

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON FEBRUARY 12, 2026, 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 3:10 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.

**26-02-001s2 AGENDA**

OLSEN: That the agenda be approved for reference purposes with the power to add.

CARRIED

**26-02-002s2 2026 ASSESSMENT ROLL**

SULLIVAN: Once the Saskatchewan Assessment Management Agency (SAMA) provides the 2026 assessment values, THAT pursuant to subsection 214 of The Municipalities Act, that the assessment roll for the Rural Municipality of Big River for the year 2026 be prepared and will be open to inspection in the office of the Assessor from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m., Monday to Friday inclusive for 30 days.

CARRIED

**26-02-003s2 GRADER TENDER PURCHASE**

DENIS: DENIS: That the purchase of two (2) 2026 Caterpillar 140JOY 16A Motor Graders from Finning of Regina, Saskatchewan, be approved as follows:

Unit #1 – 2026 Caterpillar 140JOY Motor Grader

Sell Price: \$453,150.00

Less Trade (2018 Komatsu GD655-6, SN 60293): (\$86,500.00)

Net Balance Due: \$366,650.00

Total After Tax Balance: \$407,340.60



Unit #2 – 2026 Caterpillar 140JOY Motor Grader with Snow Wing  
Sell Price: \$492,750.00  
Less Trade (2013 Komatsu GD655-6, SN 60407): (\$86,500.00)  
Net Balance Due: \$406,250.00  
Total After Tax Balance: \$451,296.60

That the trade-in units be accepted as listed above and that the Reeve and Administrator be authorized to execute the necessary purchase agreements.

CARRIED

**26-02-004s2 ADJOURNMENT**

SULLIVAN: That this meeting be adjourned at 4:40 p.m.

CARRIED



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Reeve – Clint Panter



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CAO – Dana Kennedy