

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 4, 2018

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Vacant, Councillor Division 2

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Garret Halbgewachs, Manager of Roadways
Adam Toth, Manager of Planning & Development
Lorna Hillier, Administrative Assistant
Christine Trithardt, Administrative Assistant

ORDER: Reeve Poissant called the meeting to order at 4:42 p.m.

111/2018 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as amended.

Move the order of C.1 Strategic Plan Presentation by John Law and C.2 Presentation by SAMA

CARRIED UNANIMOUSLY

112/2018 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:43 p.m. for the purpose of Strategic Plan Presentation and Presentation by SAMA.

CARRIED UNANIMOUSLY

Councilor Crassweller left Council Chambers at 4:43 p.m.

Councillor Wilke entered Council Chambers at 4:43 p.m.

Councillor Crassweller entered Council Chambers at 5:00 p.m.

Councillor Husum left Council Chambers at 6:03 p.m.

Councillor Husum entered Council Chambers at 6:04 p.m.

Councillor Wilke left Council Chambers at 6:17 p.m.

Councillor Wilke entered Council Chambers at 6:19 p.m.

Councilor Crassweller left Council Chambers at 6:22 p.m.

Councillor Crassweller entered Council Chambers at 6:24 p.m.

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113/2018 **RECESS**

COUNCILLOR CULBERT: THAT this meeting recess at 6:52 p.m.

CARRIED UNANIMOUSLY

114/2018 **RECONVENE**

REEVE POISSANT: THAT this meeting reconvene into closed session at 7:05 p.m.

CARRIED UNANIMOUSLY

115/2018 **RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 8:31 p.m.

CARRIED UNANIMOUSLY

116/2018 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 8:31 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator