

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Wednesday, June 10, 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 4:04 p.m.

**210/2020 AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**211/2020 CLOSED SESSION**

COUNCILLOR CULBERT: THAT this meeting go into closed session at 4:04 p.m.

CARRIED UNANIMOUSLY

**212/2020 RECONVENE**

COUNCILLOR WILKE: THAT this meeting go into regular session at 5:03 p.m.

CARRIED UNANIMOUSLY

*Reeve Poissant passed the Chair to Deputy Reeve Husum at 5:04 p.m.*

*Deputy Reeve Husum assumed the Chair at 5:04 p.m.*

*Reeve Poissant declared a personal conflict due to being involved in criminal charge and departed Council Chambers at 5:04 p.m.*

*Councillor Culbert declared a conflict of interest due to defendant is personal lawyer and departed Council Chambers at 5:04 p.m.*

**213/2020 CLOSED SESSION**

COUNCILLOR OAKLEY-PAUL: THAT this meeting go into closed session at 5:04 p.m.

CARRIED UNANIMOUSLY

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**214/2020 RECONVENE**

COUNCILLOR WILKE: THAT this meeting go into regular session at 5:12 p.m.

CARRIED UNANIMOUSLY

*Reeve Poissant entered Council Chambers at 5:12 p.m.*

*Councillor Culbert entered Council Chambers at 5:12 p.m.*

*Deputy Reeve Husum passed the Chair to Reeve Poissant at 5:12 p.m.*

*Reeve Poissant assumed the Chair at 5:12 p.m.*

**215/2020 CLOSED SESSION**

COUNCILLOR WILKE: THAT this meeting go into closed session at 5:13 p.m.

CARRIED UNANIMOUSLY

**216/2020 RECONVENE**

COUNCILLOR CULBERT: THAT this meeting go into regular session at 5:21 p.m.

CARRIED UNANIMOUSLY

**217/2020 SPECIAL COUNCIL MEETING SCHEDULED**

COUNCILLOR PAUL: THAT a Special Council Meeting be held on Tuesday, June 16<sup>th</sup>, 2020 at 4:30 p.m. to finalize questions/clarity on the 2020 Budget.

CARRIED UNANIMOUSLY

**218/2020 ADJOURNMENT**

COUNCILLOR CULBERT: THAT this meeting be adjourned at 5:26 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator