

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, April 17, 2019

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
Susan Oakley-Paul, Councillor Division 2 (*via telephone*)  
John Wilke, Councillor Division 3  
Carl Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6 (*via telephone*)

**ABSENT:**

**STAFF:** Pam Malach, Chief Administrative Officer  
Mike Mamona, Director of Operations  
Erin Halliday, Director of Finance & Administration  
Christine Trithardt, Assistant Administrator

**ORDER:** Reeve Poissant called the meeting to order at 3:08 p.m.

**080/2019 AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**081/2019 CLOSED SESSION**

COUNCILLOR CULBERT: THAT this meeting go into closed session at 3:09 p.m. for the presentation of the 2019 Budget.

CARRIED UNANIMOUSLY

*Councillor Crassweller entered Council Chambers at 3:09 p.m.*

*Councillor Wilke departed Council Chambers at 4:30 p.m.*

*Councillor Wilke entered Council Chambers at 4:32 p.m.*

**082/2019 RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 5:08 p.m.

CARRIED UNANIMOUSLY

**083/2019 ADJOURNMENT**

COUNCILLOR CRASSWELLER: THAT this meeting be adjourned at 5:08 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator