

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Thursday, January 19, 2017

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

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

STAFF: Rod Benroth, Acting Chief Administrative Officer

ORDER: Reeve Poissant called the meeting to order at 5:28 p.m.

Councillor Crassweller connected via telephone at 5:28 p.m.

073/17 **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be revised to add D. Diocese of Qu'Appelle.

CARRIED UNANIMOUSLY

074/17 **REVISED AGENDA**

COUNCILLOR HUSUM: THAT the revised agenda be adopted.

CARRIED UNANIMOUSLY

075/17 **INTERIM CHIEF ADMINISTRATIVE OFFICER**

COUNCILLOR PAUL: THAT Rod Benroth be removed as the Acting Chief Administrative Officer and appoint Michele Cruise-Pratchler as the interim Chief Administrative Officer.

CARRIED UNANIMOUSLY

076/17 **DIOCESE OF QU'APPELLE**

COUNCILLOR CULBERT: THAT Administration setup a meeting with Council and the Diocese of Qu'Appelle to further discuss the future maintenance and operation of the St. James cemetery in the NW quarter 31-18-20-W2.

CARRIED UNANIMOUSLY

077/17 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 5:35 p.m.

CARRIED UNANIMOUSLY

Nicholas Stooshinoff connected via telephone at 5:45 p.m.

Reeve Poissant declared a personal conflict of interest and departed Council Chambers at 6:08 p.m.

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*Councillor Culbert declared a personal conflict of interest and departed Council Chambers
at 6:08 p.m.*

Reeve Poissant passed the Chair to Deputy Reeve Husum at 6:08 p.m.

Deputy Reeve Husum assumed the Chair at 6:08 p.m.

Nicholas Stooshinoff disconnected at 6:45 p.m.

078/17 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at
6:46 p.m.

CARRIED UNANIMOUSLY

Reeve Poissant entered Council Chambers at 6:46 p.m.

Councillor Culbert entered Council Chambers at 6:46 p.m.

Deputy Reeve Husum passed the Chair to Reeve Poissant at 6:46 p.m.

Reeve Poissant assumed the Chair at 6:46 p.m.

079/17 LITIGATION FROM FORMER CHIEF ADMINISTRATIVE OFFICER

COUNCILLOR HUSUM: THAT Administration reply to Mr. McCullough's legal
counsel January 16th, 2017 letter as instructed.

CARRIED UNANIMOUSLY

080/17 ADJOURNMENT

COUNCILLOR CRASSWELLER: THAT this meeting be adjourned at 6:55 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator