

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, June 8, 2016

PRESENT: Jeffrey Poissant, Reeve
Joe Repetski, Councillor Division 1 (*via telephone*)
Tim Probe, Councillor Division 2
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5
Grant Paul, Councillor Division 6

ABSENT: Dale Heenan, Councillor Division 3

STAFF: Ron McCullough, Chief Administrative Officer
Erin Halliday, Director of Finance & Administration
Rick Stuckenberg, Director of Planning & Development

GUESTS: Rachelle Holterman, McNair Business Development Inc.
Donna Tona, Werkz Inc.
Ken Brands, All Fire Investigation Inc.

ORDER: Reeve Poissant called the meeting to order at 3:30 p.m.

243/16 **AGENDA (FIRE SERVICES AGREEMENT & OPTIONS)**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

244/16 **CLOSED SESSION**

COUNCILLOR HUSUM: THAT the meeting go into closed session at 3:31 p.m.

CARRIED UNANIMOUSLY

Ron McCullough, Chief Administrative Officer introduced Rachelle Holterman, Donna Tona and Ken Brands.

Councillor Probe entered Council Chambers at 3:35 p.m.

Councillor Paul entered Council Chambers at 3:40 p.m.

245/16 **RECONVENE**

COUNCILLOR REPETSKI: THAT the meeting reconvene into regular session at 4:45 p.m.

CARRIED UNANIMOUSLY

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246/16 ADJOURNMENT

COUNCILLOR PROBE: THAT this meeting be adjourned at 4:46 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator