

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 30, 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
Andrew Hickey, Manager of Utilities

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

267/2017 AGENDA

COUNCILLOR HUSUM: THAT the agenda be amended by adding the continuation of contract arrangements with McNair.

CARRIED UNANIMOUSLY

268/2017 AMENDED AGENDA

COUNCILLOR CULBERT: THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

269/2017 BYLAW NO. 08/17 – A BYLAW TO PROVIDE FOR INCURRING A DEBT

COUNCILLOR HUSUM: THAT Bylaw No. 08/17, A Bylaw to Provide for Incurring a Debt for financing the Water Treatment Plant and Water Main Expansion in the Sherwood Industrial Park, be read a first time.

CARRIED UNANIMOUSLY

270/2017 BYLAW NO. 08/17 – A BYLAW TO PROVIDE FOR INCURRING A DEBT

COUNCILLOR CULBERT: THAT Bylaw No. 08/17, A Bylaw to Provide for Incurring a Debt for financing the Water Treatment Plant and Water Main Expansion in the Sherwood Industrial Park, be read a second time.

CARRIED UNANIMOUSLY

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271/2017 BYLAW NO. 08/17 – A BYLAW TO PROVIDE FOR INCURRING A DEBT

COUNCILLOR HUSUM: THAT Bylaw No. 08/17, A Bylaw to Provide for Incurring a Debt for financing the Water Treatment Plant and Water Main Expansion in the Sherwood Industrial Park, be given three readings at this meeting.

CARRIED UNANIMOUSLY

272/2017 BYLAW NO. 08/17 – A BYLAW TO PROVIDE FOR INCURRING A DEBT

COUNCILLOR CULBERT: THAT Bylaw No. 08/17, A Bylaw to Provide for Incurring a Debt for financing the Water Treatment Plant and Water Main Expansion in the Sherwood Industrial Park, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

273/2017 CONTRACT WITH MCNAIR BUSINESS DEVELOPMENT

COUNCILLOR HUSUM: THAT the contract with McNair be extended in the amount of \$ 10,000.00 per month for May and June, 2017.

CARRIED UNANIMOUSLY

274/2017 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 6:35 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator