

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

Reeve

Administrator