

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, September 21, 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

ABSENT: Grant Paul, Councillor Division 6

STAFF: Brad Wiebe, Chief Administrative Officer
Barry Wiebe, Manager of Public Works & Infrastructure
Angela Bottcher, Manager of Policy & Human Resources
Christine Trithardt, Manager of Administration

Call to Order

Reeve Oakley-Paul called the meeting to order at 4:28 p.m.

**Resolution
No.**
2022/0243

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

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0244

**Closed Session – S. 120(2)(a) of *The Municipalities Act* and Section
19(a) of *The Local Authority Freedom of Information and Protection
of Privacy Act***
Moved by: Councillor Crassweller

THAT this meeting go into closed session at 4:28 p.m.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0245

**Reconvene
Moved by:** Councillor Culbert

THAT this meeting reconvene into regular session at 4:49 p.m.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0246

**Approval of 2021 Audited Financial Statements
Moved by:** Councillor Wilke

THAT the RM of Sherwood No. 159 approve the 2021 audited financial
statements as prepared by Dudley & Co. LLP.

CARRIED UNANIMOUSLY

**Resolution
No.**
2022/0247

**Adjournment
Moved by:** Councillor Culbert

THAT this meeting be adjourned at 4:50 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator