THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 6^{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 7:10 a.m.

PRESENT

Division 1 – Doug Panter Division 2 – Ron Miller Reeve – John Teer

Division 3 – Wayne Cowan Division 4 – Richard Crashley

Administrator - Donna Tymiak

Foreman George Hildebrand, and Operators John Johnson and Riley Kennedy were present for the meeting to discuss the South Stoney Road 7:10 a.m.

APPROVAL OF AGENDA

286/20

PANTER:

That, the July 6th, 2020, special meeting agenda be approved as presented.

Carried.

CORE SAMPLES OF PORTION OF SOUTH STONEY ROAD 287/20

CRASHLEY: That, the administrator contact WSP or AECOM and request they provide their services to take core samples of a portion of the South Stoney Road where the shoulders did not stabilize after the 2020 road mulching project and provide an analysis of the said samples and a recommendation as to what is required to stabilize the said portion of roadway.

Carried.

McLEAN-ANDERSON ROAD

288/20

COWAN: That, Coopadees Contracting be hired to build up a portion of the right of way lying west of NW-22-56-07-W3.

Carried.

Foreman George Hildebrand, and Operators John Johnson and Riley Kennedy left the Council Meeting 8:37 a.m.



<u>ADJOURNMENT – 9:52 a.m.</u> 289/20

MILLER:

That this meeting be adjourned.

Carried.

Reeve

Administrator