

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 4, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3

STAFF: Ron McCullough, Chief Administrative Officer
Rod Benroth, Director of Public Works & Infrastructure
Rick Stuckenberg, Director of Planning & Development
Adam Toth, Municipal Planner

GUESTS: Bryan Osborne, Water Security Agency

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

193/16 **AGENDA (LONG RANGE /STRATEGIC PLANNING)**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

194/16 **CLOSED SESSION**

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

CARRIED UNANIMOUSLY

Reeve Poissant called for a recess at 7:15 p.m.

Reeve Poissant called for the meeting to reconvene in closed session at 7:30 p.m.

195/16 **RECONVENE**

COUNCILLOR REPETSKI: THAT the meeting reconvene into regular session at 9:10 p.m.

CARRIED UNANIMOUSLY

196/16 **DRAFT FLOOD MAPPING, DRAFT INFRASTRUCTURE SERVICING STRATEGY REPORT AND DRAFT OFFICIAL COMMUNITY PLAN**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood no. 159 receive and file the Draft Flood Mapping from Water Security Agency, the Draft Infrastructure Servicing Strategy Report and the Draft Official Community Plan, and with the understanding that Administration will proceed with stakeholder circulation process.

CARRIED UNANIMOUSLY

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197/16 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:11 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator