

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

Reeve

Administrator