

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, October 15, 2019

PRESENT: Jeffrey Poissant, Reeve
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: Brad Crassweller, Councillor Division 1

STAFF: Pam Malach, Chief Administrative Officer

ORDER: Reeve Poissant called the meeting to order at 4:06 p.m.

303/2019 ADDITION TO AGENDA

COUNCILLOR HUSUM: THAT the Board Appointment – East Cottonwood Creek Watershed Association be added to this agenda.

CARRIED UNANIMOUSLY

304/2019 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

305/2019 BOARD APPOINTMENT – EAST COTTONWOOD CREEK WATERSHED ASSOCIATION

COUNCILLOR CULBERT: THAT Councillor Carl Husum and Councillor Susan Oakley-Paul be appointed as Board of Directors for the East Cottonwood Creek Watershed Association No. 21 on behalf of the RM of Sherwood.

CARRIED UNANIMOUSLY

306/2019 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 4:07 p.m. pursuant to S. 120(2)(b) of *The Municipalities Act*.

CARRIED UNANIMOUSLY

307/2019 RECONVENE

COUNCILLOR HUSUM: THAT this meeting reconvene into regular session at 5:42 p.m.

CARRIED UNANIMOUSLY

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Tuesday, October 15, 2019

308/2019 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:43 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator