

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 17, 2019

**PRESENT:** Jeffrey Poissant, Reeve  
Brad Crassweller, Councillor Division 1  
John Wilke, Councillor Division 3  
Carl Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6

**ABSENT:** Susan Oakley-Paul, Councillor Division 2

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

**ORDER:** Reeve Poissant called the meeting to order at 5:30 p.m.

**185/2019 AGENDA**

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**186/2019 CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 5:31 p.m. for the discussion of the 2019 Budget.

CARRIED UNANIMOUSLY

*Councillor Paul entered Council Chambers at 5:48 p.m.*

**187/2019 RECONVENE**

COUNCILLOR CULBERT: THAT this meeting reconvene into regular session at 6:41 p.m.

CARRIED UNANIMOUSLY

**188/2019 2019 ORGANIZATIONAL CHART**

COUNCILLOR WILKE: THAT the 2019 Organizational Chart, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

**189/2019 2019 UTILITY OPERATING AND CAPITAL BUDGET**

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 2019 Utility Operating and Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

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**190/2019    2019 GENERAL GOVERNMENT OPERATING AND CAPITAL BUDGET**

COUNCILLOR PAUL: THAT the Rural Municipality of Sherwood No. 159 2019 General Government Operating and Capital Budget, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

**191/2019    10 YEAR CAPITAL PLAN**

COUNCILLOR HUSUM: THAT the Rural Municipality of Sherwood No. 159 10 Year Capital Plan, attached and forming part of these minutes, be adopted as presented.

CARRIED UNANIMOUSLY

**192/2019    2019 UNIFORM MILL RATE**

COUNCILLOR WILKE: THAT the Rural Municipality of Sherwood No. 159 2019 Uniform Mill Rate be set at 4.90 mills.

CARRIED UNANIMOUSLY

**193/2019    ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 6:51 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator