THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JUNE $30^{\rm TH}$, 2020, 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 11:03 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

277/20

PANTER: That, water elevations, charging at the landfill and the McLean-Anderson Road, be added to the agenda.

Carried Unanimously.

ADD ITEM TO AGENDA

278/20

MILLER:

That, the South Stoney Road be added to the agenda.

Carried Unanimously.

APPROVAL OF AGENDA

279/20

COWAN:

That, the June 30th, 2020 special meeting agenda be approved as amended.

Carried.

PDAP REQUEST FOR DESIGNATION FOR PRIVATE PROPERTY 280/20

CRASHLEY: That, the Rural Municipality of Big River, No. 555 apply to the Ministry of Government Relations to be designated as an eligible assistance area, for private property, under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the spring snow melt and subsequent rain falls between June 3rd and June 18th, 2020.

Carried.



ELEVATION DATA

281/20

CRASHLEY: That, Council accept an estimate by Regan Rayner, S.L.S. Meridian Surveys dated June 29th, 2020, indicate a quad will not be required, and that Councillors Ron Miller and Richard Crashley accompany the surveyor.

Carried.

CHARGING AT TRANSFER STATION

282/20

COWAN: That, effective July 2nd, 2020, the RM resume requesting landowners to complete tracking sheets and paying for depositing non-household garbage at the RM Transfer Station.

Carried.

McLEAN-ANDERSON ROAD

283/20

MILLER: That, the RM request Meridian Surveys flag the east and west limits of the road allowance at the south end of West of SW-22-56-07-W3 so materials can be utilized to build up a portion of the right of way lying west of NW-22-56-07-W3.

Carried.

OPERATOR MEETING

284/20

PANTER: That, a special meeting be held Monday June 6th, 2020, at 7:00 a.m., in the Small Hall of the Big River Community Centre, 606 First Street North Big River, SK, to discuss road maintenance and outside operations, and the operators be invited to the same.

Carried.

ADJOURNMENT - 12:44 p.m.

285/20

CRASHLEY: That this meeting be adjourned.

Carried.

Reeve

Administrator