

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, January 15, 2020

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

ABSENT: John Wilke, Councillor Division 3

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 4:00 p.m.

005/2020 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

006/2020 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:01 p.m.

CARRIED UNANIMOUSLY

007/2020 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene to regular session at 4:19 p.m.

CARRIED UNANIMOUSLY

Councillor Culbert recused himself for any potential conflict due to the report before Council being discussed and departed Council Chambers at 4:19 p.m.

008/2020 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:19 p.m.

CARRIED UNANIMOUSLY

009/2020 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene to regular session at 5:01 p.m.

CARRIED UNANIMOUSLY

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Councillor Culbert entered Council Chambers at 5:02 p.m.

010/2020 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:07 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator