

**Form 1 – Request for a Special Meeting**

To: Michael Yuzik, Chief Administrative Officer of the RM of Big River No. 555

Pursuant to section 123 of the Act, I/we hereby request you call a special meeting of the Council of the RM of Big River No. 555 to discuss the following matters:

1	Bodmin Road Repair
2	Regional EMO Participation
3	Airport Funding for Land Purchase
4	Pettigrew Correspondence
5	Custom Rate for Snow Clearing Driveways
6	

**Meeting Details:**

<b>Location:</b>	Big River Community Centre – Board Room	<b>Date:</b>	Nov 2, 2022	<b>Time:</b>	10:00 a.m.
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**Note:** Location only required if venue different from Big River Community Centre.

Dated 28th day of October, 2022.

**Signed:**



\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

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**Cancel Meeting**

I/we the undersigned hereby request the special meeting be cancelled.

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON NOVEMBER 1<sup>st</sup>, 2022 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 10:04 a.m.

### PRESENT

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

\*Deputy Reeve

Attendance: I – In person, T – Telephone, E – Electronic

Arrival only entered if Member wasn't present when the meeting was called to order.

### 22-11-001s1 BODMIN ROAD REPAIR

D PANTER: That Administration contact SARM to seek advise regarding how to handle the repairing of the road west of the Bodmin bridge.

CARRIED

### 22-11-002s1 REGIONAL EMO COMMITTEE

WIEBE: That the RM of Big River No. 555 supports and agrees to participate in an application to the Targeted Sector Support Initiative for funding to create a Regional Emergency Operations Committee.

CARRIED

### 22-11-003s1 AIRPORT FUNDING

WIEBE: That resolution 22-10-013 be rescinded as the land purchase may be eligible for a grant.

CARRIED

*MLP*  
*CP*

**22-11-004s1 PETTIGREW CORRESPONDENCE**

WIEBE: That Dana Pettigrew be permitted to construct his garage with wet proofing since we will be allowing it in the new version of the zoning bylaw that will be implemented in the new year.

Councillor Miller called for a recorded vote.

For: WIEBE  
Against: DENIS, D PANTER, MILLER  
Abstentions: C PANTER

DEFEATED

**22-11-005s1 CUSTOM RATE FOR SNOW CLEARING OF DRIVEWAYS**

D PANTER: That we update policy 400-6(4) and Policy 400-34 to reflect the increase in our fee for clearing driveways to \$75.00 per entry.

CARRIED

**21-11-006s1 ADJOURNMENT – 11:30 A.M.**

C PANTER: That the meeting be adjourned.

CARRIED



Reeve – Clint Panter



CAO – Michael Yuzik