

Form 1 – Request for a Special Meeting

To: Dana Kennedy, Administrator 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	Road Maintenance Agreement
2	Summer Worker/Seasonal Employee
3	
4	
5	
6	

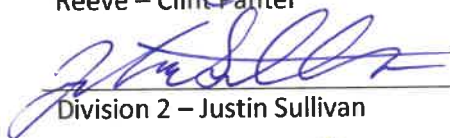
Meeting Details:

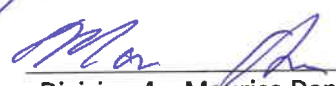
Location:	Big River	Date:	June 17, 2026 ^{July 9, 2026} ^{DK}	Time:	3:30 p.m. ^{DK}
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Dated 9 day of July, 2026.

Signed:


Reeve – Clint Panter


Division 2 – Justin Sullivan


Division 4 – Maurice Denis


Division 1 – Doug Panter


Division 3 – Terence Olsen

Cancel Meeting

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

Name: _____ Name: _____

Name: _____ Name: _____

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BIG RIVER NO. 555 HELD ON JULY 09, 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 a 3:01 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.

26-07-001s1 AGENDA

C PANTER: That the agenda be accepted as presented.

CARRIED

26-07-002s1 ROAD MAINTENANCE AGREEMENT – SUMMER HAUL MISTIK

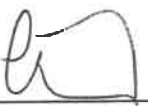
OLSEN: That the Council of the Rural Municipality of Big River No. 555 not proceed with the proposed Road Maintenance Service Agreement with Mistik Management Ltd., as the hauling activity would place undue strain on municipal road infrastructure during the summer months.

CARRIED UNANIMOUSLY

26-07-003s1 ADJOURNMENT

SULLIVAN: That this meeting be adjourned at 3:30 p.m.

CARRIED


Reeve – Clint Panter


CAO – Dana Kennedy