

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Monday, November 21, 2016

**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 (*approved leave*)

**STAFF:** Ron McCullough, Chief Administrative Officer  
Rod Benroth, Manager of Public Works & Infrastructure  
Erin Halliday, Director of Finance & Administration  
Megan Jones, Stantec (Contract Planner)  
Christine Trithardt, Administrative Assistant

**ORDER:** Reeve Poissant called the meeting to order at 4:30 p.m.

**471/16** **RECESS**

COUNCILLOR CULBERT: THAT this meeting recess at 4:31 p.m.

CARRIED UNANIMOUSLY

*Councillor Husum entered Council Chambers at 4:35 p.m.*

**472/16** **RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into the regular session at 4:39 p.m.

CARRIED UNANIMOUSLY

**473/16** **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**474/16** **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:39 p.m.

CARRIED UNANIMOUSLY

**475/16** **RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into the regular session at 8:25 p.m.

CARRIED UNANIMOUSLY

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**476/16      ADJOURNMENT**

COUNCILLOR WILKE: THAT this meeting be adjourned at 8:26 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator