

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, December 15, 2016

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: Tim Probe, Councillor Division 2 (*approved leave*)

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

ORDER: Reeve Poissant called the meeting to order at 2:32 p.m.

513/16 **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as amended.

Add Appoint Acting Chief Administrative Officer

Add Contact George Cuff Consulting

CARRIED UNANIMOUSLY

514/16 **RESIGNATION OF CHIEF ADMINISTRATIVE OFFICER**

COUNCILLOR WILKE: WHEREAS the RM's Chief Administrative Officer, Ron McCullough has submitted notice of his resignation to the Council of the Rural Municipality as of December 15, 2016;

THEREFORE BE IT RESOLVED that pursuant to Clause 5.5(b) of the employment contract between the Rural Municipality of Sherwood No. 159 and Ron McCullough, dated June 30, 2014, the Rural Municipality of Sherwood No. 159 hereby terminate the employment of Ron McCullough effective immediately.

CARRIED UNANIMOUSLY

Ron McCullough left Council Chambers at 3:00 p.m.

515/16 **RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 3:00 p.m.

CARRIED UNANIMOUSLY

Rod Benroth entered Council Chambers at 3:10 p.m.

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516/16 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 3:12 p.m.

CARRIED UNANIMOUSLY

517/16 APPOINT ACTING CHIEF ADMINISTRATIVE OFFICER

COUNCILLOR HUSUM: THAT Rod Benroth be appointed Acting Chief Administrative Officer until an interim Chief Administrative Officer can be found.

CARRIED UNANIMOUSLY

518/16 ESSENCE RECRUITMENT

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 engage Essence Recruitment to fill the Chief Administrative Officer position.

CARRIED UNANIMOUSLY

519/16 INTERIM CHIEF ADMINISTRATIVE OFFICER

COUNCILLOR PAUL: THAT Administration immediately seek someone to fill the position of interim Chief Administrative Officer.

CARRIED UNANIMOUSLY

520/16 GEORGE CUFF CONSULTING

COUNCILLOR CRASSWELLER: THAT the R.M. of Sherwood No. 159 engage George Cuff Consulting as soon as possible in January 2017.

CARRIED UNANIMOUSLY

521/16 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 3:34 p.m. to address staff.

CARRIED UNANIMOUSLY

522/16 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 3:50 p.m.

CARRIED UNANIMOUSLY

523/16 MEDIA RELEASE

COUNCILLOR CULBERT: THAT Administration develop a Media Release regarding the resignation of the Chief Administrative Officer to be released as soon as possible.

CARRIED UNANIMOUSLY

524/16 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 4:01 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator