

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Wednesday, May 25, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1 (*via telephone*)
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

STAFF: Ron McCullough, Chief Administrative Officer

GUESTS: Nicholas Stooshinoff (*via telephone*)

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

238/16 **AGENDA (LEGAL OPINIONS ON THE LEGAL FEES MATTER)**

COUNCILLOR PROBE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Probe declared a financial interest and left Council Chambers at 5:35 p.m.

Councillor Repetski declared a financial interest and disconnected at 5:35 p.m.

239/16 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT the meeting go into closed session at 5:36 p.m.

CARRIED UNANIMOUSLY

240/16 **RECONVENE**

COUNCILLOR HEENAN: THAT the meeting reconvene into regular session at 8:00 p.m.

CARRIED UNANIMOUSLY

241/16 **LEGAL OPINION**

COUNCILLOR HEENAN: THAT the legal opinions be received and filed; and,

THAT the R.M. of Sherwood No. 159 retain the services of Nicholas Stooshinoff; and

THAT any further action is pending the results of the SARM liability insurance claims.

FOR: Poissant, Heenan, Paul

AGAINST: Husum, Culbert

CARRIED

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242/16 **ADJOURNMENT**

COUNCILLOR HEENAN: THAT this meeting be adjourned at 8:15 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator