

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, November 24, 2020

**PRESENT:** Susan Oakley-Paul, 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:** Vacant, Councillor Division 2

**STAFF:** Brad Wiebe, Acting Chief Administrative Officer

**ORDER:** Reeve Oakley-Paul called the meeting to order at 1:03 p.m.

**456/2020 AGENDA**

COUNCILLOR WILKE: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**457/2020 CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 1:03 p.m.

CARRIED UNANIMOUSLY

*Councillor Crassweller departed Council Chambers at 2:03 p.m.*

*Councillor Crassweller entered Council Chambers at 2:03 p.m.*

*Councillor Crassweller departed Council Chambers at 2:25 p.m.*

*Councillor Crassweller entered Council Chambers at 2:27 p.m.*

*Councillor Wilke departed Council Chambers at 2:26 p.m.*

*Councillor Wilke entered Council Chambers at 2:29 p.m.*

**458/2020 RECONVENE**

COUNCILLOR HUSUM: THAT this meeting go into regular session at 2:58 p.m.

CARRIED UNANIMOUSLY

**459/2020 RECESS**

COUNCILLOR CULBERT: THAT this meeting recess at 2:58 p.m.

CARRIED UNANIMOUSLY

**RECONVENE**

REEVE OAKLEY-PAUL: THAT this meeting reconvene into regular session at 3:08 p.m.

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**460/2020 CLOSED SESSION**

COUNCILLOR HUSUM: THAT this meeting go into closed session at 3:08 p.m.

*Brad Wiebe departed Council Chambers at 4:20 p.m.*

*Brad Wiebe entered Council Chambers at 4:30 p.m.*

**461/2020 RECONVENE**

COUNCILLOR PAUL: THAT this meeting go into regular session at 5:02 p.m.

CARRIED UNANIMOUSLY

**462/2020 PAM MALACH - RURAL ADMINISTRATOR TEMPORARY PERMIT  
EXTENSION**

COUNCILLOR WILKE: THAT the R.M. of Sherwood Council was not informed, and did not approve of, the additional extension of the temporary permit prior to the signing of the application by the former Reeve, Jeff Poissant;

AND THAT the R.M. of Sherwood Council was not in favour of Pam Malach receiving an extension as her employment agreement required that she complete certification by July 31, 2018;

THEREFORE the R.M. of Sherwood shall correspond with the RMAA regarding this application.

CARRIED UNANIMOUSLY

**463/2020 ACTING CHIEF ADMINISTRATIVE OFFICER TERMS OF EMPLOYMENT**

COUNCILLOR PAUL: THAT the salary of Bradley Wiebe be adjusted to \$140,000 per annum as Acting Chief Administrative Officer effective November 18, 2020 with the benefits as per the Chief Administrative Officer position and other allowances as may be permitted by the RM policies/guidelines.

CARRIED UNANIMOUSLY

**464/2020 ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:06 p.m.

CARRIED UNANIMOUSLY

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Reeve

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Administrator