

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, January 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 10:31 a.m.

*Reeve Poissant passed the Chair to Deputy Reeve Husum at 10:32 a.m.*

*Deputy Reeve Husum assumed the Chair at 10:32 a.m.*

**001/2020 AGENDA**

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

*Councillor Culbert recused himself for any potential conflict due to the report before Council being discussed and departed Council Chambers at 10:33 a.m.*

**002/2020 REPORT DATED DECEMBER 20, 2019 CONFLICT OF INTEREST  
REQUEST FOR INVESTIGATION**

COUNCILLOR OAKLEY-PAUL: Council of the RM of Sherwood have reviewed the investigation conducted by the Integrity Commissioner regarding Councillor Culbert's contravention of section 20(2) of The Code of Conduct and section 144.2 under The Municipalities Act. Council accepts the findings and recommendation for no corrective action.

CARRIED

**003/2020 RECESS**

REEVE POISSANT: THAT this meeting go into recess at 12:02 p.m.

CARRIED UNANIMOUSLY

*Councillor Culbert entered Council Chambers at 12:13 p.m.*

**RECONVENE**

Deputy Reeve Husum reconvened the meeting into regular session at 12:14 p.m.

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**004/2020**    **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 12:21 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator