

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, August 11, 2015

PRESENT: Joe Repetski, Councillor Division 1 (*via telephone*)
Tim Probe, Councillor Division 2 (*via telephone*)
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4 (*via telephone*)
Rod Culbert, Councillor Division 5 (*via telephone*)

ABSENT: Neil Robertson, Q.C., Reeve
Vacant, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure

377/15 **ACTING DEPUTY REEVE**

COUNCILLOR HUSUM: THAT Councillor Rod Culbert be appointed Acting Deputy Reeve.

CARRIED UNANIMOUSLY

ORDER: Acting Deputy Reeve Culbert called the meeting to order at 12:10 p.m.

378/15 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Tim Probe connected via telephone at 12:20 p.m.

379/15 **TENDER FOR LANDSCAPING – 4400 CAMPBELL STREET**

COUNCILLOR REPETSKI: THAT the R.M. of Sherwood No. 159 award the Office Landscaping to Icon Construction Ltd. for \$143,122.05 plus GST.

CARRIED UNANIMOUSLY

380/15 **ADJOURNMENT**

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 12:40 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator