

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Thursday, May 30, 2019

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

**ABSENT:** Carl Husum, Councillor Division 4

**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 2:40 p.m.

**137/2019 AGENDA**

COUNCILLOR CULBERT: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**138/2019 CLOSED SESSION**

COUNCILLOR WILKE: THAT this meeting go into closed session at 2:40 p.m. for the discussion of the 2019 Budget.

CARRIED UNANIMOUSLY

*Councillor Paul entered Council Chambers at 2:51 p.m.*

**139/2019 RECONVENE**

COUNCILLOR CRASSWELLER: THAT this meeting reconvene into regular session at 4:59 p.m.

CARRIED UNANIMOUSLY

**140/2019 SPECIAL COUNCIL MEETING**

COUNCILLOR CRASSWELLER: THAT a Special Meeting of Council be held on Monday, June 3<sup>rd</sup>, 2019 at 6:30 a.m. for 2019 budget discussion.

CARRIED UNANIMOUSLY

**141/2019 ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:00 p.m.

CARRIED UNANIMOUSLY

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Reeve

Administrator