

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

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Reeve

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Administrator

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Official Administrator