

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, June 24, 2022

PRESENT: Susan Oakley-Paul, Reeve
Brad Crassweller, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT:

STAFF: Brad Wiebe, Chief Administrative Officer

Call to Order

Reeve Oakley-Paul called the meeting to order at 3:55 p.m.

**Resolution
No.**
2022/0204

**Approval of Agenda
Moved by:** Councillor Culbert

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0205

**Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements – Rescind Readings
Moved by:** Councillor Culbert

THAT all three (3) readings of Bylaw No. 06/22 – A Bylaw to Extend the
Time Required for Completion of the Financial Statements, be rescinded.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0206

**Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements – 1st Reading
Moved by:** Councillor Crassweller

THAT Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements, be read a first time as amended.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0207

**Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements – 2nd Reading
Moved by:** Councillor Reiger

THAT Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements, be read a second time as
amended.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0208

**Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements – Be Given Three Readings
Moved by:** Councillor Husum

THAT Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements, be given three readings at this
meeting.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0209

**Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements – 3rd Reading
Moved by:** Councillor Culbert

THAT Bylaw No. 06/22 – A Bylaw to Extend the Time Required for
Completion of the Financial Statements, be read a third time as amended
and hereby adopted.

CARRIED UNANIMOUSLY

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- Resolution No.** 2022/0210 **Closed Session – S. 120(2)(a) of *The Municipalities Act***
Moved by: Councillor Husum
THAT this meeting go into closed session at 3:40 p.m.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0211 **Reconvene**
Moved by: Councillor Husum
THAT this meeting reconvene into regular session at 5:56 p.m.
CARRIED UNANIMOUSLY
- Resolution No.** 2022/0212 **Inland Drive**
Moved by: Councillor Crassweller
WHEREAS Inland Drive is the main arterial road for the RM of Sherwood Industrial Development;
THAT Inland Drive remains under the jurisdiction of the RM of Sherwood No. 159.
CARRIED
- Resolution No.** 2022/0213 **Adjournment**
Moved by: Councillor Paul
THAT this meeting be adjourned at 6:04 p.m.
CARRIED UNANIMOUSLY

Reeve

Administrator