

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON MAY 27<sup>TH</sup>, 2024, 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 3:03 p.m.

**DELEGATIONS**

**PRESENT**

ATTENDEES		Attendance				
Name	Position	I	T	E	Arrival	Absent
Clint Panter	Reeve	✓				
Doug Panter	Division 1	✓				
Justin Sullivan	Division 2	✓				
Vacant	Division 3					
*Maurice Denis	Division 4	✓				
Michael Yuzik	Chief Administrative Officer (CAO)	✓				
Dana Kennedy	Deputy CAO (DCAO)	✓				

\*Deputy Reeve

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

Arrival time only entered if Member was not present when the meeting called to order.

**24-05-001s1 ROAD ACCESS AGREEMENT**

SULLIVAN: That the Reeve and CAO be authorized to enter into a Road Access Agreement with John Redlich, should John Redlich agree to the terms.


CARRIED

**24-05-002s1 ADJOURNMENT – 3:29 p.m.**

C PANTER: That this meeting be adjourned at 3:39 p.m.

CARRIED

  
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 Reeve – Clint Panter

  
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 CAO – Michael Yuzik