

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, January 3, 2017

**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:** Rod Benroth, Acting Chief Administrative Officer  
Erin Halliday, Director of Finance & Administration  
Pam Malach, Manager of Planning & Development  
Christine Trithardt, Administrative Assistant

**ORDER:** Reeve Poissant called the meeting to order at 5:00 p.m.

**001/17** **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as amended.

Add Consideration letter of support for Solar Park Farm

CARRIED UNANIMOUSLY

**002/17** **GEORGE CUFF PRESENTATION**

COUNCILLOR HUSUM: THAT the presentation made by George Cuff be received and filed.

CARRIED UNANIMOUSLY

**003/17** **SIGNING AUTHORITIES**

COUNCILLOR WILKE: THAT Ron McCullough's signing authority and Mastercard Authorization for the R.M. of Sherwood No. 159 be revoked; and,

THAT Rod Benroth be granted signing authority for the R.M. of Sherwood No. 159; and,

THAT Ron McCullough be removed and Rod Benroth be added as a CRA Authorized Contact for the R.M. of Sherwood No. 159.

CARRIED UNANIMOUSLY

**004/17** **CLOSED SESSION**

COUNCILLOR CULBERT: THAT this meeting go into closed session at 5:57 p.m.

CARRIED UNANIMOUSLY

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**005/17      RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 8:57 p.m.

CARRIED UNANIMOUSLY

**006/17      SOLAR PARK FARM**

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 provide a letter of support for the Solar Park Farm.

CARRIED UNANIMOUSLY

**007/17      MUNICIPAL HAIL INSURANCE AGENT**

COUNCILLOR HUSUM: THAT the Chief Administrative Officer or Interim Chief Administrative Officer be appointed the Municipal Hail Insurance Agent.

CARRIED UNANIMOUSLY

**008/17      PROPOSALS**

COUNCILLOR CULBERT: THAT the R.M. of Sherwood No. 159 obtain proposals from James Davies and Davies Park for the recruitment of the Chief Administrative Officer position.

CARRIED UNANIMOUSLY

**009/17      TAX INCENTIVE POLICY**

COUNCILLOR HUSUM: THAT Administration review tax incentive policy options/programs and bring back to Council.

CARRIED UNANIMOUSLY

**010/17      ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:03 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator