

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Friday, June 19, 2015

PRESENT: Tim Probe, Deputy Reeve, Councillor Division 2 (*via telephone*)
Joe Repetski, Councillor Division 1
Carl A. Husum, Councillor Division 4 (*via telephone*)
Rod Culbert, Councillor Division 5 (*via telephone*)

ABSENT: Neil Robertson, Q.C., Reeve
Dale Heenan, Councillor Division 3
Vacant, Councillor Division 6

STAFF: Steven Schiefner, Official Administrator
Ron McCullough, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Christine Trithardt, Administrative Assistant

ORDER: Deputy Reeve Probe called the meeting to order at 1:40 p.m.

339/15 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

340/15 **INLAND DRIVE TENDER**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 award Phase 3 of the Inland Drive Reconstruction project to the lowest tender submitted by ASL Paving as per their unit prices which are estimated in the amount of \$2,085,070 (excluding taxes).

CARRIED UNANIMOUSLY

341/15 **ADJOURNMENT**

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 1:56 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator