

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, March 23, 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

STAFF: Michele Cruise-Pratchler, Interim Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Pam Malach, Manager of Planning & Development
Garret Halbgewachs, Manager of Roadways
Andrew Hickey, Manager of Utilities

ORDER: Reeve Poissant called the meeting to order at 5:30 p.m.

153/17 **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

154/17 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 5:31 p.m.

CARRIED UNANIMOUSLY

155/17 **RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 8:56 p.m.

CARRIED UNANIMOUSLY

156/17 **MASTER DRAINAGE PLAN**

COUNCILLOR CULBERT: THAT a fixed date be required from the Planning and Development staff for the completion of the comprehensive master drainage plan for SIP.

CARRIED UNANIMOUSLY

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157/17 SERVICING AGREEMENT

COUNCILLOR WILKE: THAT the 101196187 Saskatchewan Ltd. servicing agreement be modified to address the responsibility to install water mains along Inland Drive and Culver Avenue, to release the \$100,000.00 held in trust by the RM, to release the registered interest on the existing lots, and that the amount of the letter of credit be reduced according to the amount of the project that is deemed to be complete.

CARRIED UNANIMOUSLY

158/17 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:07 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator