

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 17, 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 (*via telephone*)
Grant Paul, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2

STAFF: Pam Malach, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Roadways
Andrew Hickey, Manager of Utilities
Adam Toth, Municipal Planner
Christine Trithardt, Administrative Assistant

ORDER: Reeve Poissant called the meeting to order at 11:00 a.m.

366/2017 AGENDA

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Wilke entered Council Chambers at 11:01 a.m.

Councillor Husum left Council Chambers at 11:07 a.m.

Councillor Husum entered Council Chambers at 11:09 a.m.

Councillor Crassweller entered Council Chambers at 11:09 a.m.

Councillor Culbert disconnected via telephone at 11:14 a.m.

Councillor Culbert connected via telephone at 11:15 a.m.

367/2017 COMMERCIAL & INDUSTRIAL TAX INCENTIVE POLICY

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 Commercial & Industrial Tax Incentive Policy be approved as amended for implementation retroactive to January 1, 2017.

CARRIED UNANIMOUSLY

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368/2017 **2017 MILL RATE**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 2017 Mill Rate be set at 4.72 mills and use the DBR offsite servicing fees to make up the shortfall.

CARRIED UNANIMOUSLY

369/2017 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 11:51 a.m.

CARRIED UNANIMOUSLY

Reeve

Administrator