

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Monday, June 3, 2019

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1 (*via telephone*)  
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

**ABSENT:**

**STAFF:** Pam Malach, Chief Administrative Officer  
Mike Mamona, Director of Operations

**ORDER:** Reeve Poissant called the meeting to order at 6:34 a.m.

**142/2019 AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**143/2019 CLOSED SESSION**

COUNCILLOR CULBERT: THAT this meeting go into closed session at 6:35 a.m. for the discussion of the 2019 Budget.

CARRIED UNANIMOUSLY

**144/2019 RECONVENE**

COUNCILLOR WILKE: THAT this meeting reconvene into regular session at 6:37 a.m.

CARRIED UNANIMOUSLY

**145/2019 MILL RATE INCREASE TO 2019 MUNICIPAL TAX LEVY**

COUNCILLOR CULBERT: THAT Council authorize a 2% mill rate increase to the 2019 Municipal Tax Levy.

CARRIED

**146/2019 ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 6:38 a.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator