

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, January 19, 2017

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1 (*via telephone*)  
Carl A. Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6

**ABSENT:** Tim Probe, Councillor Division 2  
John Wilke, Councillor Division 3

**STAFF:** Rod Benroth, Acting Chief Administrative Officer

**ORDER:** Reeve Poissant called the meeting to order at 5:28 p.m.

*Councillor Crassweller connected via telephone at 5:28 p.m.*

**073/17** **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be revised to add D. Diocese of Qu'Appelle.

CARRIED UNANIMOUSLY

**074/17** **REVISED AGENDA**

COUNCILLOR HUSUM: THAT the revised agenda be adopted.

CARRIED UNANIMOUSLY

**075/17** **INTERIM CHIEF ADMINISTRATIVE OFFICER**

COUNCILLOR PAUL: THAT Rod Benroth be removed as the Acting Chief Administrative Officer and appoint Michele Cruise-Pratchler as the interim Chief Administrative Officer.

CARRIED UNANIMOUSLY

**076/17** **DIOCESE OF QU'APPELLE**

COUNCILLOR CULBERT: THAT Administration setup a meeting with Council and the Diocese of Qu'Appelle to further discuss the future maintenance and operation of the St. James cemetery in the NW quarter 31-18-20-W2.

CARRIED UNANIMOUSLY

**077/17** **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 5:35 p.m.

CARRIED UNANIMOUSLY

*Nicholas Stooshinoff connected via telephone at 5:45 p.m.*

*Reeve Poissant declared a personal conflict of interest and departed Council Chambers at 6:08 p.m.*

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*Councillor Culbert declared a personal conflict of interest and departed Council Chambers  
at 6:08 p.m.*

*Reeve Poissant passed the Chair to Deputy Reeve Husum at 6:08 p.m.*

*Deputy Reeve Husum assumed the Chair at 6:08 p.m.*

*Nicholas Stooshinoff disconnected at 6:45 p.m.*

**078/17      RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at  
6:46 p.m.

CARRIED UNANIMOUSLY

*Reeve Poissant entered Council Chambers at 6:46 p.m.*

*Councillor Culbert entered Council Chambers at 6:46 p.m.*

*Deputy Reeve Husum passed the Chair to Reeve Poissant at 6:46 p.m.*

*Reeve Poissant assumed the Chair at 6:46 p.m.*

**079/17      LITIGATION FROM FORMER CHIEF ADMINISTRATIVE OFFICER**

COUNCILLOR HUSUM: THAT Administration reply to Mr. McCullough's legal  
counsel January 16<sup>th</sup>, 2017 letter as instructed.

CARRIED UNANIMOUSLY

**080/17      ADJOURNMENT**

COUNCILLOR CRASSWELLER: THAT this meeting be adjourned at 6:55 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator