

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 4400 CAMPBELL STREET, REGINA, SASKATCHEWAN
Friday, February 5, 2021

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

STAFF: Brad Wiebe, Acting Chief Administrative Officer
Christine Trithardt, Assistant Administrator

ORDER: Deputy Reeve Husum called the meeting to order at 4:28 p.m.

056/2021 AGENDA

COUNCILLOR CRASSWELLER: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

057/2021 CLOSED SESSION

COUNCILLOR CULBERT: THAT this meeting go into closed session at 4:28 p.m.

CARRIED UNANIMOUSLY

Councillor Wilke entered Council Chambers at 4:33 p.m.

058/2021 RECONVENE

COUNCILLOR CULBERT: THAT this meeting go into regular session at 4:34 p.m.

CARRIED UNANIMOUSLY

059/2021 RESCIND RESOLUTIONS

COUNCILLOR CULBERT: THAT resolution no.'s 004/2021, 005/2021, 006/2021, 007/2021, 008/2021, 009/2021 and 010/2021 be rescinded due to no staff present at the January 5, 2021 Special Council Meeting.

CARRIED UNANIMOUSLY

Councillor Culbert declared a conflict of interest and departed Council Chambers at 4:37 p.m.

060/2021 MISCONDUCT REPORT

COUNCILLOR CRASSWELLER: THAT Administration remove the Misconduct Report on Councillor Culbert from the website and anywhere else.

CARRIED UNANIMOUSLY

Councillor Culbert entered Council Chambers at 4:39 p.m.

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061/2021 STAFFING AND HUMAN RESOURCES COMMITTEE

COUNCILLOR CULBERT: THAT a Staffing and Human Resources Committee be established, with Councillor Paul being appointed as the Chair.

CARRIED UNANIMOUSLY

062/2021 FINANCE AND BUDGET COMMITTEE

COUNCILLOR CRASSWELLER: THAT a Finance and Budget Committee be established, with Councillor Wilke being appointed as the Chair.

CARRIED UNANIMOUSLY

063/2021 SPORT, RECREATION AND CULTURE COMMITTEE

COUNCILLOR CULBERT: THAT a Sport, Recreation and Culture Committee be established, with Councillor Crassweller being appointed as the Chair and Councillor Culbert being appointed as Vice Chair.

CARRIED UNANIMOUSLY

064/2021 PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

COUNCILLOR WILKE: THAT a Planning & Economic Development Committee be established, with Councillor Culbert being appointed as the Chair and Councillor Crassweller being appointed as the Vice Chair.

CARRIED UNANIMOUSLY

065/2021 ROADS AND INFRASTRUCTURE COMMITTEE

COUNCILLOR PAUL: THAT a Roads and Infrastructure Committee be established, with Councillor Husum being appointed as the Chair and Councillor Wilke being appointed as the Vice Chair.

CARRIED UNANIMOUSLY

066/2021 REVIEW OF THE WATER TREATMENT PLANT PROJECT

COUNCILLOR CRASSWELLER: THAT a review of the Water Treatment Plant project be undertaken by Reeve Oakley-Paul with Administration's assistance.

CARRIED UNANIMOUSLY

067/2021 CLOSED SESSION

COUNCILLOR PAUL: THAT this meeting go into closed session at 4:45 p.m.

CARRIED UNANIMOUSLY

Brad Wiebe departed Council Chambers at 4:55 p.m.

068/2021 RECONVENE

COUNCILLOR CULBERT: THAT this meeting go into regular session at 5:43 p.m.

CARRIED UNANIMOUSLY

069/2021 CHIEF ADMINISTRATIVE OFFICER

COUNCILLOR CULBERT: THAT Bradley Wiebe be appointed as the Chief Administrative Officer, effective February 10, 2021, pending acceptance of the employment agreement.

CARRIED UNANIMOUSLY

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070/2021 **ADJOURNMENT**

COUNCILLOR PAUL: THAT this meeting be adjourned at 5:44 p.m.

CARRIED UNANIMOUSLY

Reeve

Administrator