



APR
1/19

**Town of Big River
Meeting Minutes
January 19, 2026 – 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 January 19, 2026, at 8:00 a.m.

Present:

- Mayor: David Krawetz
- Councillors: Chad Dunn
Lana Meyers
Shirley Schwab
Greg Sundby
- Administrator: Noreen Olsen

CALL TO ORDER

A quorum being present, Mayor David Krawetz called the meeting to order at 8:02 a.m.

AGENDA

RES#1/26

Schwab: THAT the January 19, 2026, Agenda be adopted with the power to add.
Carried.

ADMINISTRATOR’S REPORT

RES#2/26

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

MAINTENANCE AND SEWER & WATER REPORTS

RES#3/26

Meyers: THAT the Sewer and Water and Maintenance reports to December 31, 2025, be accepted.
Carried.

DELEGATIONS

Kelly Goyer, Director Field Services, SK Recycles attended the meeting via Teams from 10:30 a.m. to 11:30 a.m.

APPROVAL OF MINUTES

RES#4/26

Dunn: THAT the minutes of December 16, 2025, Regular Meeting be adopted as presented.
Carried.

BUSINESS ARISING FROM THE MINUTES

STATEMENT OF FINANCIAL ACTIVITIES AND BANK RECONCILIATION

RES#5/26

Schwab: THAT the Statement of Financial Activities for the month of December 2025 be acknowledged.
Carried.

RES#6/26

Dunn: THAT the Bank Reconciliation for the month of December 2025 be acknowledged.
Carried.



APR
nee

**Town of Big River
Meeting Minutes
January 19, 2026 – Regular Meeting**

RES#7/26

Sundby: THAT the Journal Entries for the month of December 2025 be acknowledged.
Carried.

ACCOUNTS FOR APPROVAL

RES#8/26

Krawetz: THAT accounts for approval to include EFT payments No. 110 to 170 and cheque No. 22194 through 22234 for a total of \$210,286.17 be approved for payment.
Carried.

CORRESPONDENCE

RES#9/26

Meyers: THAT Correspondence be filed as presented.
Carried.

BOARDS/COMMITTEE REPORTS

**BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD
APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2026**

RES#10/26

Meyers: THAT it be acknowledged that Shirley Schwab has been appointed as Chair and Justin Sullivan has been appointed as Vice-Chair of the Big River & District Recreation and Cultural Board for 2026.
Carried.

**BIG RIVER AND DISTRICT RECREATION AND CULTURAL BOARD
2026 BUDGET**

RES#11/26

Dunn: THAT the Big River and District Recreation and Cultural Board 2026 budget be accepted as presented, such budget be attached to these minutes.
Carried.

APPOINTMENT TO FIRE DEPARTMENT COMMITTEE

RES#12/26

Dunn: THAT Councillor Greg Sundby be appointed to the Fire Department Committee, replacing Councillor Shirley Schwab.
Carried.

**TRANSFER OF ANNUAL CAPITAL RESERVES - 2025 BIG RIVER AND DISTRICT FIRE
COMMITTEE BUDGET – GIC No. 70-6505077**

RES#13/26

Meyers: THAT the amount of \$20,000.00, allocated to capital reserves, in the 2025 Big River and District Fire Committee Budget, be transferred into a one-year, non-redeemable Guaranteed Investment Certificate (GIC No. 70-6505077) held at CIBC.
Carried.



APK
1/19

**Town of Big River
Meeting Minutes
January 19, 2026 – Regular Meeting**

BIG RIVER CEMETERY COMMITTEE

RES#14/26

Sundby: THAT it be acknowledged that a transfer of \$4,407.40 was transferred to the Big River Cemetery Fund representing the difference between the revenues and expenditures for the year 2025.
Carried.

RES#15/26

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

OLD BUSINESS

PARTICIPATION IN SK RECYCLES EXTENDED PRODUCER RESPONSIBILITY PROGRAM – SELECTION OF PROGRAM-LED MODEL

RES#16/25

Dunn: THAT Council approves participation in the SK Recycles Program-Led Model and directs Administration to submit the following decisions to SK Recycles:

- Decision 1: YES – SK Recycles to deliver curbside recycling services directly effective February 1, 2028.
- Decision 2: NO – The Town will not transition to the new SK Recycles Curbside Collection Agreement for the period June 1, 2026, to February 1, 2028, and will remain under the current Services Agreement; and further,

THAT Council Authorizes Administration to complete and submit the SK Recycles Phase 2 Municipal Letter of Intent by February 1, 2026, confirming the Town’s participation in the Program-Led Collection Model, such letter be attached hereto and forming a part of these minutes.

Carried.

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

NEW BUSINESS

SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM 2027

GRANT NO. CG:27:C120/R17

RES#17/26

Dunn: THAT the Town of Big River apply for the Saskatchewan Lotteries Trust Fund Community Grant program for 2027, Grant No. CG:27:C120/R17 and allocate the funds to the Big River and District Recreation and Cultural Board to assist in the development of sport, culture, and recreation programs. This application is for April 1, 2027, to March 31, 2028, grant period.
Carried.



DPK
-nee

**Town of Big River
Meeting Minutes
January 19, 2026 – Regular Meeting**

LIST OF LANDS IN ARREARS 2025

RES#18/26

Dunn: THAT in accordance with Section 3(3) of the *Tax Enforcement Act*, the Administrator exclude any lands with respect to the list of lands in arrears of which taxes in arrears does not exceed one half of the 2025 tax levy and THAT in accordance with Section 3 of the *Tax Enforcement Act* it be acknowledged that the Administrator has presented to Council a list of lands in arrears.
Carried.

Lana Meyers declared a conflict of interest and left the meeting at 1:08 p.m.

2026 SEWAGE HAULING AGREEMENT

LANA MEYERS

RES#19/26

Sundby: THAT the Council of the Town of Big River enter into an agreement with Lana Meyers Septic, for sewage hauling to the Town of Big River Lagoon, such agreement be attached hereto and forming a part of these minutes.
Carried.

2026 SEWAGE HAULING AGREEMENT

ALFRED PROSOFSKY

RES#20/26

Schwab: THAT the Council of the Town of Big River enter into agreement with Alfred Prosofsky, Classic View Resort, for sewage hauling to the Town of Big River lagoon, such agreement be attached hereto and forming a part of these minutes.
Carried.

2026 SEWAGE HAULING AGREEMENT

B.R. SEPTIC AND VAC SERVICES

RES#21/26

Dunn: THAT the Council of the Town of Big River enter into agreement with B.R. Septic and Vac Services, for sewage hauling to the Town of Big River lagoon, such agreement be attached hereto and forming a part of these minutes.
Carried.

Lana Meyers re-entered the meeting @ 1:15 p.m.

APPOINTMENT OF BUILDING OFFICIAL – 2026

RES#22/26

Dunn: THAT Council appoints all individuals listed on the 2026 Building Official Appointment list provided by CCASK Construction Code Authority as Building Officials for the municipality, in accordance with Section 10 of *The Construction Codes Act, 2024*, and that a copy of this resolution be forwarded to the Ministry of Government Relations, Building and Technical Standards Branch, such list be attached hereto and forming a part of these minutes.
Carried.



**Town of Big River
Meeting Minutes
January 19, 2026 – Regular Meeting**

THE PROVINCIAL TRAFFIC SAFETY FUND GRANT – PSE-JAN-2025-81

RES#23/26

Schwab: THAT Council acknowledges the approval of the Town’s application to the Provincial Traffic Safety Fund Grant Program – PSE-JAN-2025-81 – in the amount of \$50,000 for the *Secondary Continuation of Sidewalk Installation for Elementary School Zone Safety* project.
Carried.

CANADA DAY FIREWORKS

RES#24/26

Meyers: THAT the Town of Big River engage Phoenix Fireworks Ltd. to provide the display for the 2026 Canada Day celebration at Cowan Lake.
Carried.

CANADA DAY BREAKFAST

RES#25/26

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

GOLF COURSE LEASE AGREEMENT

RES#26/26

Meyers: THAT the Council approve entering into an agreement with the Big River Golf Club for a three-year term, effective February 1, 2026 to December 31, 2028, such agreement be attached hereto and forming a part of these minutes.
Carried.

REQUEST FOR DONATION

RES#27/26

Krawetz: THAT the Town sponsor the T.D. Michel Elementary School Outdoor Classroom with a \$150.00 donation.
Carried.

REQUEST FOR DONATION

RES#28/26

Schwab: THAT the Town sponsor the Timber Trails Sno Riders Co-operative Ltd Snowmobile Rally with a \$150.00 donation.
Carried.

BYLAWS

NEXT MEETING DATE


February 16, 2026 @ 8:00 a.m.

ADJOURNMENT

Mayor David Krawetz adjourned the meeting at 2:33 p.m.



Mayor



Administrator