

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Friday, July 27, 2018

PRESENT: Jeffrey Poissant, Reeve
Brad Crassweller, Councillor Division 1
John Wilke, Councillor Division 3
Carl A. Husum, Councillor Division 4

ABSENT: Vacant, Councillor Division 2
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Erin Halliday, Director of Finance & Administration
Garret Halbgewachs, Manager of Public Works
Christine Trithardt, Assistant Administrator

ORDER: Reeve Poissant called the meeting to order at 4:10 p.m.

258/2018 AGENDA

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

259/2018 CLOSED SESSION

COUNCILLOR WILKE: THAT this meeting go into closed session at 4:11 p.m.

CARRIED UNANIMOUSLY

260/2018 RECONVENE

COUNCILLOR CRASSWELLER: THAT this meeting reconvene into regular session at 7:33 p.m.

CARRIED UNANIMOUSLY

261/2018 2018 OPERATING & CAPITAL BUDGET

COUNCILLOR WILKE: THAT the Rural Municipality of Sherwood No. 159 2018 Operating & Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

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262/2018 **2018 10 YEAR CAPITAL BUDGET**

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 2018 10 Year Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

263/2018 **2018 ORGANIZATIONAL CHART**

COUNCILLOR CRASSWELLER: THAT the Rural Municipality of Sherwood No. 159 2018 Organizational Chart, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

264/2018 **UNIFORM MILL RATE**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 2018 Uniform Mill Rate be set at 4.80 mills.

CARRIED UNANIMOUSLY

265/2018 **BYLAW NO. 10/18 – A BYLAW TO ESTABLISH MILL RATE FACTORS**

COUNCILLOR WILKE: THAT Bylaw No. 10/18 – A Bylaw to Establish Mill Rate Factors, be read a first time.

CARRIED UNANIMOUSLY

266/2018 **BYLAW NO. 10/18 – A BYLAW TO ESTABLISH MILL RATE FACTORS**

COUNCILLOR CRASSWELLER: THAT Bylaw No. 10/18 – A Bylaw to Establish Mill Rate Factors, be read a second time.

CARRIED UNANIMOUSLY

267/2018 **BYLAW NO. 10/18 – A BYLAW TO ESTABLISH MILL RATE FACTORS**

COUNCILLOR CRASSWELLER: THAT Bylaw No. 10/18 – A Bylaw to Establish Mill Rate Factors, be given three readings at this meeting.

CARRIED UNANIMOUSLY

268/2018 **BYLAW NO. 10/18 – A BYLAW TO ESTABLISH MILL RATE FACTORS**

COUNCILLOR WILKE: THAT Bylaw No. 10/18 – A Bylaw to Establish Mill Rate Factors, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

269/2018 **ADJOURNMENT**

COUNCILLOR WILKE: THAT this meeting be adjourned at 7:39 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator