

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 30, 2015

PRESENT: Neil Robertson, Q.C., Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Carl A. Husum, Councillor Division 4
Rod Culbert, Councillor Division 5

ABSENT: Vacant, Councillor Division 6

STAFF: Steven Schiefner, Official Administrator
Ron McCullough, Chief Administrative Officer
Rick Stuckenberg, Director of Public Works & Infrastructure
Rod Benroth, Director of Public Works & Infrastructure
Garret Halbgewachs, Manager of Public Works
Erin Halliday, Director of Finance & Administration

ORDER: Reeve Robertson called the meeting to order at 5:33 p.m.

213/15 **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Joe Repetski entered Council Chambers at 5:35 pm.

214/15 **RECESS**

COUNCILLOR PROBE: THAT this meeting recess at 7:16 p.m.

CARRIED UNANIMOUSLY

215/15 **RECONVENE**

COUNCILLOR REPETSKI: THAT this meeting reconvene into regular session at 7:30 p.m.

CARRIED UNANIMOUSLY

216/15 **CAPITAL BUDGET**

COUNCILLOR PROBE: THAT Capital Budget Item # 9, ½ ton Truck \$44,000 on Line # 558 be removed.

For – Repetski, Probe, Husum, Culbert
Against – Robertson, Heenan

CARRIED

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, March 30, 2015

217/15 ADJOURNMENT

COUNCILLOR REPETSKI: THAT this meeting be adjourned at 9:35 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator

Official Administrator