

MINUTES OF THE SPECIAL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Friday, January 9, 2015

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4

ABSENT: Rod Culbert, Councillor Division 5
Brian Wirth, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer
Dan Kwochka, Lawyer

ORDER: Reeve Eberle called the meeting to order at 10:10 a.m.

001/15 **AGENDA**

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reeve Eberle confirmed that he received request from majority of Council to call a Special Meeting.

002/15 **IN CAMERA**

COUNCILLOR REPETSKI: THAT this meeting go into In Camera session at 10:12 a.m.

CARRIED UNANIMOUSLY

003/15 **RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 12:14 p.m.

CARRIED UNANIMOUSLY

004/15 **ADJOURNMENT**

COUNCILLOR HEENAN: THAT this meeting be adjourned at 12:15 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator