

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Friday, October 28, 2016

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

**ABSENT:** Joe Repetski, Councillor Division 1  
Tim Probe, Councillor Division 2

**STAFF:** Ron McCullough, Chief Administrative Officer  
Christine Trithardt, Administrative Assistant

**ORDER:** Reeve Poissant called the meeting to order at 8:00 a.m.

**434/16** **AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

*Reeve Poissant declared a personal conflict of interest as he is potentially involved as a witness in criminal proceedings respecting a member of Council and departed Council Chambers at 8:02 a.m.*

*Councillor Culbert declared a personal conflict of interest as Dan Kwochka with McKercher LLP has represented him commercially and disconnected at 8:03 a.m.*

Pursuant to S. 91(5) of *The Municipalities Act*, Council may appoint a Councillor as an acting Reeve if both the Reeve and Deputy Reeve are unable to perform the duties for this meeting.

Pursuant to S. 146 of *The Municipalities Act*, if the number of members of Council declaring a conflict of interest on a matter results in a loss of quorum at a meeting, the remaining number of members is deemed to be a quorum.

**435/16** **APPOINT ACTING REEVE**

COUNCILLOR HUSUM: THAT Councillor Heenan be appointed as acting Reeve for the purpose of this meeting.

CARRIED UNANIMOUSLY

**436/16** **CLOSED SESSION**

COUNCILLOR PAUL: THAT this meeting go into closed session at 8:07 a.m. for the purpose of the Barclay Enquiry Legal Fees matter.

CARRIED UNANIMOUSLY

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**437/16      RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 8:07 a.m. to move into the boardroom and to contact Nicholas Stooshinoff by telephone.

CARRIED UNANIMOUSLY

After relocating into the Boardroom, there was unanimous consent from remaining Council Members, Heenan, Husum and Paul to resume closed session.

**438/16      RECESS**

COUNCILLOR PAUL: THAT this meeting recess at 9:06 a.m. to move into the Council Chambers.

CARRIED UNANIMOUSLY

**439/16      RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into the regular session at 9:10 a.m.

CARRIED UNANIMOUSLY

*Acting Reeve Heenan passed the chair to Councillor Husum at 9:10 a.m.*

*Councillor Husum assumed the chair at 9:10 a.m.*

**440/16      BARCLAY ENQUIRY LEGAL FEES**

COUNCILLOR HEENAN: THAT Council authorize Administration and Mr. Nicholas Stooshinoff of Stooshinoff Bitzer to proceed with any and all action necessary for the recovery of all monies paid out for the personal legal fees of certain Councillors, past and present, under Bylaw No. 17/14 which was quashed by the Court of Queen's Bench for Saskatchewan on September 23, 2015.

CARRIED UNANIMOUSLY

*Councillor Husum passed the chair back to Acting Reeve Heenan at 9:14 a.m.*

*Acting Reeve Heenan assumed the chair at 9:14 a.m.*

**441/16      ADJOURNMENT**

COUNCILLOR HUSUM: THAT this meeting be adjourned at 9:14 a.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator