MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Monday, May 5, 2025

PRESENT: Kevin Chekay, Councillor Division 1
Trent Reiger, Councillor Division 2
John Wilke, Councillor Division 3
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Vacant, Reeve
Vacant, Councillor Division 4

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

Deputy Reeve Reiger called the meeting to order at 8:06 a.m.

Conflict of Interest Declarations

No conflicts of interest were declared.

Resolution No. 2025/0109
Approval of Agenda
Moved by: Councillor Culbert

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0110
Closed Session (Pursuant to LAFOIP)
Moved by: Councillor Wilke

THAT this meeting go into closed session at 8:06 a.m.

CARRIED UNANIMOUSLY

Christine Trithardt, Manager of Administration departed Council Chambers at 8:06 a.m.

Brad Wiebe, Chief Administrative Officer entered Council Chambers at 9:06 a.m.

Brad Wiebe, Chief Administrative Officer departed Council Chambers at 9:35 a.m.

Councillor Paul departed Council Chambers at 9:35 a.m.

Resolution No. 2025/0111
Recess
Moved by: Councillor Wilke

THAT this meeting go into recess at 9:44 a.m.

CARRIED UNANIMOUSLY

Angela Bottcher, Manager of Policy & Human Resources, Christine Trithardt, Manager of Administration, Joe McKay, Manager of Public Works & Roadways and Nick Loiselle, Manager of Infrastructure & Utilities entered Council Chambers at 9:44 a.m.

Reconvene
Moved by: Councillor Reiger

THAT this meeting reconvene into closed session at 9:47 a.m.

Councillor Reiger departed Council Chambers at 10:49 a.m.

Councillor Reiger entered Council Chambers at 10:50 a.m.

Councillor Chekay departed Council Chambers at 10:50 a.m.

Councillor Chekay entered Council Chambers at 10:51 a.m.

Councillor Culbert departed Council Chambers at 11:00 a.m.

Councillor Culbert entered Council Chambers at 11:06 a.m.

Resolution No. 2025/0112

Reconvene
Moved by: Councillor Wilke

THAT this meeting reconvene into regular session at 11:59 a.m.

CARRIED UNANIMOUSLY

Resolution No. 2025/0113

Chief Administrative Officer Merit Increase
Moved by: Councillor Culbert

THAT the Chief Administrative Officer receive a merit increase from Step E to Step G effective date of February 1, 2024.

CARRIED UNANIMOUSLY

Resolution No. 2025/0114

2025 Budget & Organizational Chart
Moved by: Councillor Chekay

THAT the Rural Municipality of Sherwood No. 159 2025 Operating and Capital Budget and Organizational Chart, attached to and forming part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0115

2025 Accrual Budget
Moved by: Councillor Chekay

THAT the Rural Municipality of Sherwood No. 159 2025 Accrual Budget, attached to and forming part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

Resolution No. 2025/0116

Adjournment
Moved by: Councillor Wilke

THAT this meeting be adjourned at 12:03 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator