



**Town of Big River
Meeting Minutes
March 18, 2025 – Regular Meeting**

The regular meeting of the Council of the Town of Big River was held in the Community Centre Board Room, 606 1st Street North, on March 18, 2025, at 8:00 a.m.

Present:

Mayor:	David Krawetz
Councillors:	Cooper Davis
	Chad Dunn
	Lana Meyers
	Shirley Schwab
Administrator:	Noreen Olsen

CALL TO ORDER

A quorum being present, Mayor David Krawetz called the meeting to order at 8:00 a.m.

AGENDA

RES#71/25

Meyers: THAT the March 18, 2025 Agenda be adopted with the power to add.
Carried.

ADMINISTRATOR'S REPORT

RES#72/25

Davis: THAT the Administrator's Report be accepted as presented.
Carried.

MAINTENANCE AND SEWER & WATER REPORTS

Maintenance Foreman, Terry Olsen attended the meeting from 10:00 a.m. to 10:50 a.m.

RES#73/25

Dunn: THAT the Sewer and Water and Maintenance reports to February 28, 2025, be accepted.
Carried.

DELEGATIONS

APPROVAL OF MINUTES

RES#74/25

Schwab: THAT the minutes of February 20, 2025, Regular Meeting be adopted as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES

STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATION

RES#75/25

Meyers: THAT the Statement of Financial Activities for the month of February 2025 be acknowledged.
Carried.



DMK
7/10

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RES#76/25

Davis: THAT the Bank Reconciliation for the month of February 2025 be acknowledged.
Carried.

RES#77/25

Dunn: THAT the Journal Entries for the month of February 2025 be acknowledged.
Carried.

ACCOUNTS FOR APPROVAL

RES#78/25

Schwab: THAT accounts for approval to include cheque nos. 21713 through 21766 for a total of \$204,617.27 be approved for payment.
Carried.

CORRESPONDENCE

RES#79/25

Dunn: THAT Correspondence be filed as presented.
Carried.

BOARDS/COMMITTEE REPORTS

WAPITI REGIONAL LIBRARY APPOINTMENTS

RES#80/25

Davis: THAT Lana Meyers be appointed as the primary representative and Shirley Schwab be appointed as alternate representative to the Regional Library Board.
Carried.

RES#81/25

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

OLD BUSINESS

LOCAL LEADERSHIP FOR CLIMATE ADAPTATION

CLIMATE-READY PLANS AND PROCESSES APPLICATION

RES#82/25

Dunn: In reference to Resolution No. 351/24 from the November 25, 2024 Council meeting regarding applying for the funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative to develop a Climate Ready Plan, THAT the Council of the Town of Big recognizes that there is a balance of \$3,095.00 out of the \$61,900.00 total that the Town of Big River is responsible for funding, which is not funded by the GMF funding.
Carried.

TREE REMOVAL TENDER

RES#83/25

Dunn: THAT the Town of Big River advertises a tender opportunity for the removal of three large spruce trees and associated stumps located behind the Settlement Square fence. The tender will be posted on the Town's website, and Facebook page, with the submission deadline set for 4:00 p.m. on April 17, 2025.
Carried.



DPK

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DEVELOPMENT OF JOHNSON AVENUE

RES#84/25

Krawetz: Given the current circumstances and available funding, THAT the development of Johnson Avenue is not considered a viable option at this time. However, should funding become available in the future, the possibility of moving forward with this project may be revisited.
Carried.

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

NEW BUSINESS

MATTEWSON & CO.

RES#85/25

Davis: THAT the Town of Big River appoint Matthewson & Co. to conduct investigations related to Code of Ethics, should the need arise.
Carried.

CANADA DAY FIREWORKS

RES#86/25

Meyers: THAT the Town of Big River engage Phoenix Fireworks Ltd. to provide the display for the 2025 Canada Day celebration at Cowan Lake.
Carried.

CANADA DAY BREAKFAST

RES#87/25

Krawetz: THAT the Town of Big River host the free pancake breakfast on Canada Day at the Big River Community Centre.
Carried.

THE PROVINCIAL TRAFFIC SAFETY FUND GRANT

RES#88/25

Davis: THAT application be made to the Provincial Traffic Safety Fund Grant program for the *"Continuation of Sidewalk Installation for Elementary School Zone Safety"* to address Council's ongoing concern regarding pedestrian safety.
Carried.

BYLAWS

NEXT MEETING DATE

Tuesday April 22, 2025 @ 8:00 a.m.

ADJOURNMENT

Mayor David Krawetz adjourned the meeting at 2:30 p.m.



Mayor



Administrator