



Council And Committee Procedures
Bylaw No. 22-01-01

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	Beaver Dam
2	PDAP - Bridge
3	
4	
5	
6	

Meeting Details:

Location:	Big River	Date:	August 21, 2026	Time:	9:00 a.m.
-----------	-----------	-------	-----------------	-------	-----------

Dated 20 day of August, 2026.

Signed:

Reeve – Clint Panter

Division 2 – Justin Sullivan

Division 4 – Maurice Denis

Division 1 – Doug Panter

Division 3 – Terence Olsen (Absent)

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 AUGUST 21, 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 9:02 a.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.

26-08-001s1 AGENDA

DENIS: That the agenda be accepted as presented.

CARRIED

26-08-002s1 BEAVER DAM

DENIS: That the RM table the discussion until more information is collected.

CARRIED

26-08-003s1 PDAP - BRIDGE

C PANTER: That WSP Canada Inc. be authorized to prepare preliminary, high-level cost estimates for the replacement of Bridge 307-55-09, including options for a timber bridge of similar design and a concrete bridge for the PDAP Engineers.

CARRIED

26-08-004s1 TRENDER PINTLE TRAILER

D PANTER: That the RM advertise the pintle-hitch trailer for sale by public tender, on an “as is” basis.

CARRIED

CA
DL

26-08-005s1 ADJOURNMENT

SULLIVAN: That this meeting be adjourned at 10:27 a.m.

CARRIED



Reeve – Clint Panter



CAO – Dana Kennedy