THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON OCTOBER 16, 2025, 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 4:30 p.m.

PRESENT

ATTENDEES		Attendance				
Name	**Position**	**I**	**T**	**E**	**Arrival**	**Absent**
Clint Panter	Reeve	✓				
Doug Panter	Division 1	✓				
*Justin Sullivan	Division 2					✓
Terry Olsen	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.

25-10-001s RIRG APPLICATION SUPPORT – WSP ENGINEERING AGREEMENT

C PANER: That the Rural Municipality of Big River No. 555 enter into an agreement with WSP Engineering to provide assistance in completing the RIRG (Rural Integrated Roads for Growth) funding application through SARM, at a total cost of $10,000.00, with the cost to be shared equally (50/50) with the Town of Big River. Further, that the Reeve and CAO be authorized to sign the agreement on behalf of the RM.

CARRIED

25-10-002s ADJOURNMENT

C PANTER: That this meeting be adjourned at 4:31 p.m.

CARRIED

Reeve – Clint Panter

CAO – Dana Kennedy

To: **Dana Kennedy**, CAO 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	WSP Engineer support for RIRG application
2	
3	
4	
5	
6	

Meeting Details:

Location:		Date:	October 16, 2025	Time:	4:00 p.m.

Note: Location only required if venue different from Big River Community Centre.

Dated day of 2025.

Signed:

Reeve – Clint Panter

Div 1- Doug Panter

N/A
Div 2 – Justin Sullivan

Div 3 – Terence Olsen

Div 4 – Maurice Denis

Cancel Meeting

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

Name: _____ Name: _____

Name: _____ Name: _____

We the undersigned, in accordance with Section 122(5) of *The Municipalities Act*, hereby agree to waive notice of the Special Meeting scheduled to commence at 4:00 p.m. on October 16, 2025, being held at the Big River Community Centre, located at 606 First Street North, in Big River, Saskatchewan.

Other matters may be addressed if all members of Council are present and provide unanimous consent by resolution (Subsection 123(4) *The Municipalities Act*).

Clint Panter – Reeve

Doug Panter – Division 1

Terence Olsen – Division 3

Maurice Denis – Division 4