

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, February 19, 2020

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

ORDER: Reeve Poissant called the meeting to order at 9:06 a.m.

091/2020 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

092/2020 CLOSED SESSION

COUNCILLOR HUSUM: THAT this meeting go into closed session at 9:07 a.m.

CARRIED UNANIMOUSLY

093/2020 RECONVENE

COUNCILLOR CULBERT: THAT this meeting go into regular session at 2:40 p.m.

CARRIED UNANIMOUSLY

094/2020 RECESS

COUNCILLOR WILKE: THAT this meeting recess until 3:00 p.m.

CARRIED UNANIMOUSLY

RECONVENE

Reeve Poissant reconvened the meeting into regular session at 3:00 p.m.

Councillor Culbert departed Council Chambers at 4:50 p.m.

Councillor Oakley-Paul departed Council Chambers at 4:51 p.m.

Councillor Culbert entered Council Chambers at 4:52 p.m.

Councillor Crassweller departed Council Chambers at 4:52 p.m.

Councillor Oakley-Paul entered Council Chambers at 4:52 p.m.

Councillor Crassweller entered Council Chambers at 4:54 p.m.

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, February 19, 2020

095/2020 VEHICLE PERMIT BYLAW – APPENDIX C

COUNCILOR CRASSWELLER: THAT Motion arising adopt appendix C of Vehicle Permit Bylaw as amended.

Councillor Crassweller requested a recorded vote.

For: Poissant, Oakley-Paul, Wilke, Husum, Culbert, Paul

Opposed: Crassweller

CARRIED

096/2020 BYLAW NO. 01/20 – VEHICLE PERMIT BYLAW

COUNCILLOR CULBERT: THAT Bylaw No. 01/20 as amended, being a Bylaw to Regulate Vehicle Weights within the Rural Municipality of Sherwood No. 159, known as *The Vehicle Permit Bylaw*, be read a first time.

CARRIED UNANIMOUSLY

097/2020 BYLAW NO. 01/20 – VEHICLE PERMIT BYLAW

COUNCILLOR WILKE: THAT Bylaw No. 01/20, being a Bylaw to Regulate Vehicle Weights within the Rural Municipality of Sherwood No. 159, known as *The Vehicle Permit Bylaw*, be read a second time.

CARRIED UNANIMOUSLY

098/2020 BYLAW NO. 01/20 – VEHICLE PERMIT BYLAW

COUNCILLOR CULBERT: THAT Bylaw No. 01/20 as amended, being a Bylaw to Regulate Vehicle Weights within the Rural Municipality of Sherwood No. 159, known as *The Vehicle Permit Bylaw*, be given three readings at this meeting.

CARRIED UNANIMOUSLY

099/2020 BYLAW NO. 01/20 – VEHICLE PERMIT BYLAW

COUNCILLOR PAUL: THAT Bylaw No. 01/20, being a Bylaw to Regulate Vehicle Weights within the Rural Municipality of Sherwood No. 159, known as *The Vehicle Permit Bylaw*, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

100/2020 ROAD COMMITTEE

COUNCILLOR OAKLEY–PAUL: THAT Council form a Road Committee.

CARRIED UNANIMOUSLY

101/2020 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:02 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator