

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, October 9, 2019

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
Susan Oakley-Paul, Councillor Division 2
John Wilke, Councillor Division 3
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Carl Husum, Councillor Division 4

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 4:30 p.m.

271/2019 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

272/2019 CLOSED SESSION

COUNCILLOR WILKE: THAT this meeting go into closed session at 4:30 p.m.
pursuant to S. 120(2)(b) of *The Municipalities Act*.

CARRIED UNANIMOUSLY

Councillor Crassweller entered Council Chambers at 4:42 p.m.

273/2019 RECONVENE

COUNCILLOR WILKE: THAT this meeting reconvene into regular session at
5:30 p.m.

CARRIED UNANIMOUSLY

274/2019 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:30 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator