

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON APRIL 30<sup>th</sup>, 2021, 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 Dana Pettigrew at 9:00 a.m.

PRESENT

Division 1 – Doug Panter

Division 2 – Ron Miller

Reeve – Dana Pettigrew (Electronically)

Administrator - Donna Tymiak

Division 3 – Jeff Wiebe (Electronically)

Division 4 – Richard Crashley (Electronically)

PAY INVOICE

228/21

PANTER: That, payment to ISC to cover the cost of the registration of tax liens, be added to the agenda and the \$925.00 voucher be paid and added to the next list of accounts presented to Council.

Carried Unanimously.

END OF TERM AUDIT

229/21

WIEBE: That, Council request an end of term audit be done by PricewaterhouseCoopers LLP.

Carried.

ACKNOWLEDGE RESIGNATION

230/21

MILLER: That, council acknowledge Administrator Donna Tymiak's resignation, as of May 31<sup>st</sup>, 2021, as she has accepted a position in another municipality.

Carried.

ADVERTISE FOR ADMINISTRATOR

231/21

CRASHLEY: That, advertisements be published on the SARM Classifieds, Shellbrook Chronicle, PA Harold, Saskatoon Star Phoenix and Kijiji, for the position of Administrator for the RM of Big River, No. 555, as required by section 110 of *The Municipalities Act*.

Carried.



APPOINTMENT OF ACTING ADMINISTRATOR

232/21

CRASHLEY: That, if necessary, Council accept an offer by Wendy Hartnett, whereby she act in the capacity of Acting Administrator in accordance with Section 110.1 of *The Municipalities Act*.

Carried.

TENDER REVIEWS AND BUDGET MEETING

233/21

PANTER: That, a special meeting be held at 9:00 a.m., Wednesday May 5<sup>th</sup>, 2021, to review the gravel crush tender and gravel haul tender and discuss the 2021 budget and respective mill rates and tax tools.

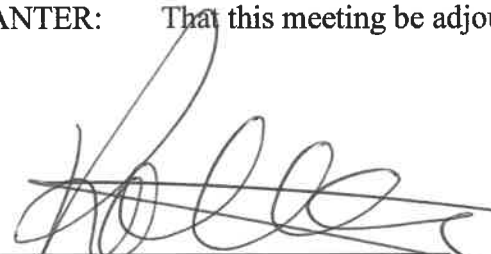
Carried Unanimously.


ADJOURNMENT – 10:07 AM

234/21

PANTER: That this meeting be adjourned.

Carried.

  
Reeve – Dana Pettigrew & Ron MILLER  
Deputy

  
Administrator – Donna Tymiak