



Rural Municipality of Whitehead

Meeting Agenda

March 13, 2023 - Regular Meeting of Council - Municipal Office - 08:30 AM (Municipal Office)

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES AS CIRCULATED
[February 13, 2023](#)

4. PUBLIC HEARINGS

5. DELEGATIONS
 - 5.1 David Amos - Drainage Application SE 34-9-21W
[David Amos - Drainage Application SE 34-9-21W](#)
 - 5.2 S/Sgt Clint Wikander - RCMP
 - 5.3 Conx Wireless Presentation

6. BYLAWS AND POLICIES
 - 6.1 Indemnity By-law No. 2023-01
[Indemnity By-law No. 2023-01](#)
 - 6.2 Annual Fee Schedule By-Law No. 2023-02
[Annual Fee Schedule By-Law No. 2023-02](#)
 - 6.3 Annual Fee Schedule By-Law No. 2023-02
 - 6.4 Aggregate Mining and Transportation Fees By-law No. 2023-03
[Aggregate Mining and Transportation Fees By-law No. 2023-03](#)

7. ACCOUNTS
 - [Payment Register Feb 2023](#)
 - 7.1 Council Indemnities
 - 7.2 Bank Reconciliation
[January 2023 Bank Reconciliation](#)
[February 2023 Bank Reconciliation](#)

8. CORRESPONDENCE
[Letter from Honourable Andrew Smith - Minister of Municipal Relations](#)

9. SUBDIVISION

10. UNFINISHED BUSINESS

10.1 Resolution # 2023.-029

10.1.1 ACCOUNTS - January

[Payment Register - January](#)

11. NOTICE OF MOTION

12. NEW BUSINESS

12.1 Drainage Application - Jack Amos

[Drainage Application - Jack Amos](#)

12.2 Manitoba Association of Municipal Emergency Coordinators Training

[Manitoba Association of Municipal Emergency Coordinators Training](#)

12.3 Association of Manitoba Municipalities Convention

12.4 Fire & Emergency Services Provided to the Whitehead Elton Regional Water Co-op

12.5 Manitoba Municipal Association Convention

12.6 River Crossing Overage

12.7 Road Repair Grant

13. COMMITTEE AND BOARDS REPORTS

13.1 LUD Report

[LUD Report](#)

14. IN CAMERA

14.1 BACK TO OPEN SESSION

15. ADJOURNMENT
