

MINUTES OF THE SPECIAL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159
HELD IN BOARD ROOM, McKERCHER LLP
AT 800 – 1801 HAMILTON STREET, REGINA, SASKATCHEWAN
Wednesday, July 30, 2014

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Barry Jijian, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3
Vacant, Councillor Division 4
Vacant, Councillor Division 5

STAFF: Ron McCullough, Chief Administrative Officer

ORDER: Reeve Eberle called the meeting to order at 1:13 p.m.

402/14 **AGENDA**

COUNCILLOR JIJIAN: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

403/14 **IN CAMERA**

COUNCILLOR PROBE: THAT this meeting go into In Camera session at 1:15 p.m.

CARRIED UNANIMOUSLY

404/14 **RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 3:10 p.m.

CARRIED UNANIMOUSLY

405/14 **ESTABLISH A COMMITTEE**

COUNCILLOR PROBE: THAT a committee be established, consisting of Councillors Jijian, Repetski and Deputy Reeve Probe, to undertake a review of opportunities to engage a Public Relations person/firm to provide communication advice and assistance as the R.M. of Sherwood No. 159 moves forward.

CARRIED UNANIMOUSLY

406/14 **QUARTERLY NEWSLETTER**

COUNCILLOR PROBE: THAT the R.M. of Sherwood No. 159 newsletter be enhanced with messaging to our ratepayers and the general public; and

THAT CAO, Ron McCullough will work on messaging and content for Council's review and approval.

CARRIED UNANIMOUSLY

407/14 **ADJOURNMENT**

COUNCILLOR PROBE: THAT this meeting be adjourned at 3:20 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator