

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Tuesday, October 13, 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

**LEGAL COUNSEL:** Merrilee Rasmussen, Q.C., Rasmussen Rasmussen & Charowsky  
Karen Prisciak, Q.C., A.S.K. Law

**ORDER:** Reeve Robertson called the meeting to order at 4:00 p.m.

**456/15** **RECESS**

COUNCILLOR PROBE: THAT this meeting recess for five minutes.

CARRIED UNANIMOUSLY

*Councillor Joe Repetski entered Council Chambers at 4:02 p.m.*

**457/15** **RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene into regular session.

CARRIED UNANIMOUSLY

**458/15** **AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**459/15** **DELEGATIONS**

COUNCILLOR PROBE: THAT Council hear the delegation presented by James Farley.

CARRIED UNANIMOUSLY

*Councillor Dale Heenan entered Council Chambers.*

**460/15** **IN CAMERA**

COUNCILLOR HUSUM: THAT this meeting go into In Camera session at 4:15 p.m.

CARRIED UNANIMOUSLY

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**461/15      RECESS**

COUNCILLOR HUSUM: THAT this meeting recess at 4:20 p.m.

CARRIED UNANIMOUSLY

**462/15      RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into In Camera session at 4:25 p.m.

CARRIED UNANIMOUSLY

**463/15      RECESS**

COUNCILLOR PROBE: THAT this meeting recess at 4:30 p.m.

CARRIED UNANIMOUSLY

**464/15      RECONVENE**

COUNCILLOR HEENAN: THAT this meeting reconvene into In Camera session at 4:34 p.m.

CARRIED UNANIMOUSLY

**465/15      RECESS**

COUNCILLOR REPETSKI: THAT this meeting recess at 5:55 p.m.

CARRIED UNANIMOUSLY

**466/15      RECONVENE**

COUNCILLOR HEENAN: THAT this meeting reconvene into In Camera session at 6:20 p.m.

CARRIED UNANIMOUSLY

**467/15      RECESS**

COUNCILLOR: THAT this meeting recess at 7:45 p.m.

CARRIED UNANIMOUSLY

**468/15      RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into In Camera session at 8:10 p.m.

CARRIED UNANIMOUSLY

**469/15      RECONVENE**

COUNCILLOR PROBE: THAT this meeting reconvene into regular session at 8:30 p.m.

CARRIED UNANIMOUSLY

**470/15      REVIEW QUEEN'S BENCH DECISION TO QUASH BYLAW 17/14, A BYLAW TO PROVIDE FOR THE INDEMNITY AND DEFENCE OF MEMBERS OF COUNCIL AGAINST LIABILITY INCURRED WHILE ACTING ON BEHALF OF THE MUNICIPALITY**

COUNCILLOR PROBE: THAT Council table this matter to the October 14, 2015 Regular Council Meeting.

CARRIED UNANIMOUSLY

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471/15      **ADJOURNMENT**

COUNCILLOR PROBE: THAT this meeting be adjourned at 8:33 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator

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Official Administrator

*Brief provided by James Farley.*

Proposed statement..... I assume you are satisfied with this.

I have been asked by the group to make a presentation regarding the issue you are about to decide in respect to whether or not the decision of Madam Justice Gunn should be appealed to the Court of Appeal of Saskatchewan. Our group makes these requests to you.

Firstly, we urge Council to make as much of its decision and reasoning as possible in open session to ensure that transparency is brought to this issue.

We ask that in your consideration of this issue and the final vote of whether to appeal, the rules as to conflict of interest be applied and followed stringently under the circumstances. We ask all members of council to be honest in assessing whether they should be taking part in the deliberations and also voting on the final decision.

Our group requests that no appeal should be made. We have been advised by our legal counsel that the decision appears to be well reasoned in light of the facts presented to Madam Justice Gunn. There is no reason to seek further clarification and we believe her decision is correct.

Our municipality is in the public spotlight because of recent events. We urge you to consider all of these points carefully and urge you to make a wise decision.