

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Friday, December 23, 2016

PRESENT: Jeffrey Poissant, Reeve (*via telephone*)
Brad Crassweller, Councillor Division 1 (*via telephone*)
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4 (*via telephone*)
Rod Culbert, Councillor Division 5

ABSENT: Tim Probe, Councillor Division 2 (*approved leave*)
Grant Paul, Councillor Division 6

STAFF: Rod Benroth, Director of Public Works & Infrastructure

ORDER: Reeve Poissant called the meeting to order at 1:00 p.m.

525/16 **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as amended to include Closed Session.

CARRIED UNANIMOUSLY

526/16 **WATER TREATMENT PLANT LAND PURCHASE**

COUNCILLOR WILKE: THAT the R.M. of Sherwood No. 159 remove the conditions for the purchase of the 10 acre parcel for \$1,350,000 for the new Water Treatment Plant and authorize payment of 50% of the purchase price (plus GST) on December 31st, 2016 with the remaining 50% held in trust until such time that the title for the land is raised from ISC; and,

FURTHERMORE that final payment will include 5% interest from date of registry back to December 31st, 2016.

CARRIED UNANIMOUSLY

527/16 **CLOSED SESSION**

COUNCILLOR CULBERT: THAT this meeting go into closed session at 1:10 p.m.

CARRIED UNANIMOUSLY

528/16 **RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 1:29 p.m.

CARRIED UNANIMOUSLY

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529/16 **ADJOURNMENT**

COUNCILLOR CRASSWELLER: THAT this meeting be adjourned at 1:30 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator