

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 25TH, 2024 AT THE BIG RIVER COMMUNITY CENTRE, LOCATED AT 606 FIRST STREET NORTH, BIG RIVER, SASKATCHEWAN.

CALL TO ORDER

The meeting was called to order by Reeve Clint Panter at 7:56 a.m.

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	✓				
Dana Kennedy	CAO	✓				

*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.

24-10-001s1 APPROVAL OF AGENDA

DENIS: That the October 25th, 2024, agenda be accepted for reference purposes.

CARRIED

24-10-002s1 BYLAW 2024-10-01 BYLAW TO LEND MONEY TO THE ORGANIZED HAMLET OF PHILLIPS GROVE –3RD READING

C PANTER: That, Bylaw No. 2024-10-01, being a bylaw to lend money to the Organized Hamlet of Phillips Grove as attached hereto and forming part of these minutes now be read a third time, adopted, sealed and signed by the Reeve and CAO.

CARRIED

24-10-003s1 SALARY REVIEW – DEREK HODGSON

SULLIVAN: That, Derek Hodgson’s hourly wage be increased to \$34, based on a 40-hour work week, effective July 16, 2024. The RM will cover all SARM benefits from March 4, 2024, through October 1, 2024. An annual salary review will be conducted at the November Regular Meeting, to take effect January 1, 2025.

CARRIED

CA
DK

24-10-004s1 WILD HORSES

C PANTER: That, the CAO send a letter with a copy of *The Animal Production Act*, *The Animal Production Regulations* and the Saskatchewan Stray Animals Guide to the owner of SE 22 56 08 W3.

CARRIED

24-10-005s1 ADJOURNMENT

SULLIVAN: That this meeting be adjourned at 8:43 a.m.

CARRIED

Reeve – Clint Panter



CAO – Dana Kennedy