indemnity/Mileage	\$ 286.95
John Teer	Council Indemnity	\$ 106.77
		Carried.

ADJOURNMENT – 9:15 AM

625/19

PANTER: That this meeting be adjourned.

Carried.

  
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Reeve

  
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Administrator