

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, October 3, 2016

PRESENT: Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2 (*via telephone*)
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4 (*via telephone*)
Rod Culbert, Councillor Division 5 (*via telephone*)
Grant Paul, Councillor Division 6

ABSENT: Jeffrey Poissant, Reeve

STAFF: Ron McCullough, Chief Administrative Officer

ORDER: Deputy Reeve Probe called the meeting to order at 10:15 a.m.

398/16 **AGENDA**

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Deputy Reeve Probe passed the chair to Councillor Repetski at 10:20 a.m.

Councillor Repetski assumed the chair at 10:20 a.m.

Deputy Reeve Probe declared a conflict of interest and recused himself at 10:21 a.m.

399/16 **CLOSED SESSION**

COUNCILLOR HEENAN: THAT this meeting go into closed session at 10:22 a.m.

CARRIED UNANIMOUSLY

Councillor Husum disconnected at 11:26 a.m.

400/16 **RECONVENE**

COUNCILLOR HEENAN: THAT this meeting reconvene into the regular session at 11:30 a.m.

CARRIED UNANIMOUSLY

401/16 **MEDIA STATEMENT**

COUNCILLOR HEENAN: THAT Council approve the media statement as prepared in close session and issue same to the media.

CARRIED UNANIMOUSLY

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402/16 ADJOURNMENT

COUNCILLOR CULBERT: THAT this meeting be adjourned at 11:32 a.m.

CARRIED UNANIMOUSLY

Reeve

Administrator