

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, January 5, 2021

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Carl Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Vacant, Councillor Division 2

STAFF: None

ORDER: Reeve Oakley-Paul called the meeting to order at 5:06 p.m.

001/2021 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

002/2021 CLOSED SESSION

COUNCILLOR CULBERT: THAT this meeting go into closed session at 5:07 p.m.

CARRIED UNANIMOUSLY

003/2021 RECONVENE

COUNCILLOR HUSUM: THAT this meeting go into regular session at 9:28 p.m.

CARRIED UNANIMOUSLY

Councillor Culbert declared a conflict of interest and departed Council Chambers at 9:31 p.m.

004/2021 MISCONDUCT REPORT

COUNCILLOR CRASSWELLER: THAT Administration remove the Misconduct Report on Councillor Culbert immediately from the website and anywhere else.

CARRIED UNANIMOUSLY

Councillor Culbert entered Council Chambers at 9:33 p.m.

005/2021 STAFFING AND HUMAN RESOURCES COMMITTEE

COUNCILLOR CULBERT: THAT a Staffing and Human Resources Committee be established, with Councillor Paul being appointed as the Chair.

CARRIED UNANIMOUSLY

006/2021 FINANCE AND BUDGET COMMITTEE

COUNCILLOR CRASSWELLER: THAT a Finance and Budget Committee be established, with Councillor Wilke being appointed as the Chair.

CARRIED UNANIMOUSLY

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007/2021 SPORT, RECREATION AND CULTURE COMMITTEE

COUNCILLOR CULBERT: THAT a Sport, Recreation and Culture Committee be established, with Councillor Crassweller being appointed as the Chair and Councillor Culbert being appointed as Vice Chair.

CARRIED UNANIMOUSLY

008/2021 PLANNING & DEVELOPMENT AND CAPITAL PROJECTS COMMITTEE

COUNCILLOR WILKE: THAT a Planning & Development and Capital Projects Committee be established, with Councillor Culbert being appointed as the Chair and Councillor Crassweller being appointed as the Vice Chair.

CARRIED UNANIMOUSLY

009/2021 ROADS AND INFRASTRUCTURE COMMITTEE

COUNCILLOR CULBERT: THAT a Roads and Infrastructure Committee be established, with Councillor Husum being appointed as the Chair and Councillor Wilke being appointed as the Vice Chair.

CARRIED UNANIMOUSLY

010/2021 REVIEW OF THE WATER TREATMENT PLANT PROJECT

COUNCILLOR CRASSWELLER: THAT a review of the Water Treatment Plant project be undertaken by Reeve Oakley-Paul with Administration's assistance.

CARRIED UNANIMOUSLY

011/2021 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 9:58 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator