

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, April 13, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Ron McCullough, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Rick Stuckenberg, Director of Planning & Development
Erin Halliday, Director of Finance & Administration

GUEST: John Waller, McNair Business Development Inc.

ORDER: Reeve Poissant called the meeting to order at 3:37 p.m.

159/16 **AGENDA (LONG RANGE /STRATEGIC PLANNING – SIP WATER/SEWER INFRASTRUCTURE FEASIBILITY)**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

160/16 **CLOSED SESSION**

COUNCILLOR PROBE: THAT the meeting go into closed session at 3:39 p.m.

CARRIED UNANIMOUSLY

161/16 **RECONVENE**

COUNCILLOR PROBE: THAT the meeting reconvene into regular session at 4:53 p.m.

CARRIED UNANIMOUSLY

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162/16 **NEXT STEPS**

COUNCILLOR PROBE: THAT Council authorize Administration to proceed with the next steps for Water and Sewer Utility as follows:

- Engage financial institutions on financial structure and loan requirements.
- Work through SMB and other stakeholders on approvals.
- Proceed with water utility engineering.
- Perform further due diligence on wastewater options including deeper risk analysis of Living Sky System and updated costing and capital/financial plan for Aerated Lagoon.
- Confirm revenue projects, specifically existing wastewater volume.
- Update Government Relations and other relevant stakeholders.

CARRIED UNANIMOUSLY

163/16 **ADJOURNMENT**

COUNCILLOR HUSUM: THAT this meeting be adjourned at 4:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator