

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, October 13, 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
Christine Trithardt, Manager of Administration

Call to Order

Reeve Oakley-Paul called the meeting to order at 5:11 p.m.

**Resolution
No.**
2022/0271

Approval of Agenda
Moved by: Councillor Culbert

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Wilke entered Council Chambers at 5:21 p.m.

**Resolution
No.**
2022/0272

Municipal Boundary Alteration Agreement
Moved by: Councillor Culbert

THAT the proposed Municipal Boundary Alteration Agreement between the RM of Sherwood and the City of Regina relating to the terms of financial settlement in respect of the 2022 Boundary Alteration Area be approved as attached as a joint submission to the Saskatchewan Municipal Board Municipal Boundary Committee to be ratified, and

THAT the Chief Administrative Officer and Reeve be authorized to execute the Municipal Boundary Alteration Agreement between the RM of Sherwood and the City of Regina as attached.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0273

Bylaw No. 08/22 – A Bylaw to Provide for the Closing and Selling of a Municipal Road
Moved by: Councillor Crassweller

THAT Bylaw No. 08/22 - A Bylaw to Provide for the Closing and Selling of a Municipal Road, be read a second time.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0274

Bylaw No. 08/22 – A Bylaw to Provide for the Closing and Selling of a Municipal Road
Moved by: Councillor Husum

THAT Bylaw No. 08/22 - A Bylaw to Provide for the Closing and Selling of a Municipal Road, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0275

Agreement to Close and Sell a Municipal Road or Street
Moved by: Councillor Husum

THAT the Agreement to Close and Sell a Municipal Road or Street be approved and to be executed by the Chief Administrative Officer and Reeve.

CARRIED UNANIMOUSLY

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**Resolution
No.**
2022/0276

Adjournment

Moved by: Councillor Paul

THAT this meeting be adjourned at 6:56 p.m.

CARRIED

Reeve

Administrator