

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3 (*via telephone*)
Carl A. Husum, Councillor Division 4
Grant Paul, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2 (*approved leave*)
Rod Culbert, Councillor Division 5
Rod Benroth, Acting Chief Administrative Officer

STAFF: Erin Halliday, Director of Finance & Administration
Garret Halbgewachs, Manager of Roadways
Adam Toth, Municipal Planner
Susan Stevenson, Administrative Assistant
Christine Trithardt, Administrative Assistant

ORDER: Reeve Poissant called the meeting to order at 5:30 p.m.

Councillor John Wilke connected via telephone at 5:30 p.m.

015/17 **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as amended.

Move 8.3.1 Appointment of Interim Chief Administration Officer (CAO) to 12.3
in Closed Session

Move 8.3.21 Selection of Recruitment Firm to 12.4 in Closed Session

Add 12.5 Legal Fees in Closed Session

CARRIED UNANIMOUSLY

016/17 **PUBLIC HEARING**

Reeve Poissant declared the Public Hearing open for Bylaw No. 14/16 – A
Bylaw to Amend the Rural Municipality of Sherwood Zoning Bylaw, Bylaw No.
7/11 at 5:31 p.m.

Adam Toth provided an overview of Bylaw No. 14/16 – A Bylaw to Amend the
Rural Municipality of Sherwood Zoning Bylaw, Bylaw No. 7/11.

Reeve Poissant asked three times if anyone present would like to make a
written or verbal submission for the Bylaw in question.

There were no written submissions received.

There were no verbal presentations made.

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

Resolution 016/17 cont'd

Reeve Poissant declared that the Public Hearing close for Bylaw No. 14/16 – A Bylaw to Amend the Rural Municipality of Sherwood Zoning Bylaw, Bylaw No. 7/11 at 5:33 p.m.

Councillor Husum that this Public Hearing adjourn at 5:33 p.m.

CARRIED UNANIMOUSLY

017/17 **BYLAW NO. 14/16 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD ZONING BYLAW, BYLAW NO. 7/11**

COUNCILLOR HUSUM: THAT Bylaw No. 14/16 – A Bylaw to Amend the Rural Municipality of Sherwood Zoning Bylaw, Bylaw No. 7/11, be read a second time.

CARRIED UNANIMOUSLY

018/17 **BYLAW NO. 14/16 – A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD ZONING BYLAW, BYLAW NO. 7/11**

COUNCILLOR WILKE: THAT Bylaw No. 14/16 – A Bylaw to Amend the Rural Municipality of Sherwood Zoning Bylaw, Bylaw No. 7/11, be read a third time and hereby be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

David Paslawski, President and Zenon Lysak, General Manager of ASL Paving Ltd. made a presentation to Council with a proposed memorandum of understanding regarding the compensation for ASL's investment of paving of Curtis Drive from Pasqua Street to the railroad tracks.

019/17 **DECEMBER 14, 2016 REGULAR COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the December 14, 2016 Regular Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

020/17 **DECEMBER 15, 2016 SPECIAL COUNCIL MEETING MINUTES**

COUNCILLOR HUSUM: THAT the December 15, 2016 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

021/17 **DECEMBER 23, 2016 SPECIAL COUNCIL MEETING MINUTES**

COUNCILLOR WILKE: THAT the December 23, 2016 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

022/17 **JANUARY 3, 2017 SPECIAL COUNCIL MEETING MINUTES**

COUNCILLOR PAUL: THAT the January 3, 2017 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

023/17 JANUARY 4, 2017 SPECIAL COUNCIL MEETING MINUTES

COUNCILLOR CRASSWELLER: THAT the January 4, 2017 Special Council Meeting minutes be adopted as presented.

CARRIED UNANIMOUSLY

024/17 DECEMBER BANK RECONCILIATION & BANK STATEMENTS

COUNCILLOR HUSUM: THAT the Bank Reconciliation and Bank Statements for the Month of December 2016, be accepted as presented.

CARRIED UNANIMOUSLY

025/17 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR PAUL: THAT the Statement of Financial Activities for the period ending December 31, 2016, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

026/17 DECEMBER 2016 LIST OF ACCOUNTS

COUNCILLOR HUSUM: THAT cheque numbers 14488 to 14613 totalling \$2,529,330.73, as outlined in the List of Accounts, attached to and forming part of these minutes be accepted as information and filed; and

THAT Payroll and Electronic Funds Transfers totaling \$149,732.07 be ratified.

CARRIED UNANIMOUSLY

027/17 DECEMBER 2016 PUBLIC WORKS REPORT

COUNCILLOR HUSUM: THAT the Director of Public Works & Infrastructure December 2016 written report be accepted as information and filed.

CARRIED UNANIMOUSLY

028/17 SHERWOOD INDUSTRIAL PARK POTABLE WATER TREATMENT PLANT AND MAIN EXPANSION

COUNCILLOR HUSUM: It is resolved that the Council of the RM of Sherwood support the application for a PTIC and/or CWWF grant for the Sherwood Industrial Park WTP and Main Extension infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED UNANIMOUSLY

**029/17 SHERWOOD INDUSTRIAL PARK WASTEWATER TREATMENT PLANT
AND COLLECTION FACILITY**

COUNCILLOR CRASSWELLER: It is resolved that the Council of the RM of Sherwood support the application for a PTIC and/or CWWF grant for the Sherwood Industrial Park Wastewater Treatment Plan and Collection Facility infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED UNANIMOUSLY

Councillor Wilke disconnected at 5:49 p.m.

030/17 APPOINTMENT OF DEVELOPMENT APPEAL BOARD

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 appoint the following members to the Development Appeals Board to provide continuity for 2017-2018, namely:

- Clint Krismer (Chairman);
- Gord Krismer (Vice Chair);
- Reg Skinner;
- Brian Lynch;
- Don Van Beselaere;
- Jeff Hutton;
- Charmain Luscombe; and,

THAT Christina Krismer be re-appointed as the Secretary of the Development Appeals Board for the years 2017-2018 to perform the duties in accordance with the Planning and Development Act, 2007.

CARRIED UNANIMOUSLY

Councillor Wilke connected via telephone at 5:50 p.m.

**031/17 DISCRETIONARY USE APPLICATION DPA 16-048: PROPOSED
ASPHALT PLANT AT NW 21-16-20-W2 EXT 1**

COUNCILLOR HUSUM: That Council approves the development permit application DPA 16-048 for a temporary asphalt plant to be located at NW 21-16-20-W2 Ext 1 and direct the Development Officer to issue a development permit with the following conditions:

1. The proponent must negotiate acceptance of the asphalt plant with the farm yard residents at SW 21-16-20-W2 and provide written copies to the RM and the Ministry of Environment prior to occupancy and use of the plant.
2. That the City of Regina consents to the location of the proposed asphalt plant as it is within the 4.8 kilometre isolation distance from the City limit.
3. The asphalt plant is to be developed in accordance with the attached site plan.
4. All utilities shall be contacted to ensure that facilities are not affected prior to development and construction. Applicants are required to

Resolution 031/17 cont'd

contact SK 1st Call if they are planning to excavate or dig: 1-888-828-4888 or www.sask1stcall.com

5. The asphalt plant shall conform to the "Environmental Guideline for Saskatchewan Asphalt Plants"
6. The proponent is to consult with the Ministry of Environment to determine approvals and to provide copies to the development officer prior to occupancy and use of the plant.
7. That the plant operates from 7 am – 7 pm daily as stated in the application.
8. The approval of this asphalt plant is only for the period of construction of the Regina Bypass project and is not to be used for projects unrelated to the Regina Bypass.

CARRIED UNANIMOUSLY

032/17 DISCRETIONARY USE APPLICATION DPA 16-046: PROPOSED TRUCK TERMINAL AT NE 7-18-19-W2

COUNCILLOR CRASSWELLER: That Council approves the development permit application DPA 16-046 and directs the Development Officer to issue a development permit with the following conditions:

1. The Truck Terminal is developed according to the attached site plan once grades are acceptable by R.M. Administration. Upon completion "As built" drawings must be provided to the R.M. of Sherwood to ensure conformity to the Site Levelling and Drainage Plan.
2. The applicant must apply for permits to construct new approach and to modify existing approach.
3. All utilities must be contacted to ensure that facilities are not affected prior to development and construction. Applicants are required to contact Sask 1st Call if they are planning to dig or excavate: 1-888-828-4888 or www.sask1stcall.com.
4. Any further development will require a separate development permit.
5. Any structure, trailer or building required auxiliary to this development will require a separate development and building permit.
6. The applicant recognizes that Inland Drive is the designated truck route in the R.M. of Sherwood and that in the future Winnipeg Street may not be a designated truck route within the City of Regina.

CARRIED UNANIMOUSLY

033/17 2016 COUNCIL ATTENDANCE REPORT

COUNCILLOR HUSUM: THAT the 2016 Council Attendance Report be accepted as information and filed.

CARRIED UNANIMOUSLY

034/17 COUNCIL REMUNERATION POLICY

COUNCILLOR PAUL: THAT the Council Remuneration Policy be updated as follows; the Reeve receive \$2,025/month, the Deputy Reeve receive \$1,200/month and Councillors receive \$1,050/month, including travel to and from meetings for any committee appointments and remove the \$125/month for appointed Council Members to the Sherwood-Regina Regional Development Committee (SRRDC).

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

035/17 APPOINTMENT OF AUDITOR

COUNCILLOR HUSUM: THAT Council confirm the appointment of Dudley & Co. as Municipal Auditor for the purpose of auditing the fiscal year ending December 31, 2016.

CARRIED UNANIMOUSLY

036/17 APPOINTMENT OF LEGAL COUNSEL

COUNCILLOR WILKE: THAT the R.M. of Sherwood No. 159 appoint Merrilee Rasmussen as Municipal Solicitor.

CARRIED UNANIMOUSLY

037/17 APPOINTMENT OF BOARD OF REVISION

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 appoint G. Krismer and Associates as the Board of Revision for 2017; and,

THAT the following be appointed as members and secretary respectively: Clinton Krimser, Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beselaere, Charmain Luscombe, Jeff Hutton and Christina Krismer as Secretary.

CARRIED UNANIMOUSLY

038/17 APPOINTMENT OF WEED INSPECTOR

COUNCILLOR HUSUM: THAT Garret Halbgewachs, Manager of Roadways, be appointed as Weed Inspector for the year 2017 in accordance to section 6(2) of *The Weed Control Act*; and,

THAT the Director of the Crops Branch be notified of the appointment in accordance to section 7(1) of *The Weed Control Act*.

CARRIED UNANIMOUSLY

039/17 APPOINTMENT OF PEST CONTROL OFFICER

COUNCILLOR WILKE: THAT Jim King be appointed as the R.M. of Sherwood No. 159 Pest Control Officer for the 2017 in accordance to section 13 of *The Pest Control Act*; and,

THAT the Pest Control Officer be paid \$45 per call in 2017; and,

THAT the Minister of Agriculture be notified of the appointment in accordance to section 14 of *The Pest Control Act*.

CARRIED UNANIMOUSLY

040/17 APPOINTMENT TO SHERWOOD-REGINA REGIONAL DEVELOPMENT COMMITTEE

COUNCILLOR HUSUM: THAT Reeve Poissant and Councillor Culbert be appointed as Council representatives to the Sherwood-Regina Regional Development Committee (SRRDC); and,

THAT Councillor Crassweller be appointed as an alternate representative to the SRRDC.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

041/17 APPOINTMENT TO WHITE BUTTE REGIONAL PLANNING COMMITTEE

COUNCILLOR CRASSWELLER: THAT Councillor Husum and Councillor Paul be appointed as Council representatives to the White Butte Regional Planning Committee.

CARRIED UNANIMOUSLY

042/17 SHERWOOD INDUSTRIAL PARK MASTER DRAINAGE PLAN

COUNCILLOR PAUL: THAT Council accepts Associated Engineering's recommendation to finalize the Sherwood Industrial Park Master Drainage Plan by end of March 2017 before finding local subdivision drainage solutions within the larger area.

CARRIED UNANIMOUSLY

043/17 SERVICING AGREEMENT

COUNCILLOR HUSUM: THAT Administration move ahead with the servicing agreement with DBR Developments subject to Water Security Agency approval.

CARRIED UNANIMOUSLY

044/17 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 7:02 p.m.

CARRIED UNANIMOUSLY

045/17 RECONVENE

REEVE POISSANT: THAT this meeting reconvene into the regular session at 7:11 p.m.

CARRIED UNANIMOUSLY

046/17 WCB 2017 CERTIFICATE OF ACHIEVEMENT

COUNCILLOR HUSUM: THAT the 2017 Workers' Compensation Board (WCB) Certificate of Achievement be accepted as information and filed.

CARRIED UNANIMOUSLY

047/17 SARM 2017 MEMBERSHIP FEES

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 pay the Saskatchewan Association of Rural Municipalities (SARM) 2017 Membership Fees for a total of \$8,015.14.

CARRIED UNANIMOUSLY

048/17 2017 SARM PROPERTY SELF-INSURANCE PROGRAM

COUNCILLOR CRASSWELLER: THAT the R.M. of Sherwood No. 159 renew the Saskatchewan Association of Rural Municipalities (SARM) Property Self-Insurance Program for 2017 for an annual premium of \$20,158.71.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

049/17 2017 FIDELITY BOND

COUNCILLOR WILKE: THAT in accordance with Section 113 of *The Municipalities Act*, the R.M. of Sherwood No. 159 renew the Saskatchewan Association of Rural Municipalities (SARM) Fidelity Bond for 2017 at a coverage rate of \$100,000 for an annual premium of \$325.00.

CARRIED UNANIMOUSLY

050/17 HUDSON BAY ROUTE ASSOCIATION

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 does not renew its membership with the Hudson Bay Route Association for the 2017 year.

CARRIED UNANIMOUSLY

051/17 SAMA ANNUAL MEETING

COUNCILLOR HUSUM: THAT this report be tabled until more information is received.

CARRIED UNANIMOUSLY

052/17 SARM ANNUAL CONVENTION

COUNCILLOR CRASSWELLER: THAT the Chief Administrative Officer, Directors and any Member of Council that so wishes, attend the Saskatchewan Association of Rural Municipalities (SARM) 2017 Annual Convention in Saskatoon, SK from March 13th to 16th, 2017; and,

THAT Councillor Husum and Councillor Wilke be appointed Voting Delegates at the Saskatchewan Association of Rural Municipalities (SARM) 2017 Annual Convention.

CARRIED UNANIMOUSLY

053/17 2017 RMAA CONVENTION

COUNCILLOR HUSUM: THAT the Chief Administrative Officer, the Director of Finance & Administration or alternate attend the Rural Municipal Administrators' Association (RMAA) 2017 Annual Convention in Saskatoon, SK from May 15th – 18th, 2017.

CARRIED UNANIMOUSLY

054/17 MLDP SESSIONS

COUNCILLOR CRASSWELLER: THAT the MLDP sessions report be accepted as information and filed.

CARRIED UNANIMOUSLY

055/17 APPOINTMENT OF BUILDING OFFICIALS

COUNCILLOR PAUL: THAT Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred and Grant Paulson, who are employed by Professional Building Inspections, Inc. be appointed as Licensed Building Officials by the Council of the Rural Municipality of Sherwood No. 159 under the Authority of Subsections 5(4) and 5(6) of the Uniform Building and Accessibility Standards Act; and,

THAT all prior appointments of Licensed Building Officials by the Council of the Rural Municipality of Sherwood No. 159 be rescinded.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

056/17 2017 OPERATING & CAPITAL BUDGET

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 2017 Operating & Capital Budget, attached and forming part of these minutes, be adopted as amended.

CARRIED UNANIMOUSLY

057/17 2017 10 YEAR CAPITAL BUDGET

COUNCILLOR PAUL: THAT the Rural Municipality of Sherwood No. 159 2017 10 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

058/17 2017 ORGANIZATIONAL CHART

COUNCILLOR WILKE: THAT the Rural Municipality of Sherwood No. 159 2017 Organizational Chart, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

059/17 COMMUNICATIONS

COUNCILLOR HUSUM: THAT the following correspondence be accepted as information and filed:

1. Prairie Central District E-News Update – January 2017

CARRIED UNANIMOUSLY

060/17 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 7:53 p.m.

CARRIED UNANIMOUSLY

Reeve Poissant declared a personal conflict of interest for the Legal Fees matter in Closed Session as he is potentially involved as a witness in criminal proceedings respecting a member of Council and departed Council Chambers at 8:38 p.m.

Reeve Poissant passed the Chair to Deputy Reeve Husum at 8:38 p.m.

Deputy Reeve Husum assumed the Chair at 8:38 p.m.

061/17 RECONVENE

COUNCILLOR PAUL: THAT this meeting reconvene into regular session at 9:04 p.m.

CARRIED UNANIMOUSLY

Reeve Poissant entered Council Chambers at 9:05 p.m.

Deputy Reeve Husum passed the Chair to Reeve Poissant at 9:05 p.m.

Reeve Poissant assumed the Chair at 9:05 p.m.

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

062/17 **MCNAIR BUSINESS DEVELOPMENT**

COUNCILLOR PAUL: THAT McNair Business Development's 2017 Proposal of \$40,000 to complete the Water & Sewer Infrastructure Utility work be accepted.

CARRIED UNANIMOUSLY

063/17 **UPDATE PURCHASING POLICY**

COUNCILLOR CRASSWELLER: THAT the existing Purchasing Policy be revised and brought back for Council's review at the March Council Meeting.

CARRIED UNANIMOUSLY

064/17 **FINANCIAL & ADMINISTRATIVE OPERATIONS AUDIT**

COUNCILLOR WILKE: THAT Administration seek bids for an outside source or company to do a thorough financial and administrative operations audit to be completed by April 30th.

CARRIED UNANIMOUSLY

065/17 **SHERWOOD ROAD - UPDATE**

COUNCILLOR HUSUM: THAT the Sherwood Road – Update report be tabled for further information.

CARRIED UNANIMOUSLY

066/17 **INTERIM CHIEF ADMINISTRATIVE OFFICER (CAO)**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 engage Michele Cruise-Pratchler as the Interim Chief Administrative Officer of the RM of Sherwood as per the agreement for municipal administration services effective January 12th to May 12th.

CARRIED UNANIMOUSLY

067/17 **SELECTION OF RECRUITMENT FIRM**

COUNCILLOR CRASSWELLER: THAT the R.M. of Sherwood No. 159 contract Davies Consulting Group as per their proposal to fill the Chief Administrative Officer (CAO) vacancy.

CARRIED UNANIMOUSLY

Reeve Poissant declared a personal conflict of interest as he is potentially involved as a witness in criminal proceedings respecting a member of Council and departed Council Chambers at 9:09 p.m.

Reeve Poissant passed the Chair to Deputy Reeve Husum at 9:09 p.m.

Deputy Reeve Husum assumed the Chair at 9:09 p.m.

068/17 **JOE REPETSKI'S LETTER**

COUNCILLOR PAUL: THAT Administration refer the letter received January 11, 2017 from Mr. Joe Repetski to Nicholas Stooshinoff and advise Council on proceedings.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, January 11, 2017

069/17 LEGAL

COUNCILLOR WILKE: THAT Council direct Administration to get an update from Nicholas Stooshinoff on directions given and process from the previous Chief Administrative Officer.

CARRIED UNANIMOUSLY

070/17 COUNCILLOR PROBE'S LEAVE OF ABSENCE

COUNCILLOR WILKE: THAT Council table the motion from Councillor Probe's leave of absence.

FOR: Wilke, Husum
OPPOSED: Crassweller, Paul

DEFEATED

071/17 COUNCILLOR PROBE'S LEAVE – LEGAL ADVICE

COUNCILLOR PAUL: THAT Council will not extend the leave as per Resolution 405/16 until Administration look at legal advice sought to do with the situation of Councillor Probe's leave.

CARRIED UNANIMOUSLY

Reeve Poissant entered Council Chambers at 9:37 p.m.

Deputy Reeve Husum passed the Chair to Reeve Poissant at 9:37 p.m.

Reeve Poissant assumed the Chair at 9:37 p.m.

072/17 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:37 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator