



AUG 20 2024  
6 AM '24

**Town of Big River  
Meeting Minutes  
July 16, 2024 – Regular Meeting**

The regular meeting of the Council of the Town of Big River was held in the Community Centre Board Room, 606 1<sup>st</sup> Street North, on July 16, 2024, at 8:00 a.m.

**Present:**

Mayor: David Krawetz  
Councilors: Sandra Gilbert  
Lana Meyers  
Administrator: Noreen Olsen  
Absent: Chad Dunn  
Rick Croshaw

**CALL TO ORDER**

A quorum being present, Mayor David Krawetz called the meeting to order at 8:25 a.m.

**AGENDA**

RES#196/24

Krawetz: THAT the July 16, 2024, Agenda be adopted with the power to add.  
Carried.

**IN-CAMERA**

RES#197/24

Krawetz: THAT the Town of Big River recess the public meeting to move into an in-camera session as authorized by *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*, at 8:26 a.m.  
Carried.

**RECONVENE**

RES#198/24

Gilbert: THAT the Town of Big River reconvene the regular meeting at 8:30 a.m.  
Carried.

**ADMINISTRATOR’S REPORT**

RES#199/24

Gilbert: THAT the Administrator’s Report be accepted as presented.  
Carried.

Council recessed from 9:47 a.m. to 9:58 a.m.

**DELEGATIONS**

Craig Ulvild attended the meeting from 9:57 a.m. to 10:30 a.m.

**MAINTENANCE AND SEWER & WATER REPORTS**

Maintenance Foreman, Terry Olsen, attended the meeting from 10:31 a.m. to 11:17 a.m.

RES#200/24

Meyers: THAT the regular written Sewer and Water and Maintenance reports to June 30, 2024, be accepted.  
Carried.



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**APPROVAL OF MINUTES**

RES#201/24

Meyers: THAT the minutes of the June 18, 2024, Regular Meeting be adopted as presented.  
Carried.

RES#202/24

Krawetz: THAT the minutes of the June 18, 2024, Public Hearing Meeting, be adopted as presented.  
Carried.

**BUSINESS ARISING FROM THE MINUTES**

**STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATION**

RES#203/24

Meyers: THAT the Statement of Financial Activities for the month of June 2024 be acknowledged.  
Carried.

RES#204/24

Krawetz: THAT the Bank Reconciliation for the month of June 2024 be acknowledged.  
Carried.

RES#205/24

Gilbert: THAT the Journal Entries for the month of June 2024 be acknowledged.  
Carried.

**ACCOUNTS FOR APPROVAL**

RES#206/24

Krawetz: THAT accounts for approval to include cheque nos. 21139 through 21208 for a total of \$246,289.76 be approved for payment.  
Carried.

**CORRESPONDENCE**

RES#207/24

Meyers: THAT Correspondence be filed as presented.  
Carried.

**BOARDS/COMMITTEE REPORTS**

**BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD**

**PHOTO CONTEST**

RES#208/24

Meyers: In conjunction with the R.M. of Big River No. 555 THAT the Council of the Town of Big River has no objection to the Big River and District Recreation and Cultural Board having a photo contest for 10 art pieces for the Community Centre lobby area and an updated aerial view of Big River, and THAT the costs be included to the Recreation Board's 2025 budget.  
Carried.



OK no

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Meeting Minutes  
July 16, 2024 – Regular Meeting**

RES#209/24

Meyers: THAT the Board/Committee Reports be filed as presented.  
Carried.

**OLD BUSINESS**

SGI - PROVINCIAL TRAFFIC SAFETY FUND GRANT – PSE-JAN-2024-15  
APPROVED PROJECT – PEDESTRIAN & SCHOOL ZONE CROSSWALK SAFETY

RES#210/24

Gilbert: THAT it be acknowledged that approval has been granted from the SGI - Provincial Traffic Safety Fund Grant – PSE – JAN- 2024-15 to purchase an industrial line paint sprayer and supplies for application of crosswalk lines in the school zones with a completion date of August 31, 2024.  
Carried.

Council recessed from 12:00 p.m. to 1:00 p.m.

**ORDER TO REMEDY – 201 6<sup>TH</sup> AVENUE NORTH**

RES#211/24

Gilbert: THAT it be acknowledged that the property owner of 201 6<sup>th</sup> Avenue North has requested an extension of time to remedy the property, and THAT the Council of the Town of Big River agrees to extend the remedial action date to no later than August 30, 2024.  
Carried.

**ENABLING ACCESSIBILITY FUND – SMALL PROJECTS COMPONENT**

RES#212/24

Gilbert: The Town of Big River has identified the need to improve accessibility to sidewalks and modify washrooms at the regional park to ensure these facilities meet the needs of individuals with disabilities to promote mobility and independence to those people in our community with disabilities, so that they are able to take part in community activities, programs and services, and access employment, therefore, THAT Council authorizes the submission of an application to the Enabling Accessibility Fund – Small Projects Component for the purpose of funding the project.  
Carried.

**NEW BUSINESS**

2023 WATERWORKS RATE POLICY CAPITAL INVESTMENT STRATEGY FINANCIAL OVERVIEW

RES#213/24

Krawetz: THAT the Council of the Town of Big River adopt the 2023 *Waterworks Rate Policy/Capital Investment Strategy/Financial Overview* document.  
Carried.

**WATER AND SEWER RESERVE**

RES#214/24

Meyers: THAT administration make arrangements to move \$20,000.00 from the general account at CIBC to a 3-year non-redeemable term deposit at Diamond North Credit Union, Big River Branch.  
Carried.



APB no

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**2023 DRINKING WATER QUALITY AND COMPLIANCE/ANNUAL NOTICE TO CUSTOMERS  
RES#215/24**

Gilbert: THAT the 2023 Drinking Water Quality and Compliance Annual Notice to Customers document is approved by the Council of the Town of Big River, and THAT advertisement be made on [www.bigriver.ca](http://www.bigriver.ca) and on the August utility bill of its availability to the public.  
Carried.

**2024 SAMA CERTIFICATE OF CONFIRMATION  
RES#216/24**

Meyers: THAT it be acknowledged that pursuant to subsection 258(2) of *The Municipalities Act*, that the Certificate of Confirmation has been received and the 2024 Assessment Roll of the Town of Big River was confirmed as of June 27, 2024, by Order of the Board of Directors of the Saskatchewan Assessment Management Agency.  
Carried.

**THE ROYAL CANADIAN LEGION MILITARY SERVICE RECOGNITION BOOK  
RES#217/24**

Gilbert: THAT the Town of Big River support the Saskatchewan Command Legion by purchasing an advertisement space in the Military Service Recognition Book, with an advertising price of \$285.00 for a 1/10-page full color ad.  
Carried.

**PURCHASE OF SERVICE TRUCK  
RES#218/24**

Meyers: THAT the Town of Big River purchase a service truck up to a cost of \$15,000.00 to \$20,000.00.  
Carried.

**BYLAWS  
BYLAW NO. 2024-07, A BYLAW OF THE TOWN OF BIG RIVER TO ESTABLISH PARKLAND  
EMERGENCY MEASURES ORGANIZATION**

RES#219/24  
Gilbert: THAT Bylaw 2024 - 07 A Bylaw to Establish Parkland Emergency Measures Organization be introduced and read a first time.  
Carried.

**NEXT MEETING DATE**  
Tuesday August 20, 2024 @ 8:00 a.m.

**ADJOURNMENT**  
Mayor David Krawetz adjourned the meeting at 2:02 p.m.

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Mayor

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Administrator