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 8, 2024

PRESENT: Susan Oakley-Paul, Reeve
Trent Reiger, Councillor Division 2
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5

ABSENT: Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Grant Paul, Councillor Division 6

STAFF: Brad Wiebe, Chief Administrative Officer
Angela Bottcher, Manager of Policy & Human Resources
Christine Trithardt, Manager of Administration
Joe McKay, Manager of Public Works & Roadways
Nick Loiselle, Manager of Infrastructure & Utilities

Call to Order

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

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2024/0135

Approval of Agenda
Moved by: Councillor Reiger

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No. 2024/0136

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. 2024/0137

Reconvene
Moved by: Councillor Culbert

THAT this meeting reconvene into regular session at 4:34 p.m.

CARRIED UNANIMOUSLY

Resolution No. 2024/0138

Approval of 2023 Audited Financial Statements
Moved by: Councillor Culbert

THAT the RM of Sherwood No. 159 approve the 2023 audited financial statements as prepared by Dudley & Co. LLP.

CARRIED UNANIMOUSLY

Resolution No.	**Adjournment** **Moved by:** Councillor Husum THAT this meeting be adjourned at 4:35 p.m.
2024/0139	

CARRIED UNANIMOUSLY

Councillor Crassweller entered Council Chambers at 4:35 p.m.

Reeve

Administrator