THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON DECEMBER 27th, 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 Clint Panter at 10:00 a.m.

PRESENT

Name	Position	Attendance				
		1	T	E	Arrival	Absent
Clint Panter	Reeve	1				
Doug Panter	Division 1	√				
*Ron Miller	Division 2	√				
Jeff Wiebe	Division 3	1				
Vacant	Division 4					
Michael Yuzik	Administrator	✓				

*Deputy Reeve

 $\label{eq:attendance: I-In person, T-Telephone, E-Electronic} Arrival only entered if Member wasn't present when the meeting was called to order.$

21-12-062s1 AMENDMENT TO LETTER OF OFFER

MILLER: That we advise Terry Olsen our current Letter of Offer stays unchanged.

CARRIED

21-12-063s1 ADJOURNMENT - 11:10 A.M.

C PANTER: That the meeting be adjourned.

CARRIED

Reeve - Clint Panter

Administrator / Michael Yuzik