

MINUTES OF THE SPECIAL COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS  
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN  
Thursday, May 7, 2020

**PRESENT:** Jeffrey Poissant, Reeve  
Susan Oakley-Paul, Councillor Division 2 (*via online*)  
Carl Husum, Councillor Division 4  
Rod Culbert, Councillor Division 5  
Grant Paul, Councillor Division 6 (*via online*)

**ABSENT:** Brad Crassweller, Councillor Division 1  
John Wilke, Councillor Division 3

**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 5:07 p.m.

**144/2020 CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 5:08 p.m.

CARRIED UNANIMOUSLY

**145/2020 RECONVENE**

COUNCILLOR HUSUM: THAT this meeting go into regular session at 5:51 p.m.

CARRIED UNANIMOUSLY

**146/2020 AGENDA**

COUNCILLOR HUSUM: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**147/2020 ADJOURNMENT**

COUNCILLOR HUSUM: THAT this meeting be adjourned at 5:51 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator