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, May 10, 2023

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
Christine Trithardt, Manager of Administration

Call to Order

Reeve Oakley-Paul called the meeting to order at 4:00 p.m.

Resolution No. 2023/0114

Approval of Agenda
Moved by: Councillor Crassweller

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No. 2023/0115

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 Husum

THAT this meeting go into closed session at 4:01 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2023/0116

Reconvene
Moved by: Councillor Husum

THAT this meeting reconvene into regular session at 4:22 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2023/0117

Approval of 2022 Audited Financial Statements
Moved by: Councillor Culbert

THAT the RM of Sherwood No. 159 approve the 2022 audited financial statements as prepared by Dudley & Co. LLP.

CARRIED UNANIMOUSLY

Resolution No. 2023/0118

Adjournment
Moved by: Councillor Crassweller

THAT this meeting be adjourned at 4:23 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator