

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 4, 2017

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
John Wilke, Councillor Division 3  
Carl A. Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6

**ABSENT:** Tim Probe, Councillor Division 2 (*approved leave*)

**STAFF:** Rod Benroth, Acting Chief Administrative Officer  
Erin Halliday, Director of Finance & Administration  
Pam Malach, Manager of Planning & Development

**ORDER:** Reeve Poissant called the meeting to order at 4:59 p.m.

**011/17** **AGENDA**

COUNCILLOR CRASSWELLER: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**012/17** **CLOSED SESSION**

COUNCILLOR WILKE: THAT this meeting go into closed session at 5:00 p.m.

CARRIED UNANIMOUSLY

**013/17** **RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 8:35 p.m.

CARRIED UNANIMOUSLY

**014/17** **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 8:37 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator