

Rural Municipality of Whitehead

Meeting Agenda

May 15, 2023 - Regular Meeting of Council - 08:30 AM

1.	CALL TO ORDER
2.	ADOPTION OF THE AGENDA
3.	ADOPTION OF MINUTES AS CIRCULATED
	<u>April 11, 2023</u>
	<u>April 25, 2023</u>
4.	PUBLIC HEARINGS
5.	DELEGATIONS
5.1	James & Lisa Suski - Subdividing & Rezoning 33-10-20
5.2	Ai in Facilities Presentation - Peter Hart
6.	BYLAWS AND POLICIES
6.1	Aggregate Mining and Transportation Fees By-law No. 2023-05
	Aggregate Mining and Transportation Fees By-law No. 2023-05
	Schedule A
7.	ACCOUNTS
	Account Register April
7.1	Bank Reconciliation
	March 2023 Bank Reconciliation
	April 2023 Bank Reconciliation
7.2	Budget to Actual
8.	CORRESPONDENCE
9.	SUBDIVISION
9.1	Ewan Jarvie NW 4-10-20W - 4202-23-8520
	Report to Council
	<u>Cover Letter</u>
	<u>Subdivision</u>
10.	UNFINISHED BUSINESS
10.1	Prairie Acres Street Lights - Discussions
11.	NOTICE OF MOTION

12.	NEW BUSINESS
12.1	Accumulated Surplus
12.2	Watershed District Board Appointee
12.3	Souris Valley Rec Commission
12.4	July Council Meeting Discussion
12.5	Association of Manitoba Municipalities Resolutions
13.	COMMITTEE AND BOARDS REPORTS
	LUD Committee Meeting Report
14.	IN CAMERA
14.1	BACK TO OPEN SESSION
15.	ADJOURNMENT