

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Monday, July 16, 2018

PRESENT: Jeffrey Poissant, Reeve
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Brad Crassweller, Councillor Division 1
Vacant, Councillor Division 2

STAFF: Ken Kolb

ORDER: Deputy Reeve Husum called the meeting to order at 3:50 p.m.

253/2018 AGENDA

COUNCILLOR PAUL: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

254/2018 CLOSED SESSION

COUNCILLOR CULBERT: THAT this meeting go into closed session at 3:51 p.m.

CARRIED UNANIMOUSLY

255/2018 RECONVENE

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 4:28 p.m.

CARRIED UNANIMOUSLY

Reeve Poissant departed Council Chambers at 4:29 p.m.

Reeve Poissant passed the Chair to Deputy Reeve Husum at 4:29 p.m.

Deputy Reeve Husum assumed the Chair at 4:29 p.m.

256/2018 INVESTIGATION

COUNCILLOR WILKE: THAT Council request the Integrity Commissioner for the R.M. of Sherwood No. 159 to conduct an investigation and review of the circumstances giving rise to charges being laid against the former Deputy Reeve Probe, for the purposes of determining whether the council code of conduct bylaw was breached in relation thereto, whether any breach was excused by reason of any other law relating to those circumstances and to report to Council both such findings and recommendations as the Integrity Commissioner should consider appropriate.

CARRIED UNANIMOUSLY

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257/2018 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 4:32 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator