

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 26, 2020

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

ABSENT: Susan Oakley-Paul, Councillor Division 2
Carl Husum, Councillor Division 4

STAFF: Pam Malach, Chief Administrative Officer
Mike Mamona, Director of Operations
Brad Wiebe, Manager of Planning

ORDER: Reeve Poissant called the meeting to order at 4:15 p.m.

102/2020 AGENDA

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

103/2020 CLOSED SESSION

COUNCILLOR CRASSWELLER: THAT this meeting go into closed session at 4:15 p.m.

CARRIED UNANIMOUSLY

Grant Paul entered Council Chambers at 4:20 p.m.

104/2020 RECONVENE

COUNCILLOR WILKE: THAT this meeting go into regular session at 4:25 p.m.

CARRIED UNANIMOUSLY

105/2020 SASKATCHEWAN SAFETY COUNCIL SUBDIVISION/SERVICING AGREEMENT

COUNCILLOR CULBERT: **WHEREAS** The Saskatchewan Safety Council has proposed to pay \$403,809.35 sought in the RM's Servicing Agreement at the time of approved Subdivision, and place \$1,064,129.36 in trust with the RM's legal solicitor to be drawn upon at the time the RM incurs the costs

THEREFOR BE IT RESOLVED That Saskatchewan Safety Council's payment proposal for servicing agreement fees be ACCEPTED pending Council approval of a final Servicing Agreement with conditions.

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
Wednesday, February 26, 2020

106/2020 ADJOURNMENT

COUNCILLOR PAUL: THAT this meeting be adjourned at 4:26 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator