

# Rural Municipality of Whitehead April 7, 2025 - Regular Meeting of Council - 05:30 PM (RM Office)

1	CALL TO ORDER
2	ADOPTION OF THE AGENDA
3	ADOPTION OF MINUTES AS CIRCULATED  March 10, 2025
4	DECLARATION OF CONFLICT OF INTEREST
<b>5</b> 5.1	PUBLIC HEARINGS  Variance V2025-02 - Janssen - 33-10-20 WPM  ✓ Variance V2025-02 - Janssen - 33-10-20 WPM
<b>6</b> 6.1 6.2	PRESENTATIONS AND DELEGATIONS Assiniboine West Wastershed District Blue Hills RCMP
<b>7</b> 7.1	BYLAWS AND POLICIES  By-law No. 2024-07 - To Amend the Development Plan - 3rd Reading
7.2	Administrative Report - By-law No. 2024-07  By-law No. 2024-08 - To Amend the Development Plan - 3rd Reading
7.3	<ul> <li>Administrative Report - By-law No. 2024-08</li> <li>By-law No. 2025-02 - To Amend Water &amp; Wastewater Rates - 3rd Reading</li> <li>By-Law 2025-02 - Amendment to by-law 2022-01</li> <li>Schedule A</li> </ul>
7.4	By-law No. 2025-03 - 2025 Tax Levy - 1st Reading
8	SUBDIVISION
9	UNFINISHED BUSINESS
<b>10</b> 10.1	NEW BUSINESS Tax Sale
10.2 10.3 10.4 10.5 10.6	Administrative Report - Taxervice Appointment of Deputy Reeve Tender 2025-01 - 2025 Road Gravel Crushing Tender 2025-02 - 2025 Gravel Hauling Program Beresford Private Road
10.0	Lease Inquiry - SE 16-10-21

11	ACCOUNTS
	March 2025 Cheque Register
11.1	Bank Reconciliation
11.2	
	Administrative Report - Donation
12	COMMITTEE AND BOARDS REPORTS
13	CORRESPONDENCE
14	NOTICE OF MOTION
15	IN CAMERA
15.1	Legal
16	Adjournment

Administration Report - Lease Inquiry



# Rural Municipality of Whitehead Meeting Minutes

Regular Meeting of Council March 10, 2025 - 08:30 AM (RM Office)

In attendance: Councillor Kaley Mykula, Councillor Jeff Owens, Councillor Chris Semeschuk, Councillor Curtis Storey, Councillor Dennis Foerster

Absent: Reeve Trevor Tuttosi, Councillor Kevin Klassen

	1	CALL TO ORDER
2025-042	2	ADOPTION OF THE AGENDA Councillor Foerster - Councillor Storey
		Resolved that the Agenda be adopted as presented.
		CARRIED UNANIMOUSLY
2025-043	3	ADOPTION OF MINUTES AS CIRCULATED  Councillor Semeschuk - Councillor Storey
		Resolved that the minutes from February 10, 2025 be approved as presented.
		CARRIED UNANIMOUSLY
	4	DECLARATION OF CONFLICT OF INTEREST
	5	PUBLIC HEARINGS
	6	PRESENTATIONS AND DELEGATIONS Councillor Storey - Councillor Foerster
		CARRIED UNANIMOUSLY
2025-044	6.1	Dungannon Road Residents - Area Concerns Councillor Storey - Councillor Foerster
		That the delegation by Dungannon Road residents with respect to area concerns be received.

## 6.2 Burns Maendel Consulting Engineers - Drainage Policy Request

2025-045

Councillor Storey - Councillor Owens

That the delegation by Daniel Burns and Ashley Haigh, Burns Maendel Consulting Engineers, with respect to a requested exemption to the drainage policy be received.

#### **CARRIED UNANIMOUSLY**

## 6.2.1 Policy PW-07 Exemption

2025-046

Councillor Storey - Councillor Owens

Whereas Policy PW-07 requires that water license applicants to obtain consent from all affected downstream landowners until runoff reaches a natural waterway.

And whereas Burns Maendel Consulting Engineers has requested an exemption to the policy on the grounds that the proposed engineered drainage plan does not increase the flow of water downstream and that obtaining the additional downstream consent is unviable regardless of the proposed works.

Be it resolved that the RM of Whitehead grant an exemption to the application made by Burns Maendel Engineering Ltd. from policy PW-07 on the condition that the Manitoba Drainage and Water Rights Licensing Branch provides confirmation that the proposed works will either decrease or maintain the current rate of water flow downstream.

#### **CARRIED**

#### 7 BYLAWS AND POLICIES

#### 7.1 By-Law 2025-09 - First Reading

2025-047

Councillor Owens - Councillor Storey

That By-Law No. 2025-02 - Amendment to Whitehead Utility By-Law 2022-01 be given first reading.

#### CARRIED UNANIMOUSLY

#### 7.2 By-Law 2025-02 Second Reading

2025-048

Councillor Mykula - Councillor Owens

That By-Law No. 2025-02 - Amendment to Utility Rate By-Law 2022-01 be given second reading.

- 8 SUBDIVISION
- 9 UNFINISHED BUSINESS
- 10 NEW BUSINESS

## 10.1 2023 General Operating Deficit Recovery

2025-049

Councillor Foerster - Councillor Storey

Whereas the 2023 Audited Financial Statements indicated a general operating deficit in the amount of \$21,146;

And whereas the deficit has been determined by the auditor to have come from an overage in the year-end reserve transfers,

Therefore be it resolved that the RM of Whitehead request approval to recover the 2023 deficit amount of \$21,146 from nominal surplus.

#### **CARRIED UNANIMOUSLY**

#### 10.2 31-10-22 Land Lease Tender

2025-050

Councillor Semeschuk - Councillor Storey

Whereas the Rural Municipality of Whitehead leases municipal lands located at W 1/2 31-10-22 and E 1/2 31-10-22 containing approximately 250 cultivated acres and 350 pasture acres;

And whereas one (1) compliant bid had been submitted for land at 31-10-22;

Therefore be it resolved that Tender 2025-03 be awarded to D & P Rooke Farms for the bid amount of \$27,750.00 per year for the lands at 31-10-22 with a lease set to expire March 31, 2027 and rent to be paid on April 1st annually.

#### **CARRIED UNANIMOUSLY**

#### 10.3 32-10-22 Land Lease Tender

2025-051

Councillor Storey - Councillor Owens

Whereas the Rural Municipality of Whitehead leases municipal lands located at SE 1/4 32-10-22 containing approximately 130 acres of farmland;

And whereas one (1) compliant bid had been submitted for land at 32-10-22;

Therefore be it resolved that Tender 2025-04 be awarded to Richard Joynt for the bid amount of \$650.00 per year for the lands at 32-10-22 with a lease set to expire March 31, 2027 and rent to be paid on April 1st annually.

## **CARRIED UNANIMOUSLY**

#### 10.4 2025 Property Reassessments

2025-052

Councillor Storey - Councillor Foerster

Be it resolved that the CAO is instructed to submit a letter to the Minister of Municipal Relations as an expression of concern with the abnormal adjustment that occurred across residential property values in the 2025 reassessment.

#### 10.5 Office Closure

2025-053

Councillor Owens - Councillor Storey

Be it resolved that the RM Office be closed on Thursday, May 6, 2025 and Friday, May 7, 2025 due respectively to Munisoft System Upgrade Training and MMA Leadership Conference.

#### **CARRIED UNANIMOUSLY**

#### 10.6 Regional Community Safety Officer

Discussion was held with respect to a proposed regional Community Safety Officer (CSO) initiative. The determination was to not proceed as a participant.

#### 11 ACCOUNTS

#### 11.1 Accounts

2025-054

Councillor Storey - Councillor Foerster

Resolved that the List of Accounts as paid for February, cheques numbers #16298 to #16342 (both inclusive) totaling \$158,991.98 and Direct Deposit Register totaling \$27,146.93 including council indemnity as per by-law no. 2023-01 be approved.

#### **CARRIED UNANIMOUSLY**

#### 11.2 Bank Reconciliation

2025-055

Councillor Owens - Councillor Foerster

Resolved that the January 2025 Bank Reconciliation be approved as presented.

#### **CARRIED UNANIMOUSLY**

## 12 COMMITTEE AND BOARDS REPORTS

#### 12.1 AMM Executive Meeting

#### 13 CORRESPONDENCE

2025-056

Councillor Storey - Councillor Foerster

Resolved that the Correspondence listed below be received;

- Manitoba Safer Communities and Neighborhood Act
- MTI Multi-year Infrastructure Investment Strategy

#### **CARRIED UNANIMOUSLY**

#### 14 NOTICE OF MOTION

#### 15 IN CAMERA

2025-057

Councillor Foerster - Councillor Storey

BE IT RESOLVED THAT this regular meeting now adjourns to an "in camera" meeting to discuss matters in the preliminary stages as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

## 15.1 Legal Matters

#### 15.2 BACK TO OPEN SESSION

2025-058

Councillor Mykula - Councillor Storey

BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting.

#### **CARRIED UNANIMOUSLY**

## 16 Adjournment

2025-059

Councillor Mykula - Councillor Foerster

Resolved that we now adjourn to meet again on April 7, 2025 at 5:00 pm for a Regular Council meeting or at the call of the Reeve.

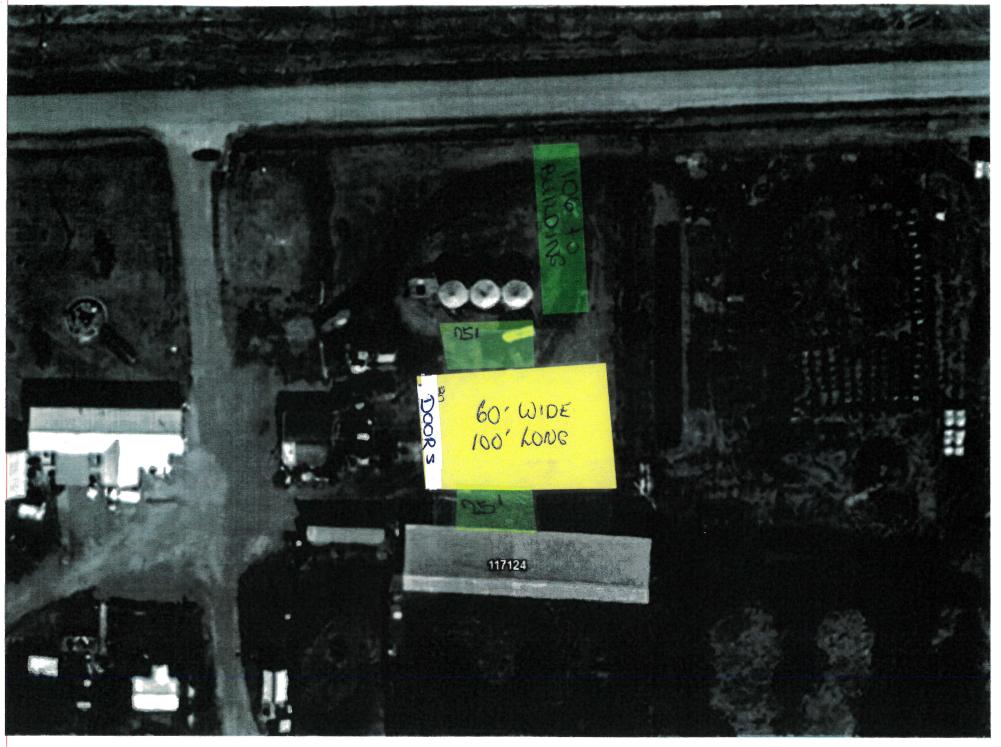
Time: 12:15 p.m.

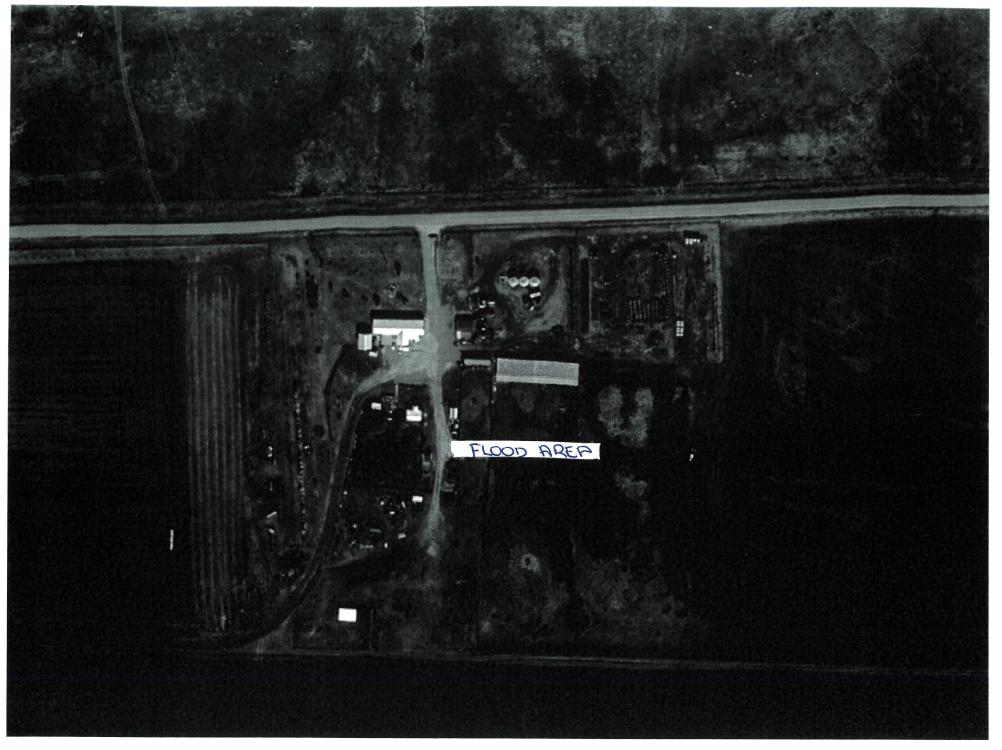


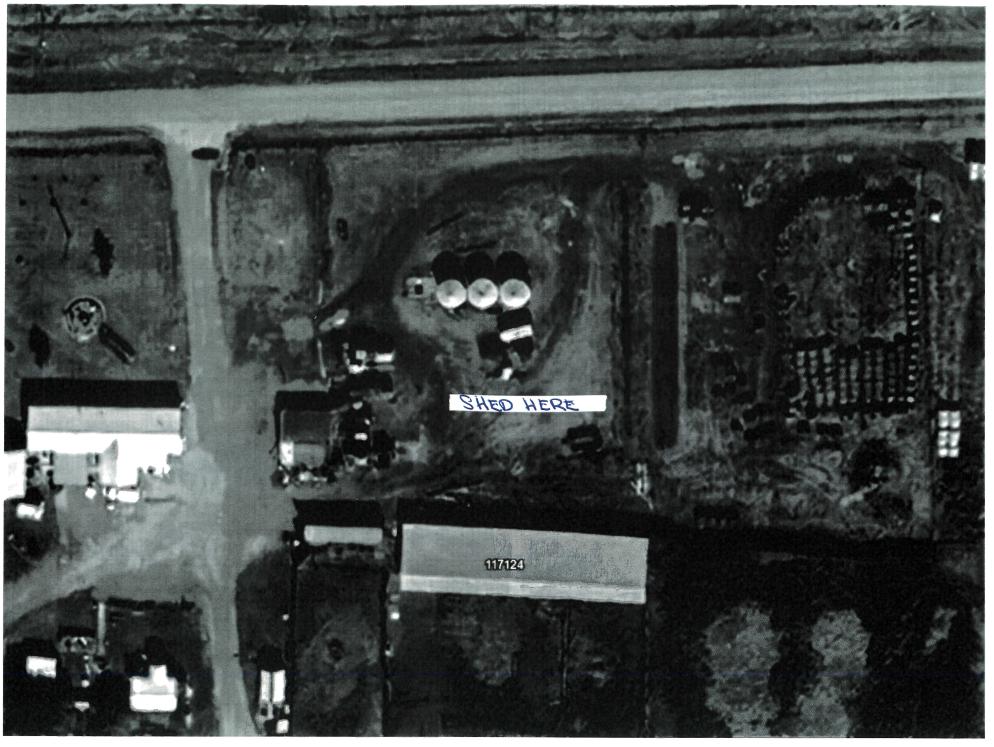
Planning & Development 517 Second Avenue Box 107 Alexander, MB ROK 0A0 T: 204.752.2261

## Variance to Zoning By-law No. 2021-04

Name of Property Owner: Darlene Janssen
Name of Applicant: Dorlene Jonssen
Civic Address of Property: 33-10-20 SW RM of Whitchead
Legal Description of Property:
References: Whitehead Development Plan and Zoning By-law no. 2020-04
Variance Request:
To allow For a shed 106' From property line down From 125'
down from 165
As the applicant, I confirm and verify to the municipality of Whitehead that the information provided in this application is true and complete, and I undertake to observe and perform all provisions of The Planning Act, the Development Plan, Zoning by-law and the provisions of other relevant laws, by-laws or agreements.
Signature of Applicant: Dune Jan By Date: March 5/25
Address: RR3 BOX 43 A Brandon Postal Code: R7A 543
Phone No: 204720-4812 Email Address: Wildar 4812@qmail. cm
Signature of Owner: Nature American Date: March 5/25
Address: RR3 BOX 43 A Brandon Postal Code: R7A 543
Phone No: 204-720 48/2 Email Address: Wildon 48/2@ gmail Ch
•
OFFICE USE ONLY: Date Application Received:









# Goodon Industries Ltd.

Box 777, Boissevain, Manitoba R0K 0E0 Phone (204) 534-2468 or Toll Free 1-800-665-0470

Date: Jan 23/25	Trade Show Bodn Ag Days
Customer: Oarley Janssen	Salesman: Ed Dyck
Ben ma	Machine Shed Shop
	Riding Arena Hangar
Phone: 204-720-48/12 wilder 48/12 egmil.	Potato Shed Cattle Shelter
e gnot, a	m/-5121 lixered
Dear,	1-5121 1, repeat
Dear,  The following is a quote on a $\sqrt{00} \times \sqrt{00} \times \sqrt{8'8}$ and a x	_ x
ply "x & "laminated poles @ 'o.c	" x" pressure treated timbers @ 'o.c.
Engineered trusses @' o.c., 2" x 6 Ctrapping on walls and2"	x 6" strapping on roof @ 2' o.c.
High tensile metal - walls coloured roof coloured	white accents
galvanized galvanized	ed
'x'Bi-fold door colour	
F 30, x / P, Sliding door(s) colour	
16' x 16' Overhead door with insulation	operator chain hoist colour
1 - 20 'x /6 'Overhead door with insulation	operator chain hoist colour
	operator chain noist coron
Insulated steel walk-in door(s) Ridgelite	
x windows duopane tripane	fixed slider
Total delivered price	
Labour to erect	
0010010011110001	
GST extra	
Interior: Insulation walls, roof	Can the Big
poly vapour barrier, strapping on walls,	1
splash plank metal lite panel @ eave parti	
gyproc plywood walls ceiling	R1 30'
Price Labour	all doors @
GST extra	6.00
QUOTE GOOD FOR 30 DAYS	2207



## NOTICE OF PUBLIC HEARING

#### UNDER THE PLANNING ACT

Application for Variation Order under the Rural Municipality of Whitehead Zoning By-law No. 2021-04

NOTICE IS HEREBY GIVEN that Council of the Rural Municipality of Whitehead will be conducting a Public Hearing to receive representation on:

VARIATION APPLICATION NO. V2025-02 – 33-10-20 WPM – TO ALLOW FOR A REDUCED REQUIRED FRONT YARDS IN THE "AG" AGRICULTURAL GENERAL ZONE FOR AN ACCESSORY USE BUILDING DOWN FROM 125 FEET TO 106 FEET

DATE OF HEARING: Monday, April 7, 2025

**TIME OF HEARING: 5:30PM** 

LOCATION: Council Chambers, Municipal Office, 517 Second Avenue

## COMMONLY ASKED QUESTIONS What happens at the hearing?

At the time and date noted above, the Reeve will ask if anyone would like to speak either for or against the proposed application. Council will also receive and consider any and all written representation on the matter.

#### Do I have to attend the hearing?

Your attendance at the Public Hearing is welcomed; however, you are not required to attend. You may make representation to Council in writing by the deadline noted below.

#### Where can I get more information?

If you would like more information, you may contact the municipal office during regular business hours at 204.752.2261.

#### What if I have something to say but cannot attend the hearing?

You may submit written comments to the Chief Administrative Officer no later than **April 4, 2025** (<a href="mailto:cao@rmofwhitehead.ca">cao@rmofwhitehead.ca</a>). Be advised that all correspondence becomes public information, therefore personal information {names, addresses etc.} contained in the correspondence could be released to the public.

Dated this 24<sup>th</sup> day of March 2025 James Maxon, CAO



## **ADMINISTRATIVE REPORT TO COUNCIL**

PRESENTED: April 7, 2025 BY-LAW/POLICY: By-law 2018-08

SUBJECT: By-law No. 2024-07 AGENDA ITEM: 7.1

**Development Plan Amendment** 

#### **BACKGROUND**

At the July 8, 2024 Regular Meeting of Council, By-law No. 2024-07 to amend Development Plan By-law No. 2018-08 received 1<sup>st</sup> reading to redesignate a parcel located at SE 22-10-20W from 'Future Growth Area' to 'Rural Residential Area'. Amending the Development Plan would remove restrictions for applications to re-zone and subdivide the property for residential development.

Following 1<sup>st</sup> reading, the by-law was provided to Community Planning for circulation with government departments and agencies for comment & concerns. No objections were received, but notice was received indicating items that may require assessment during any future development. The provincial report is provided below.

The by-law received 2<sup>nd</sup> reading at the October 15, 2024 regular meeting of council, but the resolution had to be rescinded due to an error in notice circulation and a second hearing was held. This second public hearing was held at the January 13, 2025 regular meeting of Council and 2<sup>nd</sup> reading of the by-law was provided at same.

The by-law was submitted to the Minister of Municipal and Northern Relations for review. Notice form the Minister's office of approval was received, dated March 28, 2025.

Amending the Development Plan is separate from the rezoning or subdivision processes and is not indicative of approval for any future applications associated with the parcel.

#### **OPTIONS FOR CONSIDERATION**

Council may defeat the proposed by-law or provide 3<sup>rd</sup> and final reading to the by-law.

#### **LEGISLATIVE REQUIREMENTS**

In accordance with Section 137 of *The Municipal* Act, it is required to be a recorded vote for 3<sup>rd</sup> reading.

## **RURAL MUNICIPALITY OF WHITEHEAD** BY-LAW NO. 2024-07

BEING a By-law of the Rural Municipality of Whitehead to amend the Rural Municipality of Whitehead Municipal Development Plan By-law No. 2018-08, as amended.

WHEREAS it is necessary to pass a By-law to amend the Rural Municipality of Whitehead Development Plan;

AND WHEREAS Section 56(1) of The Planning Act provides that a Development Plan may be amended;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Whitehead, in open meeting assembled, enacts as follows:

- By-law No. 2018-08 be amended as follows:
  - a. Parcel: Lot 2, Plan 26098 BLTO located at SE 22-10-20W be re-designated:

FROM: "Future Growth Area"

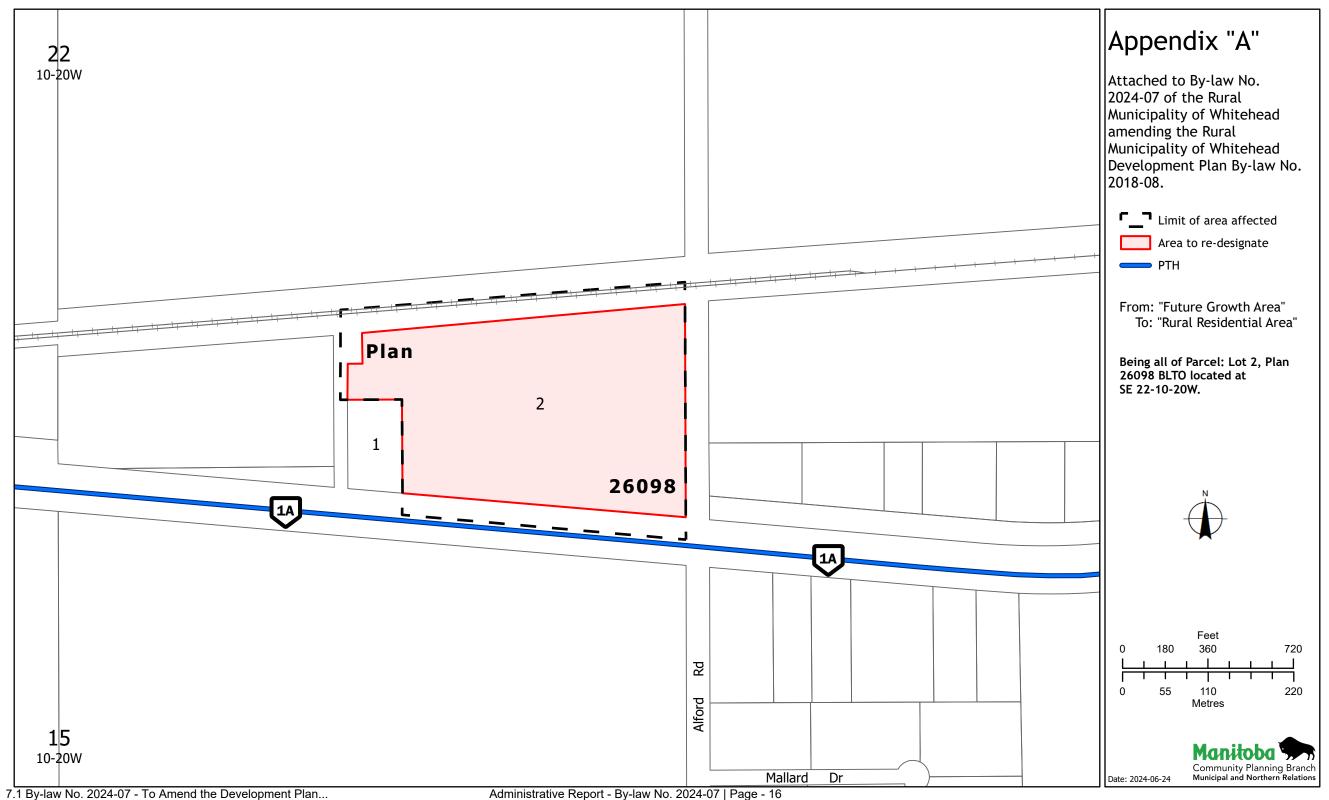
TO: "Dural Basidantial Ar

TO: "Rural Residential	Area"				
DONE AND PASSED by the Council Alexander, Manitoba, this day of _			of Whitehead in	meeting duly assem	bled a
Reeve			Ch	ief Administrative	Officer
Read a first time this Read a second time this Read a third time this	8 <sup>th</sup> 13 <sup>th</sup>	day of day of day of	July January	A.D. 2024. A.D. 2025. A.D. 2024.	
I, James Maxon, Chief Administrative	Officer o	f the Rural Mı	unicipality of Whi	tehead hereby certif	y that

this document is a true and correct copy of the original.

James Maxon

Chief Administrative Officer





## **Minister for Municipal and Northern Relations**

Minister responsible for Francophone Affairs
Minister responsible for the Manitoba Liquor and Lotteries Corporation

Legislative Building, Winnipeg, Manitoba R3C 0V8 CANADA

Month 28, 2025

Trevor Tuttosi Reeve Rural Municipality of Whitehead office@rmofwhitehead.ca

Dear Reeve Tuttosi,

## Rural Municipality of Whitehead Development Plan Amendment By-law 2024-07

I am pleased to advise the above noted bylaw has been approved pursuant to clause 51(1)(a) of *The Planning Act*.

I am returning one copy of this bylaw to your office for your records. This bylaw will come into effect upon third reading by council, in accordance with Section 52 of *The Planning Act*. Please send a certified copy of Bylaw 2024-07 following third reading to the Brandon Community Planning Office, at <a href="mailto:brandoncrp@gov.mb.ca">brandoncrp@gov.mb.ca</a>.

I commend council's continued planning efforts and wish you success in future planning and development initiatives.

Sincerely.

Honourable Glen Simard

Minister

#### **Enclosure**

c. Inonge Aliaga, A/Director Community Planning and Development Yves Richard, Regional Manager, Community Planning James Maxon, CAO, Rural Municipality of Whitehead



## ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: April 7, 2025 BY-LAW/POLICY: By-law 2018-08

SUBJECT: Development Plan Amendment
By-law No. 2024-08

Development Plan Amendment
AGENDA ITEM: 7.2

#### **BACKGROUND**

At the May 13, 2024 regular meeting of Council, a delegation was received from Jamie Suski requesting that the Development Plan By-law No. 2018-08 be amended to allow for future residential development at the property located at NW 33-10-20.

The by-law received 1<sup>st</sup> reading at the July 8, 2024 regular meeting of Council and then had a public hearing held at the January 13, 2025 regular meeting of council, after which Council read the by-law for a second time.

The by-law was submitted to the Minister of Municipal and Northern Relations for review and a letter of approval was received from the Minister's office, dated March 28, 2025.

Amending the Development Plan is separate from the rezoning or subdivision processes and is not indicative of approval for any future applications associated with the parcel.

#### **OPTIONS FOR CONSIDERATION**

Council may defeat the proposed by-law or provide 3<sup>rd</sup> and final reading to the by-law.

## **LEGISLATIVE REQUIREMENTS**

In accordance with Section 137 of *The Municipal* Act, it is required to be a recorded vote for 3<sup>rd</sup> reading.

## RURAL MUNICIPALITY OF WHITEHEAD BY-LAW NO. 2024-08

BEING a By-law of the Rural Municipality of Whitehead to amend the Rural Municipality of Whitehead Municipal Development Plan By-law No. 2018-08, as amended.

WHEREAS it is necessary to pass a By-law to amend the Rural Municipality of Whitehead Development Plan;

AND WHEREAS Section 56(1) of The Planning Act provides that a Development Plan may be amended;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Whitehead, in open meeting assembled, enacts as follows:

- 1. By-law No. 2018-08 is hereby amended as follows:
  - a. Parcel: All that portion of the NW ¼ of 33-10-20 WPM which lies to the north of the northerly limit of road Plan 481 BLTO except road Plan 24661 BLTO except Plan 51049 be re-designated:

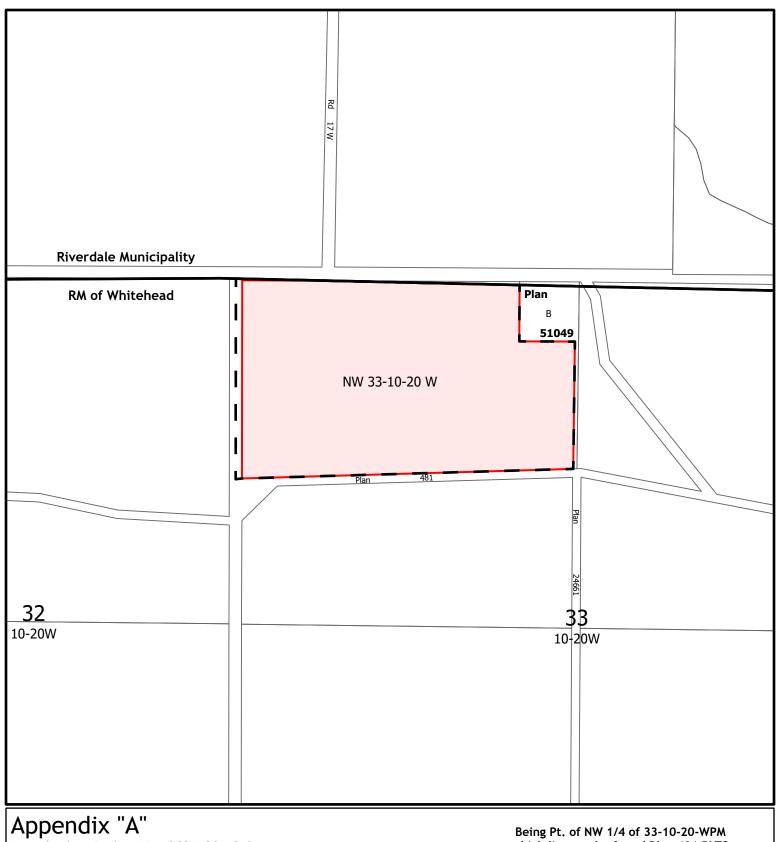
FROM: "Agricultural Area" within a "Conservative" major policy area

TO: "Rural Residential Area" within a "Progressive" major policy area

eeve				Chief Administrati	ve Officer
Read a first time thi	is 8 <sup>th</sup>	day of	July	A.D. 2024.	
Read a second time		day of	January		
Read a third time th	nis	day of		A.D. 2024.	

James Maxon

Chief Administrative Officer



Attached to By-law No. 2024-08 of the Rural Municipality of Whitehead amending the Rural Municipality of Whitehead Development Plan By-law 2018-08.

Area to re-designate



Limit of area affected

From: "Agricultural Area" To: "Rural Residential Area"

Being Pt. of NW 1/4 of 33-10-20-WPM which lies north of road Plan 481 BLTO except road Plan 24661 BLTO and Plan 51049.

> 65 130



245 490 980 Feet Community Planning Branch Municipal and Northern Relations

260 Meters

Map name:DP 202 BL 2024-08



## Minister for Municipal and Northern Relations

Minister responsible for Francophone Affairs
Minister responsible for the Manitoba Liquor and Lotteries Corporation

Legislative Building, Winnipeg, Manitoba R3C 0V8 CANADA

Month 28, 2025

Trevor Tuttosi Reeve Rural Municipality of Whitehead office@rmofwhitehead.ca

Dear Reeve Tuttosi.

## Rural Municipality of Whitehead Development Plan Amendment By-law 2024-08

I am pleased to advise the above noted by-law has been approved pursuant to clause 51(1)(a) of *The Planning Act*.

I am returning one copy of this by-law to your office for your records. This by-law will come into effect upon third reading by council, in accordance with Section 52 of *The Planning Act*. Please send a certified copy of By-law 2024-08 following third reading to the Brandon Community Planning Office, at <a href="mailto:brandoncrp@gov.mb.ca">brandoncrp@gov.mb.ca</a>.

I commend council's continued planning efforts and wish you success in future planning and development initiatives.

Sincerely,

Honourable Glen Simard

Minister

Inonge Aliaga, A/Director
 Yves Richard, Regional Manager
 James Maxon, CAO, Rural Municipality of Whitehead

## BY-LAW NO. 2025-02

BEING A BY-LAW of the Rural Municipality of Whitehead to amend the water and wastewater rates for the Whitehead Utility By-law No. 2022-01

WHEREAS the Council of the Rural Municipality of Whitehead Utility By-law No. 2022-01 establishes water and wastewater rates for the Whitehead Utility.

AND WHEREAS the request to pass through wholesale water rate increases from Manitoba Water Services was approved in Public Utilities Board Order No.50/23

NOW THEREFORE the Rural Municipality of Whitehead in regular session assembled, enacts as follows:

- 1. By-law No. 2022-01 is hereby amended as follows:
  - a. Section 1 by:
    - i. Replacing schedule "A" with a revised schedule "A"
- 2. This by-law shall come into full force and take effect on the day following the date of passage.

DONE AND PASSED by the Council of the Rural Municipality of Whitehead duly assembled this xx day of xx, A.D. 2025.

Reeve	_		Chief Administrative Officer
Read a first time this	x <sup>th</sup>	day of xxxx	A.D. 2025.
Read a second time this	$\mathbf{x}^{th}$	day of xxxx	A.D. 2025.
Read a third time this	$\mathbf{x}^{th}$	day of xxxx	A.D. 2025.

## RURAL MUNICIPALITY OF WHITEHEAD WHITEHEAD WATER & WASTEWATER UTILITY SCHEDULE "A" – BY-LAW NO.2022-01 SCHEDULE OF QUARTERLY RATES [AM. B/L 2024-09]

[AM. B/L 2025-02]

1. Schedule of Commodity Rates &

July 1, 2023

**Quarterly Service Charge** 

Rates per 1,000 Gallons

1,000 Gallons per quarter

Water Wastewater Water & Wastewater

\$11.93 \$4.57 \$16.50

Quarterly Service Charge

\$11.42

## 2. Minimum Charges per Quarter

Notwithstanding the rates set forth in paragraph 1, all customers will pay the applicable minimum charges per quarter set out below, which includes the water allowance as listed.

a) Water & Wastewater Customers						Water &	Water
	Group	Water	Customer	Water	Wastewater	Wastewater	Only
Meter	Capacity	Included	Service	Commodity	Commodity	Total Quarterly	Total Quarterly
Size	Ratio	Gallons	Charge	Charge	Charge	Minimum	Minimum
5/8 inch	1	3,000	\$11.42	\$35.79	\$13.71	\$60.92	\$47.21
3/4 inch	2	6,000	\$11.42	\$71.58	\$27.42	\$110.42	\$83.00
1 inch	4	12,000	\$11.42	\$143.16	\$54.84	\$209.42	\$154.58
1 ½ inch	10	30,000	\$11.42	\$357.90	\$137.10	\$506.42	\$369.32
2 inch	25	75,000	\$11.42	\$893.25	\$342.75	\$1,247.42	\$904.67

#### b) Septic Truck Lagoon Tipping Fee Rate

Septic truck haulers shall remit \$50.00 per load for septage hauled from customers located outside the boundaries of the RM of Whitehead.

Septic service haulers shall remit \$20.00 per load for septage hauled from customers located within the boundaries of the RM of Whitehead.

#### c) Bulk Water

All water sold in bulk shall be charged for at a rate of \$29.50 per 1,000 gallons on a pro rated basis for all quantities.

## 1. <u>Schedule of Commodity Rates &</u>

## **Quarterly Service Charge**

Rates per 1,000 Gallons

## July 1, 2024

## 1,000 Gallons per quarter

Water	Wastewater	Water & Wastewater
\$12.38	\$6.16	\$18.54

Quarterly Service Charge \$13.99

#### 2. Minimum Charges per Quarter

Notwithstanding the rates set forth in paragraph 1, all customers will pay the applicable minimum charges per quarter set out below, which includes the water allowance as listed.

<b>a</b> )	a) Water & Wastewater Customers						Water
	Group	Water	Customer	Water	Wastewater	Wastewater	Only
Meter	Capacity	Included	Service	Commodity	Commodity	Total Quarterly	Total Quarterly
Size	Ratio	Gallons	Charge	Charge	Charge	Minimum	Minimum
5/8 inch	1	3,000	\$13.99	\$37.14	\$18.48	\$69.61	\$51.13
3/4 inch	2	6,000	\$13.99	\$74.28	\$36.96	\$125.23	\$88.27
1 inch	4	12,000	\$13.99	\$148.56	\$73.92	\$236.47	\$162.55
1 ½ inch	10	30,000	\$13.99	\$371.40	\$184.80	\$570.19	\$385.39
2 inch	25	75,000	\$13.99	\$928.50	\$462.00	\$1,404.49	\$942.49

## b) Septic Truck Lagoon Tipping Fee Rate

Septic truck haulers shall remit \$50.00 per load for septage hauled from customers located outside the boundaries of the RM of Whitehead.

Septic service haulers shall remit \$20.00 per load for septage hauled from customers located within the boundaries of the RM of Whitehead.

#### c) Bulk Water

All water sold in bulk shall be charged for at a rate of \$29.50 per 1,000 gallons on a pro rated basis for all quantities.

# 3. <u>Schedule of Commodity Rates & Quarterly Service Charge</u>

Rates per 1,000 Gallons

## **April 1, 2025**

## 1,000 Gallons per quarter

Water	Wastewater	Water & Wastewater
\$13.35	\$6.16	\$19.51

Quarterly Service Charge

\$13.99

## 4. Minimum Charges per Quarter

Notwithstanding the rates set forth in paragraph 1, all customers will pay the applicable minimum charges per quarter set out below, which includes the water allowance as listed.

<b>d</b> )	Water &	Wastewate	er Custome	rs		Water &	Water
	Group	Water	Customer	Water	Wastewater	Wastewater	Only
Meter	Capacity	Included	Service	Commodity	Commodity	Total Quarterly	Total Quarterly
Size	Ratio	Gallons	Charge	Charge	Charge	Minimum	<u>Minimum</u>
5/8 inch	1	3,000	\$13.99	\$40.05	\$18.48	\$72.52	\$54.04
3/4 inch	2	6,000	\$13.99	\$80.10	\$36.96	\$131.05	\$94.09
1 inch	4	12,000	\$13.99	\$160.20	\$73.92	\$248.11	\$174.19
1 ½ inch	10	30,000	\$13.99	\$400.50	\$184.80	\$599.29	\$414.49
2 inch	25	75,000	\$13.99	\$1,001.25	\$462.00	\$1,477.24	\$1,015.24

## e) Septic Truck Lagoon Tipping Fee Rate

Septic truck haulers shall remit \$50.00 per load for septage hauled from customers located outside the boundaries of the RM of Whitehead.

Septic service haulers shall remit \$20.00 per load for septage hauled from customers located within the boundaries of the RM of Whitehead.

#### f) Bulk Water

All water sold in bulk shall be charged for at a rate of \$29.50 per 1,000 gallons on a pro rated basis for all quantities.

## 1. Schedule of Commodity Rates &

## **Quarterly Service Charge**

Rates per 1,000 Gallons

## July 1, 2025

#### 1,000 Gallons per quarter

Water	Wastewater	Water & Wastewater
\$13.53	\$7.48	\$21.01

Quarterly Service Charge

\$16.56

## 2. Minimum Charges per Quarter

Notwithstanding the rates set forth in paragraph 1, all customers will pay the applicable minimum charges per quarter set out below, which includes the water allowance as listed.

<b>a</b> )	Water &	Wastewate	er Custome	rs		Water &	Water
	Group	Water	Customer	Water	Wastewater	Wastewater	Only
Meter	Capacity	Included	Service	Commodity	Commodity	Total Quarterly	Total Quarterly
Size	Ratio	Gallons	Charge	Charge	Charge	Minimum	Minimum
5/8 inch	1	3,000	\$16.56	\$40.59	\$22.44	\$79.59	\$57.15
3/4 inch	2	6,000	\$16.56	\$81.18	\$44.88	\$142.62	\$97.74
1 inch	4	12,000	\$16.56	\$162.36	\$89.76	\$268.68	\$178.92
1 ½ inch	10	30,000	\$16.56	\$405.90	\$224.40	\$646.86	\$422.46
2 inch	25	75,000	\$16.56	\$1,014.75	\$561.00	\$1,592.31	\$1,031.31

#### b) Septic Truck Lagoon Tipping Fee Rate

Septic truck haulers shall remit \$50.00 per load for septage hauled from customers located outside the boundaries of the RM of Whitehead.

Septic service haulers shall remit \$20.00 per load for septage hauled from customers located within the boundaries of the RM of Whitehead.

## c) Bulk Water

All water sold in bulk shall be charged for at a rate of \$29.75 per 1,000 gallons on a pro rated basis for all quantities.

## 1. Schedule of Commodity Rates &

## **Quarterly Service Charge**

Rates per 1,000 Gallons

## July 1, 2026

#### 1,000 Gallons per quarter

Water	Wastewater	Water & Wastewater
\$13.69	\$8.79	\$22.48

Quarterly Service Charge \$19.13

## 2. Minimum Charges per Quarter

Notwithstanding the rates set forth in paragraph 1, all customers will pay the applicable minimum charges per quarter set out below, which includes the water allowance as listed.

MeterCapacityIncludedServiceCommodityCommoditySizeRatioGallonsChargeChargeCharge5/8 inch13,000\$19.13\$41.07\$26.37					Water &	Water	
	Group	Water	Customer	Water	Wastewater	Wastewater	Only
Meter	Capacity	Included	Service	Commodity	Commodity	Total Quarterly	Total Quarterly
Size	Ratio	Gallons	Charge	Charge	Charge	Minimum	<u>Minimum</u>
5/8 inch	1	3,000	\$19.13	\$41.07	\$26.37	\$86.57	\$60.20
3/4 inch	2	6,000	\$19.13	\$82.14	\$52.74	\$154.01	\$101.27
1 inch	4	12,000	\$19.13	\$164.28	\$105.48	\$288.89	\$183.41
1 ½ inch	10	30,000	\$19.13	\$410.70	\$263.70	\$693.53	\$429.83
2 inch	25	75,000	\$19.13	\$1,026.75	\$659.25	\$1,705.13	\$1,045.88

## b) Septic Truck Lagoon Tipping Fee Rate

Septic truck haulers shall remit \$50.00 per load for septage hauled from customers located outside the boundaries of the RM of Whitehead.

Septic service haulers shall remit \$20.00 per load for septage hauled from customers located within the boundaries of the RM of Whitehead.

#### c) Bulk Water

All water sold in bulk shall be charged for at a rate of \$30.00 per 1,000 gallons on a pro rated basis for all quantities.

## The following clauses take effect July 1, 2023:

## 3. <u>Billings and Penalties</u>

Accounts shall be billed quarterly based on water used. A late payment penalty charge of 1 1/4% compounded monthly shall be charged on the dollar amount owing after the billing due date. The due date will be at least fourteen (14) days after the mailing of the bills.

#### 4. Disconnection and Reconnection

- a) The Public Utilities Board has approved the Conditions Precedent to be followed by the Municipality with respect to disconnection of service for non-payment including such matters as notice and the right to appeal such action to The Public Utilities Board. A copy of the conditions precedent is available for inspection at the Municipality's office.
- b) Any service disconnected due to non-payment of account shall not be reconnected until all arrears, penalties and a reconnection fee of \$25.00 have been paid.

#### 5. <u>Liability for Charges</u>

Pursuant to Section 252 (2) of the Municipal Act, the amount of all outstanding charges for water and Wastewater services, including fines and penalties, are a lien and charge upon the land serviced, and may be collected in the same manner in which ordinary taxes upon the land are collectible, and with like remedies

## 6. Service to Customers Outside Municipality's Limits

The Council of the Rural Municipality of Whitehead may sign Agreements with customers for the provision of Water and Wastewater services to properties located outside the boundaries of the Rural Municipality of Whitehead. Such Agreements shall provide for payment of the appropriate rates set out in this Schedule, as well as a surcharge, set by Resolution of Council, which shall be equivalent to the frontage levy, general taxes, and special taxes for the Utility purposes in effect at the time or may be in effect from time to time, and which would be levied on the property concerned if it were within Whitehead Utility boundaries. In addition, all costs of connecting to the Utility's mains, and installing and maintaining service connections, will be paid by the customer.

#### 7. <u>Hydrant Charges</u>

The Rural Municipality of Whitehead, or any other hydrant owner, will pay to the Utility an annual fee of \$200.00 for each hydrant connected to the system which shall include the cost of water used for firefighting.

#### 8. Water Allowance Due to Line Freezing

That in any case where, at the request of Council, a customer allows water to run continuously for any period of time to prevent the water lines in the water system from freezing, the charge to that customer for the current quarter shall be the average of the billings for the last two previous quarters to the same customer, or to the same premises if the occupant has changed.

#### 9. Wastewater Surcharges

a) There may be levied annually, in addition to the rates set forth above, a special surcharge on sewage having a Biochemical Oxygen Demand in excess of 300 parts per million, to be set by Resolution of Council.

b) A special surcharge for substances requiring special treatment shall be charged based on the actual costs of treatment required for the particular sewage or industrial waste.

#### 10. Water Meters

Water meters are owned by the Municipality but are the responsibility of the utility customer to maintain. If the water meter is broken, frozen, etc., the utility customer will be billed for a new meter at the current cost of replacement.

#### 11. Meter Testing

That in any case where a utility customer requests that a meter be tested for accuracy, the customer will provide the Municipality with a deposit of \$150. The Municipality will then remove the subject meter and send it to an independent lab for testing. If the meter is found to be faulty, all costs associated with the testing process will be borne by the Municipality and the deposit will be refunded to the customer and the customer's account will be adjusted for the preceding four (4) months. If the meter is found to be in proper working order, all costs associated with the testing process will be borne by the customer and the customer will be billed or refunded any balance owing.

#### 12. Cross Connections

No customer or person shall connect, cause to be connected or allow to remain connected any piping, fixture, fitting, container or appliance in a manner which under any circumstances may allow water, wastewater or any harmful liquid or substance to enter the Municipality's water system.

If a condition is found to exist which, in the opinion of the Municipality, is contrary to the aforesaid, the Municipality may either:

Shut off the service or services; or

Give notice to the customer to correct the fault at his or her own expense within a specified time period.

## 13. Conditions of Disrepair

In the event that there are conditions of disrepair in the Wastewater and water works on a property that detrimentally affects the system as a whole and, upon the failure of the owner of the property to correct the condition within a reasonable time, the Municipality, or its agents, may enter the property, effect repairs and charge the cost thereof against the subject property as ordinary taxes.

#### 14. Authorization for Officer to Enter Upon Premises

Whitehead Regional Water Cooperative Employees, or other employee authorized by the Municipality in the absence of the be Whitehead Regional Water Cooperative Employees, shall be authorized to enter upon any premise for the purpose of:

Affixing to any pipe, wire or apparatus connected with any such utility, a meter or any other measuring or testing device; or taking readings from, repairing, inspecting or removing any meter or apparatus belonging to the Municipality.



## **ADMINISTRATIVE REPORT TO COUNCIL**

PRESENTED: April 14, 2025 BY-LAW/POLICY: By-law 2131

SUBJECT: TAXervice AGENDA ITEM: 10.1

## **BACKGROUND**

The resolution is to appoint an <u>additional</u> individual at Taxervice to the position of tax sale manager. Donna will away for an extended period and Taxervice will require someone to sign tax sale documents in her absence.



## ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: April 7, 2025 BY-LAW/POLICY:

SUBJECT: 16-10-21 Land Lease AGENDA ITEM: 10.6

#### **BACKGROUND**

In 2021, 10-acres of land were purchased in SE 16-10-21 by the RM as an anticipated expansion of the waste collection site. Since that time, the RM was obligated to convert into a waste transfer site and has not yet undertaken the expansion.

The parcel has served as a material storage site for Public Works and remains separated from the waste transfer site and the surrounding AG lands by a fence. The Southwest Weed District has sprayed the property on the RM's behalf to control invasive weed species.

The adjacent property owner has inquired if the RM would be willing to enter a lease agreement for a portion of the land for AG-use purposes.

#### **OPTIONS FOR CONSIDERATION**

Posting a tender for bids to lease the parcel is not reasonable as the land is inaccessible except through private lands or the Waste Transfer Site. Access to the WTS is restricted and with consideration to liability and the respective site licensing, access to the parcel through the WTS is inadvisable. Tendering for lease bids is not a requirement under either the *Municipal Act* or the RM of Whitehead Tendering Policy GGS-01.

For the inquiry, Council may choose to decline the offer to lease portions of the parcel or direct Administration to enter into a lease agreement with any conditions determined by Council to be in the interests of the municipality.

#### **LEGISLATIVE REQUIREMENTS**

Section 253(1) of *The Municipal Act* grants the municipality authority to enter into agreements pertaining to the use of land.

Bank Code: AP - AP-GENERAL OPER

Payment #	Vendor	Date	Amount
Computer Cheque			
16343	Western Financial Group	2025-03-03	7,327.00
16344	ABC Fire & Safety Equip Ltd.	2025-03-07	376.86
16345	Assiniboine West Watershed	2025-03-07	4,637.79
16346	Baloun, Dustin	2025-03-07	121.93
16347	Levi Black	2025-03-07	45.00
16348	Brandon Bearing Ltd.	2025-03-07	118.66
16349	Brad's Electronic Services	2025-03-07	180.07
16350	Certified Laboratories	2025-03-07	617.85
16351	Kelly Crosson	2025-03-07	275.64
16352	DCB Repairs	2025-03-07	336.00
16353	Duracan	2025-03-07	51.45
16354	Hedwig Higgins	2025-03-07	3,000.00
16355	Jamieson Judd Limited	2025-03-07	1,250.59
16356	Jen Kondejewski	2025-03-07	75.00
16357	Jesse Linner	2025-03-07	45.00
16358	Manitoba Hydro	2025-03-07	1,212.13
16359	CLN Inspections	2025-03-07	919.46
16360	Prairie Battery	2025-03-07	58.19
16361	Princess Auto Ltd.	2025-03-07	27.95
16362	Protelec Alarms Ltd	2025-03-07	85.89
16363	Receiver General Of Canada	2025-03-07	9,112.92
16364	RFNow Inc	2025-03-07	705.43
16365	Taxervice	2025-03-07	3,801.00
16366	Marvin Thiessen	2025-03-07	65.53
16367	RBC Royal Bank	2025-03-12	9,731.07
16368	MAMEC	2025-03-24	300.00
16369	Tasmanian Gravel	2025-03-24	3,150.00
16370	AL's Corner Store	2025-03-26	153.16
16371	Brandon Bearing Ltd.	2025-03-26	85.30
16372	Cody Gallant	2025-03-26	3,056.57
16373	Canadian Pacific Railway Co.	2025-03-26	1,614.00
16374	Custom Tarps & Filters Inc.	2025-03-26	1,734.45
16375	Detect Air Technologies Ltd.	2025-03-26	1,729.06
16376	Duracan	2025-03-26	37.80
16377	Fountain Tire (Brandon) LTD	2025-03-26	2,059.41
16378	Heritage Co-Op 1997 Ltd.	2025-03-26	2,826.30
16379	Jen Kondejewski	2025-03-26	50.00
16380	Bell MTS	2025-03-26	373.84
16381	Manitoba Hydro	2025-03-26	7,217.28
16382	Mar-Dee Enterprises	2025-03-26	497.84
16383	MB Municipal Employees	2025-03-26	4,502.72
16384	AMM Trading Company Ltd	2025-03-26	101.64
16385	Murray's Fire Extinguishers	2025-03-26	499.52
16386	Princess Auto Ltd.	2025-03-26	105.22
16387	Reliant Action Ltd.	2025-03-26	1,792.00
16388	RFNow Inc	2025-03-26	94.01
16389	Rogers	2025-03-26	90.25
16390	Stokes Hearing & Audiology Services	2025-03-26	120.00
16391	Thompson Dorfman Sweatman	2025-03-26	4,476.43
16392	Universal Doors Ltd.	2025-03-26	58.93
16393	United Transportation Driver Training	2025-03-26	5,000.00

## **RM** of Whitehead Payment Register Batch: 2025-00019 to 2025-00029

Report Date 2025-03-27 2:59 PM

Payment #	Vendor	Date	Amount	
		Total for Computer Cheque:	85,904.14	
EFT				
1	Julie Bean	2025-03-31	80.00	
2	Wendy Petersen	2025-03-31	700.00	
		Total for EFT:	780.00	
		Total for AP:	86,684.14	

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# RM of Whitehead Payment Register

Bank Code: RB Visa - Royal Bank Visa

Payment #	Vendor	Date	Amount
Other			
1	Alt Hotel	2025-03-10	2,582.89
1	Brandon Computers	2025-03-10	1,364.16
1	Chicken Chef	2025-03-10	168.00
1	Holiday Inn	2025-03-10	337.93
1	Manitoba Public Insurance	2025-03-10	3,992.00
1	Ooma Office	2025-03-10	115.69
1	Popeyes Louisiana Kitchen	2025-03-10	14.55
1	RBC Royal Bank	2025-03-10	12.00
1	Rocky Mountain Equipment	2025-03-10	403.10
1	Sobkow Technologies Inc	2025-03-10	16.74
1	Staples /BD#238 Brandon	2025-03-10	579.70
1	Titan Certified Tracking Solutions	2025-03-10	144.31
		Total for Other:	9,731.07
		Total for RB Visa:	9,731.07

Payments Printed: 65

## RM of Whitehead Bank Reconciliation Statement

For the month ended February 28, 2025

Bank Balance at February 28, 2025			2,391,409.42	GL Balance at February 28, 2025			1,915,942.74	
LESS:					LESS:			
	Outstanding cheques	at February 28, 20	025					
14999	41.00	16324	514.50			Keying error, corrected March 2025	2,780.59	
15809	30.00	16325	5,460.29					
15838	38.33	16326	862.40					
16124	1,059.08	16328	210.00					
16183	710.50	16330	9,092.72					
16186	219.03	16331	1,218.33					
16234	414,946.88	16332	38.65					
16251	150.00	16334	1,614.00					
16252	250.00	16335	13,262.55					
16267	236.25	16336	51.45					
16285	1,253.64	16337	2,608.11					
16300	11.14	16338	5,528.40					
16307	776.97	16339	776.97					
16308	2,004.95	16340	700.00					
16318	1,651.74	16341	90.25					
16319	104.16	16342	8,497.00					
16320	5,821.19		.,					
	2,72 2			(479,830.48)				(2,780.5
DD:					ADD:			
	Recorded not yet in E	Bank (subsequent	ly deposited Ma	arch 2025);				
	Cash 2025-0016	1,109.40	982.05			Deposited, not recorded until February	1,378.29	
	2025-0017	55.00				rounding	3.24	
[	Debit 2025-0017	500.00	318.29					
				2,964.74				1,381.5
				2,304.74				1,361.3
. ما:مدم	d Balance		-	1,914,543.68	Adjusted B	alamaa	-	1,914,543.6



## **ADMINISTRATIVE REPORT TO COUNCIL**

PRESENTED: April 14, 2025 BY-LAW/POLICY:

SUBJECT: Donation AGENDA ITEM: 11.2

## **BACKGROUND**

A donation was received from the Alexander United Church in 2024 with part of it going towards the Whitehead Hall. As we do not have a reserve specifically for the Hall, we recommend it going into the Recreation Reserve with the intention that it be spent on the Whitehead Hall in the future.