

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, September 26, 2017

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
Carl A. Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5 (*via telephone*)  
Grant Paul, Councillor Division 6 (*via telephone*)

**ABSENT:** Tim Probe, Councillor Division 2  
John Wilke, Councillor Division 3

**STAFF:** Pam Malach, Chief Administrative Officer  
Garrett Halbgewachs, Manager of Roadways  
Andrew Hickey, Manager of Utilities  
Adam Toth, Manager of Planning & Development  
Emily Hoddinott, Administrative Assistant

**ORDER:** Reeve Poissant called the meeting to order at 4:04 p.m.

*Councillor Culbert connected via telephone at 4:05 p.m.*

**452/2017 AGENDA**

COUNCILLOR HUSUM: THAT the agenda be amended to remove Stop Work Order.

CARRIED UNANIMOUSLY

**453/2017 BYLAW 17/17 - A BYLAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF THE WATERWORKS SYSTEM**

COUNCILLOR HUSUM: THAT Bylaw 17/17 – A Bylaw to Regulate the Maintenance and Management of the Waterworks System, be read a second time.

CARRIED UNANIMOUSLY

**454/2017 BYLAW 17/17 - A BYLAW TO REGULATE THE MAINTENANCE AND MANAGEMENT OF THE WATERWORKS SYSTEM**

COUNCILLOR HUSUM: THAT the third reading of Bylaw 17/17 – A Bylaw to Regulate the Maintenance and Management of the Waterworks System, be tabled until Administration is able to gather further information regarding cost mitigation.

CARRIED UNANIMOUSLY

**455/2017 FLEET TRUCK LEASES**

COUNCILLOR CRASSWELLER: THAT the Fleet Truck Leases written report be received and filed.

CARRIED UNANIMOUSLY

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**456/2017**    **LINE OF CREDIT RENEWAL**

COUNCILLOR CRASSWELLER: THAT Council approve the following Conexus Credit Union Resolution:

I hereby agree that:

1. The borrowed sums of money by way of a revolving line of credit not to exceed the principal sum of **(\$1,000,000.00) One Million** and further agree to the terms and conditions set forth in the attached **Business Revolving Line of Credit Agreement and Specific Security Agreement**.

CARRIED UNANIMOUSLY

**457/2017**    **LINE OF CREDIT INTEREST RATE**

COUNCILLOR CULBERT: THAT Administration be authorized to seek to secure a better interest rate on our line of credit, and if need be, leverage our entire banking portfolio for tender to other lending institutions.

CARRIED UNANIMOUSLY

**458/2017**    **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 4:58 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator