

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, June 12, 2019

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
Susan Oakley-Paul, Councillor Division 2  
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  
Erin Halliday, Director of Finance & Administration  
Christine Trithardt, Assistant Administrator

**ORDER:** Reeve Poissant called the meeting to order at 4:34 p.m.

**147/2019 AGENDA**

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**148/2019 CLOSED SESSION**

COUNCILLOR OAKLEY-PAUL: THAT this meeting go into closed session at 4:35 p.m. for the presentation of the draft 2018 Audited Financial Statements.

CARRIED UNANIMOUSLY

**149/2019 RECONVENE**

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 5:07 p.m.

CARRIED UNANIMOUSLY

**150/2019 2018 AUDITED FINANCIAL STATEMENTS**

COUNCILLOR HUSUM: THAT the R.M. of Sherwood No. 159 approve the 2018 audited financial statements as prepared by Dudley & Co. LLP.

CARRIED UNANIMOUSLY

**151/2019 ADJOURNMENT**

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

CARRIED UNANIMOUSLY

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Reeve

Administrator