

Rural Municipality of Whitehead

Meeting Agenda

August 14, 2023 - Regular Meeting of Council - 05:30 PM (Kemnay Recreation Centre)

1.	CALL TO ORDER
2.	ADOPTION OF THE AGENDA
3.	ADOPTION OF MINUTES AS CIRCULATED
	<u>June 12, 2023</u>
4.	PUBLIC HEARINGS
4.1	Variation V2023-06 - Murray Robbins - 115137 HWY 1A
5.	DELEGATIONS
5.1	IT Solutions - Don Semenowich
6.	BYLAWS AND POLICIES
7.	ACCOUNTS
	June Cheque Register
	July Cheque Register
7.1	Bank Reconciliation
	June 2023 Bank Reconciliation
	July 2023 Bank Reconciliation
7.2	Budget to Actual
	July 2023 Budget to Actual
8.	CORRESPONDENCE
	Letter from Greg and Jennifer Gaboury
	Combined Correspondence Re RD 116W
	RCMP Policing Report April 1 - June 30 2023
	Aggressive Dogs At Large
	Letter from Municipal Relations
9.	SUBDIVISION
9.1	Subdivision Application 4202-23-8547 - Allister & Jill Gray
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10.	UNFINISHED BUSINESS
10.1	Tile Drainage - N 24-10-22 - Callan Ferguson

11.	NOTICE OF MOTION
12.	NEW BUSINESS
12.1	Appointment of Auditor
12.2	Variation V2023-06 - Murray Robbins - 115137 HWY 1A
12.3	Tile Drainage NE3-10-21W - Romanowski Farms
	Tile Drainage NE3-10-21W - Romanowski Farms Application
12.4	Dangerous Dogs
	Aggressive Dogs At Large
	Animal Control By-law
12.5	Central Assiniboine Watershed District - Extension Proposal and Continued Participation
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12.6	Payment Option Policy
13.	COMMITTEE AND BOARDS REPORTS
13.1	Public Works
	Service Tracker Report for June and July 2023
13.2	LUD Report - July
	LUD Report - July
14.	IN CAMERA
14.1	BACK TO OPEN SESSION
15.	ADJOURNMENT