

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, June 2, 2020

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
Susan Oakley-Paul, Councillor Division 2
John Wilke, Councillor Division 3
Carl Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Erin Halliday, Director of Finance & Administration
Christine Trithardt, Assistant Administrator

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

203/2020 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

204/2020 CLOSED SESSION

COUNCILLOR CRASSWELLER: THAT this meeting go into closed session at 5:30 p.m.

CARRIED UNANIMOUSLY

205/2020 RECONVENE

COUNCILLOR CULBERT: THAT this meeting go into regular session at 7:15 p.m.

CARRIED UNANIMOUSLY

206/2020 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 7:15 p.m.

CARRIED UNANIMOUSLY

RECONVENE

REEVE POISSANT reconvened the meeting into regular session at 7:30 p.m.

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207/2020 PRIVATE DUST CONTROL WITHIN THE RM

COUNCILLOR OAKLEY-PAUL: WHEREAS a ratepayer has requested to apply their own product to the RM's municipal roadway for the purposes of dust control; and

WHEREAS unknown liabilities may arise with private application of dust control;

BE IT RESOLVED THAT ratepayers are **NOT** permitted to apply private application of dust control on municipal roads with the exception that ratepayers may use sprayed water only.

CARRIED UNANIMOUSLY

208/2020 PERMISSION TO BORROW BY WAY OF DEBENTURES

COUNCILLOR CULBERT: THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$18,100,000 in 2020 repayable over a period of 25 years, for the purpose of financing the Water Treatment Plant and Water Main Expansion in the Sherwood Industrial Park.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities interest at the rate of 0.25% above the Province of Saskatchewan's cost to borrow for the debenture term, per annum, payable at least annually.

CARRIED UNANIMOUSLY

209/2020 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 7:45 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator