

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 16, 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

ORDER: Reeve Poissant called the meeting to order at 4:36 p.m.

262/2020 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

263/2020 CLOSED SESSION

COUNCILLOR CULBERT: THAT this meeting go into closed session at 4:36 p.m.

CARRIED UNANIMOUSLY

264/2020 RECONVENE

COUNCILLOR WILKE: THAT this meeting go into regular session at 6:22 p.m.

CARRIED UNANIMOUSLY

265/2020 RECESS

COUNCILLOR HUSUM: THAT this meeting recess at 6:23 p.m.

CARRIED UNANIMOUSLY

RECONVENE

Reeve Poissant reconvened the meeting into regular session at 6:32 p.m.

266/2020 CLOSED SESSION

COUNCILLOR WILKE: THAT this meeting go into closed session at 6:32 p.m.

CARRIED UNANIMOUSLY

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267/2020 **RECONVENE**

COUNCILLOR CULBERT: THAT this meeting go into regular session at 7:33 p.m.

CARRIED UNANIMOUSLY

268/2020 **2020 BUDGET**

COUNCILLOR CRASSWELLER: **WHEREAS** Administration presented 2020 Budget options for Council consideration;

THEREFORE BE IT RESOLVED THAT 2020 Budget be approved as presented in Option 2 and amended to include \$93,325 to be transferred to reserves.

CARRIED UNANIMOUSLY

269/2020 **2020 UTILITY BUDGET**

COUNCILLOR WILKE: **THAT** Council approve the 2020 Utility Budget attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

270/2020 **2020 CAPITAL BUDGET**

COUNCILLOR HUSUM: **THAT** Council approve the 2020 Capital Budget attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

271/2020 **2020 10 YEAR CAPITAL PLAN**

COUNCILLOR CULBERT: **THAT** Council approve the 2020 10 Year Capital Plan attached to and forming part of these minutes.

CARRIED UNANIMOUSLY

272/2020 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 7:36 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator