




Rural Municipality of Whitehead
June 10, 2024 - Regular Meeting of Council - 05:30 PM

- 1 **CALL TO ORDER**
- 2 **ADOPTION OF THE AGENDA**
- 3 **ADOPTION OF MINUTES AS CIRCULATED**
 📎 May 13, 2024 - Regular Meeting Minutes
- 4 **DECLARATION OF CONFLICT OF INTEREST**
- 5 **PUBLIC HEARINGS**
- 6 **PRESENTATIONS AND DELEGATIONS**
- 6.1 Darryl & Warren Speers & Vic Richelle - Alexander Cemetery
- 7 **BYLAWS AND POLICIES**
- 7.1 Organizational Amending By-law 2024-06 - 3rd Reading
 📎 Administration Report - Organizational Amending By-law No. 2024-06
- 8 **SUBDIVISION**
- 9 **UNFINISHED BUSINESS**
- 10 **NEW BUSINESS**
- 10.1 Alexander Cemetery
- 10.2 2025 Gravel Strategy
- 10.3 AMM Resolutions
 📎 Rural Crime Watch
- 10.4 Alexander Wastewater Treatment Lagoon - Repair & Improvements Project
- 10.5 Ratepayer 2022 Assessment
- 10.6 Tile Drainage Road 54 Project
 📎 54N 115.5-116.5W - Full Proposal
- 11 **ACCOUNTS**
 📎 May 2024 Cheque Listing
- 11.1 Budget to Actual
 📎 May 2024 Budget to Actual
- 12 **COMMITTEE AND BOARDS REPORTS**
 📎 LUD Report - May 2024
- 12.1 Whitehead Elton Regional Water Co-op

13 CORRESPONDENCE

 Support Request - Assiniboine West Watershed District

 2024 Annual Competition - Manitoba Good Roads

14 NOTICE OF MOTION

15 IN CAMERA

15.1 Personnel

16 Adjournment



Rural Municipality of Whitehead Meeting Minutes

Regular Meeting of Council May 13, 2024 - 08:30 AM (RM Office)

In attendance: Reeve Trevor Tuttosi, Councillor Kevin Klassen, Councillor Kaley Mykula, Councillor Jeff Owens, Councillor Curtis Storey, Councillor Dennis Foerster

Absent: Councillor Chris Semeschuk

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2024-087

Councillor Mykula - Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2024-088

Councillor Klassen - Councillor Owens

Resolved that the minutes from April 8 and April 29, 2024 be approved as presented. **CARRIED UNANIMOUSLY**

4 DECLARATION OF CONFLICT OF INTEREST

Councillor Storey declared a potential conflict of interest in matters below relating to Manitoba Transportation and Infrastructure, and as such abstained from discussion and voting on same.

5 PUBLIC HEARINGS

2024-089

Councillor Storey - Councillor Foerster

Be it resolved that the regular meeting of council be recessed to allow Council to hold a Public Hearing to receive representations for any person who wishes to make them in respect to the following:

Conditional Use application CO2024-04 - Fergusson - NE 19-10-21 WPM - To allow for a non-farm dwelling located in the "AG" Agriculture Zone. **CARRIED UNANIMOUSLY**

5.1 Conditional Use CO2024-04 - Fergusson - NE 19-10-21

2024-090

Councillor Owens - Councillor Storey

Whereas all representatives in regard to matters listed below have been dealt with:

Conditional Use application CO2024-04 - Fergusson - NE 19-10-21 WPM - To allow for a non-farm dwelling located in the "AG" Agriculture Zone.

Therefore be it resolved that the public hearing be concluded, and open the next Public Hearing:

Variance Application VO2024-02 - Fergusson - NE 19-10-21 WPM - To allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres. **CARRIED UNANIMOUSLY**

2024-091 **5.2 Variance V2024-02 - Fergusson - NE 19-10-21 WPM**
 Councillor Foerster - Councillor Storey

Whereas all representatives in regard to matters listed below have been dealt with:

Variance Application V2024-02 - Fergusson - NE 19-10-21 WPM - To allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres.

Therefore be it resolved that the public hearing be concluded, and Council resume its normal order of business.

Time: 8:35 a.m.

CARRIED UNANIMOUSLY

6 DELEGATIONS

2024-092 **6.1 RCMP Blue Hills Area - Annual Policing Priorities**
 Reeve Tuttosi - Councillor Klassen

That the presentation by S/Sgt. Clint Wikander and Cpl. Jacob Stanton regarding the RCMP annual policing priorities update be received. **CARRIED UNANIMOUSLY**

2024-093 **6.1.1 In-Camera**
 Reeve Tuttosi – 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.

CARRIED UNANIMOUSLY

2024-094 **6.1.2 Resume Open Session**
 Reeve Tuttosi - Councillor Mykula

BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**

2024-095 **6.2 Burns Maendel - Development Plan Amendment**
 Councillor Foerster - Councillor Mykula

That the delegation by Burns Maendel Consulting Engineers Ltd. on behalf of Homehills Farms Ltd. regarding a request to amend the Development Plan be received. **CARRIED UNANIMOUSLY**

2024-096 **6.3 Suski - Development Plan Amendment**
 Reeve Tuttosi - Councillor Klassen

That the delegation by Jamie Suski regarding a request to amend the Development Plan be received. **CARRIED UNANIMOUSLY**

2024-097 **6.4 Manitoba Assessment - Tax Impacts 2025 Reassessment**
 Councillor Mykula - Councillor Owens

That the presentation from Manitoba Assessment Services regarding the tax impacts of the 2025 reassessment be received.

CARRIED UNANIMOUSLY

7 BYLAWS AND POLICIES

- 2024-098 **7.1 Zoning Amendment By-law 2024-04 - 1st Reading**
Councillor Klassen - Councillor Storey
- That By-Law No. 2024-04 to amend Zoning By-Law No. 2021-04 and allow for secondary suites in the RR2 and RR5 Zones be given first reading. **CARRIED UNANIMOUSLY**
- 2024-099 **7.2 Organizational Amending By-law 2024-06 - 1st Reading**
Councillor Storey - Councillor Foerster
- That By-Law No. 2024-06 to amend the Organizational By-Law No. to update the Council committee structures be given first reading.
CARRIED UNANIMOUSLY
- 2024-100 **7.3 Organizational Amending By-law 2024-06 - 2nd Reading**
Councillor Owens - Councillor Mykula
- That By-Law No. 2024-06 be given second reading.
CARRIED UNANIMOUSLY
- 8 SUBDIVISION**
- 9 UNFINISHED BUSINESS**
- 10 NEW BUSINESS**
- 2024-101 **10.1 Conditional Use CO2024-04 - Fergusson - NE 19-10-21**
Councillor Foerster - Councillor Storey
- Whereas Wendy Fergusson has applied for a Conditional Use to allow for a non-farm dwelling located in "AG" Agriculture Zone.
- And whereas a public hearing was held this day to hear any representation for or against the application.
- Therefore, be it resolved that Conditional Use application CO2024-04 be approved. **CARRIED UNANIMOUSLY**
- 2024-102 **10.2 Variance V2024-02 - Fergusson - NE 19-10-21**
Reeve Tuttosi - Councillor Klassen
- Whereas Wendy Fergusson has applied for a variance to allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres.
- And whereas a public hearing was held this day to hear any representation for or against the application.
- Therefore, be it resolved that Variance Order V2024-02 be approved. **CARRIED UNANIMOUSLY**
- 2024-103 **10.3 Development Plan Amendment - Burns Maendel**
Councillor Mykula - Councillor Storey
- Whereas the Council of the Rural Municipality of Whitehead supports in principle, provided all the appropriate government agencies, and neighboring landowners approve, the Homehills Farms Ltd. proposal to use the property legally described as Lot 2, Plan 26098, BLTO, located at SE 22-10-20W, in future for a residential subdivision;
- And whereas the property is identified as a Future Growth Area in a Transformative Area in the Rural Municipality of Whitehead Development Plan By-law No. 2018-08.

Now therefore be it resolved that the Rural Municipality of Whitehead request that Community Planning prepare a by-law to amend the Rural Municipality of Whitehead Development Plan By-law No. 2018-08 and Zoning By-law No. 2021-04, to designate the said parcel as a "Rural Residential" Policy Area.

CARRIED UNANIMOUSLY

2024-104 **10.4 Development Plan Amendment - Jamie & Lisa Suski**
Councillor Klassen - Councillor Storey

Whereas the Council of the Rural Municipality of Whitehead supports in principle, provided all the appropriate government agencies, and neighboring landowners approve, the proposal by Jamie and Lisa Suski to use the property legally described as NW 1/4 33-10-20 WPM, for a residential subdivision;

And whereas the property is identified as a Agriculture Area in the Conservative Area in the Rural Municipality of Whitehead Development Plan By-law No. 2018-08.

Now therefore be it resolved that the Rural Municipality of Whitehead request that Community Planning prepare a by-law to amend the Rural Municipality of Whitehead Development Plan By-law No. 2018-08 and Zoning By-law No. 2021-04, to designate the said parcel as a "Rural Residential" Policy Area.

CARRIED UNANIMOUSLY

2024-105 **10.5 AMM Resolutions**
10.5.1 MTI Highway Maintenance
Councillor Foerster - Councillor Mykula

Whereas provincial roadways which pass through towns within Manitoba are considered as designated roadways;

Whereas it is the long-standing practice of the Province of Manitoba to construct and maintain only the main lanes (4.5m on either side of the centerline);

Whereas this practice leaves municipalities with the responsibility to maintain and replace access infrastructure such as parking and surface drainage;

Whereas local municipal governments do not have the financial resources to complete the necessary infrastructure upgrades and maintenance;

Therefore be it resolved that the AMM lobby the Province of Manitoba to assist municipalities with the infrastructure.

CARRIED

Councillor Storey declared a conflict and abstained from the above.

2024-106 **10.5.2 MTI Highway Speed Limits**
Reeve Tuttosi - Councillor Klassen

Whereas municipalities may by by-law change the speed limits on municipal roads under their authority within municipal boundaries;

Whereas the Minister of Infrastructure is responsible for setting speed limits on roads under provincial authority, requiring municipalities to obtain approval to change speed limits on portions of PTH and PR roadways within urban areas, resulting in significant delays in the implementation of recommended changes;

Whereas as the municipality, we know best the traffic flows and safety concerns within our community, and therefore, the ability to regulate the speed limits on portions of provincial roadways within the urban areas should be the responsibility of the municipality;

Therefore, be it resolved that the AMM lobby the Province of Manitoba to authorize municipalities to set the speed limit on designated portions of PTH and PR roadways travelling through urban areas.

CARRIED

Councillor Storey declared a conflict and abstained from the above.

Discussion

10.6 Roseland Road Speed

2024-107

10.7 Roseland Community Centre Repairs
Councillor Mykula - Councillor Foerster

Be it resolved that the RM of Whitehead reimburse the Roseland Community Centre Board the amount of \$1700.00 from General Reserve for the replacement of a door at the Roseland Community Centre. **CARRIED UNANIMOUSLY**

2024-108

10.7.1 Roseland Community Centre
Councillor Owens - Councillor Foerster

Be it resolved that Administration be approved to select an internet provider and proceed with the installation of same at the Roseland Community Centre.

And further, that the costs of installation and subsequent monthly fees incurred in the 2024 year be expended from Covid Funds in the General Reserve. **CARRIED UNANIMOUSLY**

2024-109

10.8 Road 114 Project Tender
Councillor Mykula - Councillor Storey

Be it resolved that the Council for the RM of Whitehead approve the tender submitted by Hodgson Construction for the amount of \$51,498.00 for the raising and rebuilding of a portion of Road 114 south of Road 54. **CARRIED UNANIMOUSLY**

2024-110

10.9 Employee Compensation
Councillor Klassen - Councillor Storey

Arising from in-camera discussions of a personnel matter at the April 8, 2024 meeting of Council,

And whereas the RM of Whitehead is conducting a review of the organizational structure and duties of Administration and Public Works positions.

Therefore be it resolved that as of April 15, 2024, Employee No. 455 be granted additional compensation of \$1.00/hour until the organizational structure review has concluded.

CARRIED UNANIMOUSLY

2024-111

11 ACCOUNTS

Councillor Storey - Councillor Mykula

Resolved that the List of Accounts as paid for April 2024, cheques numbers #15775 to #15827 (both inclusive) totaling \$181,210.09 and Direct Deposit Register totaling \$44,437.20 including council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

2024-112

11.1 Bank Reconciliation

Councillor Owens - Councillor Klassen

Resolved that the March and April Bank Reconciliations be approved as presented. **CARRIED UNANIMOUSLY**

2024-113

11.2 Budget to Actual

Councillor Foerster - Councillor Storey

That the April 2024 year-to-date budget to actual report be approved as presented. **CARRIED UNANIMOUSLY**

12 COMMITTEE AND BOARDS REPORTS

2024-114

13 CORRESPONDENCE

Councillor Foerster - Councillor Owens

Resolved that the Correspondence listed below be received:

- 1. Property Inquiry - Greg & Jennifer Gaboury
- 2. RCMP Policing Report
- 3. Sponsorship Opportunity - Manitoba Association of Fire Chiefs
- 4. Notice of Intent - Manitoba Habitat Conservancy
- 5. Approval Letter - Green Team Grant

CARRIED UNANIMOUSLY

2024-115

13.1 Sponsorship Opportunity - Manitoba Association of Fire Chiefs

Councillor Storey - Councillor Mykula

Whereas the RM of Whitehead received a letter of request for support in sponsoring the 2024 Manitoba Fire Chiefs Annual Conference;

And whereas the 2024 conference is to be held in Virden, Manitoba within the RM of Whitehead's mutual aid district;

Therefore, be it resolved that the amount of \$500.00 be expended from the sponsorship budget for a 1st Alarm sponsorship of the Manitoba Association of Fire Chiefs 2024 Conference.

CARRIED UNANIMOUSLY

14 NOTICE OF MOTION

- 2024-116 **15 IN CAMERA**
Reeve Tuttosi - 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.
- CARRIED UNANIMOUSLY**
- 2024-117 **15.1 Personnel & Legal Matters**
- 2024-117 **15.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Mykula
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2024-118 **16 Adjournment**
Councillor Mykula - Councillor Klassen
- Resolved that we now adjourn to meet again on Monday, June 10, 2024 at 5:30 p.m. for a Regular Council meeting or at the call of the Reeve.
- Time: 12:49 p.m.

Administration Report

Council Meeting Date: June 10, 2024

Agenda Item: 7.2 – Organizational Amending By-law

Policy or by-law: By-law 2018-09

Section referenced: 4.2

Recommendation:

At the April 8, 2024 regular meeting of Council it was discussed that the structure of Council Committees should be amended to reflect current practices. Council Committee membership has regularly been comprised as the Committee of the Whole with individual Councillors taking on lead positions aligning with each respective committee.

The proposed amendments align the by-law to better reflect current practices for Council committees.

At the May 13, 2024 regular meeting of Council, the by-law was given 1st and 2nd reading.

BY-LAW NO. 2024-06

BEING A BY-LAW of the Rural Municipality of Whitehead to amend the Organizational By-law No. 2018-09.

WHEREAS the Council of the Rural Municipality of Whitehead in Organizational By-law No. 2018-09 regulates and controls the organizational structure the Rural Municipality of Whitehead.

AND WHEREAS it is deemed necessary and expedient to amend the by-law to update the composition of Council committees.

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

1. By-law No. 2018-09 is hereby amended as follows:

a. Section 4.2 by:

- i. replacing any instances of the words "3 members of Council" with "Committee of the Whole";
- ii. replacing the words "3 Councillors" with "Committee of the Whole";
- iii. replacing the words "Reeve & 2 Council members (non-Fire Department members)" with "Committee of the Whole";
- iv. adding the following as 4.2(c)(7):
"Chair to the Fire Services Committee must not be a member of the Fire Department"
- v. replacing the words "2 members of Council" with "Committee of the Whole";
- vi. adding immediately after any instance of "quarterly" the words "or when the need arises".

b. Renumbering the following as Section 4.2.1:

"All Committees – To recommend to Council prior to the beginning of each year such matters under its control as it considered essential to be carried out during the year, together with their detailed cost."

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 day of _____, A.D. 2024.

Reeve

Chief Administrative Officer

Read a first time this	13 th	day of	May	A.D. 2024.
Read a second time this	13 th	day of	May	A.D. 2024.
Read a third time this		day of		A.D. 2024.

**CONTINUING CONSOLIDATION
BY-LAW NO. 2018-09**

AS AMENDED BY BY-LAW NO. 2024-02 AND BY-LAW NO. 2024-06

Being a by-law to govern the organization of the Rural Municipality of Whitehead and the committees thereof.

WHEREAS section 148(1) of The Municipal Act provides that a Council must establish by by-law an organizational structure for the Municipality and review the by-law at least once during its term of office.

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

TITLE

1.0 This by-law may be referred to as “The Rural Municipality of Whitehead Organizational By-law.”

ROLE OF COUNCIL

2.0 Council is responsible

- a) for developing and evaluating the policies and programs of the Municipality;
- b) for ensuring that the powers, duties and functions of the Municipality are appropriately carried out; and
- c) for carrying out the powers, duties and functions expressly given to the council under this of any other Act.

GENERAL DUTIES OF MEMBERS

3.0 Each member of a council has the following duties:

- a) to consider the well-being and interests of the Municipality as a whole and to bring to the Council’s attention anything that would promote the well-being or interests of the Municipality;
- b) to participate generally in developing and evaluating the policies and programs of the Municipality;
- c) to participate in meetings of the Council and of Council Committees and other bodies to which the member is appointed by the Council;
- d) to keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) and that the Committee decides to keep confidential until the matter is discussed at a meeting of the Council or of a committee conducted in public;
- e) to perform any other duty or function imposed on the member by the Council or this or any other Act.

COMMITTEES & BOARD REPRESENTATIVES

4.0 The general duties of Committees shall be as follows:

- a) To report from time to time on all matters connected with the duties imposed on the Committee and to recommend such action as may be deemed necessary.
- b) To prepare and introduce to Council all such by-laws as may be necessary to give effect to the reports and recommendations that are adopted by Council.
- c) To consider and report respectively on any and all matters referred to them by Council.

- 4.1 The following committees are hereby established as the Standing Committees of council:
- a) Finance Committee
 - b) Personnel Committee
 - c) Fire Services Committee
 - d) Machinery Committee
 - e) Waste Disposal Services Committee
 - f) Drainage Committee
 - g) Asset Management Committee
- 4.2 The special duties of the Standing Committees, in addition to the aforesaid general duties shall be as follows:
- a) Finance Committee
 - 1) Oversight all accounts, expenditures and outlay all sums payable under contract before any monies are paid; and no account, claim or demand not expressly authorized to be paid by a statute, by-law or resolution of Council, shall be paid by the CAO until the same has been authorized by the Finance Committee and approved by Council.
 - 2) To annually review and recommend to Council the types, rates and conditions of payments to be made to or on behalf of members of the Council and Council Committees, as compensation and for expenses incurred while attending to municipal business, and for any other purpose relating to municipal business that the Council considers appropriate.
 - 3) Composition: ~~3 members of Council~~ Committee of the Whole
 - 4) To meet monthly
 - b) Personnel Committee
 - 1) To consider salary and wage negotiations
 - 2) To consider requests for benefits
 - 3) To assist with interviewing of new employees
 - 4) To review personnel policy
 - 5) To review job descriptions
 - 6) To review and consider grievances of employees not satisfied by CAO
 - 7) Composition: ~~3 Councillors~~ Committee of the Whole
 - 8) To meet quarterly or when the need arises.
 - c) Fire Services Committee
 - 1) To consider and report on all matters relating to the Fire Department, buildings and equipment, including their acquisition, maintenance and disposal.
 - 2) Create and revise policies and procedures.
 - 3) Yearly review of policies and procedures.
 - 4) To meet with Fire Chief and CAO and recommend to council at the beginning of each year such projects, works and matters under its control as it considers essential to be carried out during the year, together with their detailed cost.
 - 5) Composition: ~~Reeve & 2 Council members (non-Fire Department members)~~ Committee of the Whole and the Fire Chief of the Whitehead Fire Department.
 - 6) To meet quarterly or when the need arises.
 - d) Machinery Committee
 - 1) In consultation with the Public Works Foreman, to consider and report on all matters relating to equipment, including their acquisition, maintenance and disposal.
 - 2) Composition: ~~3 members of Council~~ Committee of the Whole
 - 3) To meet quarterly or when the need arises.

- e) Waste Disposal Services Committee
 - 1) To consider and report on all matters relating to the operation of the waste disposal site and recycling.
 - 2) Composition: ~~3 members of Council~~ Committee of the Whole
 - 3) To meet quarterly ~~or when the need arises~~.

- f) Drainage Committee
 - 1) Liaison with outside boards and entities
 - 2) Watershed District
 - 3) Working with other committees
 - 4) RM planning
 - 5) Composition: ~~2 members of Council~~ Committee of the Whole

- g) Asset Management Committee
 - 1) To attend workshops, seminars and information sessions with the CAO, Finance Assistant and Public Works Foreman, and aid in development of Asset Management Plan, including categorizing municipal roads.
 - 2) Composition: ~~3 members of Council~~ Committee of the Whole
 - 3) To meet at least quarterly ~~or when the need arises~~.

4.2.1 All Committees – To recommend to Council prior to the beginning of each year such matters under its control as it considers essential to be carried out during the year, together with their detailed cost.

4.3 The Reeve is “ex-officio” a member of all those Committees as set forth in Section 4.1 of this by-law with the privilege of voting thereon.

4.4 Members of Council and/or resident electors shall be appointed to represent the Municipality on Local and Regional Boards as council authorizes.

The general duties of the Board representatives shall be as follows:

- a) To report from time to time on all matters connected with the duties imposed on the Board and to recommend such action as may be deemed necessary.
- b) To prepare and introduce to Council all such by-laws as may be necessary to give effect to the reports and recommendations that are adopted by Council.
- c) To consider and report respectively on any and all matters referred to them by Council.
- d) To recommend to Council at the beginning of each year the funding requirements of the Board essential for the operation of the Board and the commitments of the Board.

4.5 Members of Council of the Municipality may be appointed to the local and regional boards as follows:

- a) Whitehead Elton Regional Water Cooperative – Reeve and 1 member of Council
- b) Southwest Weed District – 2 members of Council
- c) Souris Valley Rec Commission – 1 members of Council
- d) Souris Vet Board – 1 member of Council
- e) Planning District – Reeve and 1 member of Council
- f) Watershed District – 2 members of Council
- g) Assiniboine River Basin Initiative – 1 member of Council
- h) Southwest Flood Strategy – 1 member of Council

- 4.6 At the organizational Council meeting in each year, the Council must consider the recommendations for appointments to Standing Committees and other bodies of council submitted by the head of council. All appointments to Standing Committees and other bodies of council, including naming of a chairperson, must be approved by resolution of council.
- 4.7 Regular meetings of the Standing Committees may be held as determined by each Standing Committee, or as indicated otherwise in this by-law.
- 4.8 Special meeting of the Standing Committees may be called by the chairperson or by two members of the committee in the same manner as provided in The Rural Municipality of Whitehead Procedures By-law.
- 4.9 Any member of council not a member of a committee has the right to attend committee meetings but shall not be allowed to vote. With the permission of the majority of the members of the committee, a visiting member of council may be allowed to take part in any discussions.
- 4.10 A special committee of council may be appointed by resolution of council at any time specifying the business to be dealt with by the committee.
- 4.11 An appointment to any committee of council may be repealed only by a resolution of the council.

HEAD OF COUNCIL

- 5.0 The head of council for The Rural Municipality of Whitehead is to have the title of Reeve.
- 5.1 At the organizational meeting of council in each year, council must by resolution, appoint a councillor as Deputy Reeve, who shall act in place of the Reeve when the Reeve is unable to carry out the powers, duties and functions of the Reeve.
- 5.2 In addition to performing the duties of a member of a council, the Reeve has a duty
- a) to preside when in attendance at a council meeting, except where the procedures by-law or this or any other Act otherwise provides;
 - b) to provide leadership and direction to the council; and
 - c) to perform any other duty or function assigned to a Reeve or by this or any other Act.

YOUTH MEMBER

- 6.0 The council of The Rural Municipality of Whitehead, may, by resolution, appoint a person with the title "youth member" to sit with the council and to participate in council deliberations.
- 6.1 A youth member must be less than 18 years of age or enrolled as a full-time student at Brandon, Southwest Horizon or Fort La Bosse School Division and must be a resident of The Rural Municipality of Whitehead.
- 6.2 A youth member is not permitted to move or second any resolution nor is the youth member counted for the purpose of deciding a vote of the council. A youth member is not allowed to participate in committee of the whole deliberations that are closed to the public.
- 6.3 The term of office for a youth member is to be established with the appointment but shall not exceed 1 year.

BOARD OF REVISION

- 7.1 At the organizational council meeting in each year, council shall by resolution appoint a Board of Revision to hear assessment appeals during the following 12 months.

- 7.2 The Board of Revision shall consist of the Council of the Rural Municipality of Whitehead. The Council shall appoint the Reeve to serve as presiding officer of the Board.

SIGNING AUTHORITY

- 8.0 Agreements and cheques and other negotiable instruments must be signed or authorized by
 - a) the head of Council,
 - b) an annually appointed member of Council, and
 - c) the chief administrative officer.

[A.M. B/L 2024-02]

By-law No. 2108 is hereby repealed.

DONE AND PASSED by a by-law of the Rural Municipality of Whitehead in the Province of Manitoba this 11th day of March, 2019.

*Originally signed by
Allen Sutherland*

Reeve

*Originally signed by
Cindy Izzard*

Chief Administrative Officer

Read a first time this 11th day of February A.D. 2019.
Read a second time this 11th day of March A.D. 2019.
Read a third time this 11th day of March A.D. 2019.

Rural Municipality of Pipestone

Box 99, Reston, ROM 1X0

Tel: 204-877-3327

www.rmofpipestone.com

23 May, 2024

RESOLUTION

Resolution # 2024 04 0090

Moved by: Randy Henuset

Seconded by: Trent Forsyth

Whereas rural crime prevention is a top concern for rural residents in Manitoba, and;
 Whereas staffing levels for both the RCMP and Conservation Officers are not sufficient, and;
 Whereas Manitoba has invested in technology, equipment and training for Conservation Officers, including establishing a central dispatch service, which allows the COS to provide first response assistance to the RCMP and *greater* crime prevention services in general, beyond their traditional duties, and;
 Be it known, that other jurisdictions such as Saskatchewan have developed formal collaborative arrangements between their Conservation Officers and RCMP to provide greater effectiveness and shorter response times, and; Be it known, that in recent years, Municipalities and partner organizations have requested from Government, and received an increased budget to provide for the hiring of an additional 25 Conservation Officers, and;
 Whereas Manitoba has instituted greater preventative enforcement actions in recent years including enforcement bulletins that highlight enforcement such that has acted as a deterrent along with other measures such as night surveillance via helicopter, all intended to reduce dangerous, illegal night hunting activities that *are* perpetrated by an array of offenders, and;
 Be it known, that illegal night hunting (e.g., on private land without permission) has caused human death, killed and injured livestock, damaged property, crop damage and a general sense of fear in rural communities for decades prior to efforts in recent years by Manitoba to curb this illegal activity, and;
 Be it known that a coalition including Rural Municipalities, Agricultural Producers, law enforcement agencies, and hunters advocated for many years, expending significant time and resources for increased enforcement to reduce illegal night hunting activity, and;
 Be it known that since increased enforcement efforts have occurred in recent years, rural residents report a huge decrease in illegal night hunting activity, and as such, do not want to see any decrease in enforcement activity and a concomitant increase in illegal night hunting activity.
 Therefore, many Westman RM's strongly support the ongoing revitalization of the Conservation Officer Service with direct operational linkages to the RCMP, continued night hunting prevention and overall rural crime prevention through the following measures: - The maintenance of Fall and Winter night hunting enforcement including night helicopter surveillance, consistent enforcement bulletins that describe enforcement results as a deterrent, and use of all modern techniques, tools and regulations such that illegal night hunting activity is deterred long term. - The follow-through of past and current budget commitments to grow the number of Officers in the field through the immediate approval to hire 25 new Conservation Officers, with a portion of the new officers located in the southwest region, and; - The immediate formalization of operational collaboration between the RCMP and COS leading to reduced response times in rural areas. We respectfully request that these recommendations are implemented in our RM and surrounding areas."

Carried

Certified a true and correct copy of a resolution passed by the Council of the Rural Municipality of Pipestone at a recent council meeting.

Chief Administrative Officer

June 5 2024



Bill To:

RM of Whitehead

Tile Installation Estimate

Agriculture Tile Drainage - Valid for 30 days

Legal Land Description

54N 115.5-116.5W

If you have any questions concerning this estimate, contact:

Lyn Sheffield

1-844-323-4775

lyn@nextgendrainage.com

	Description	Amount
	Complete package of	\$ 26,531.48
	Survey, Design & Permit	
	Tile	
	Tile Installation	
	Subtotal	26,531.48

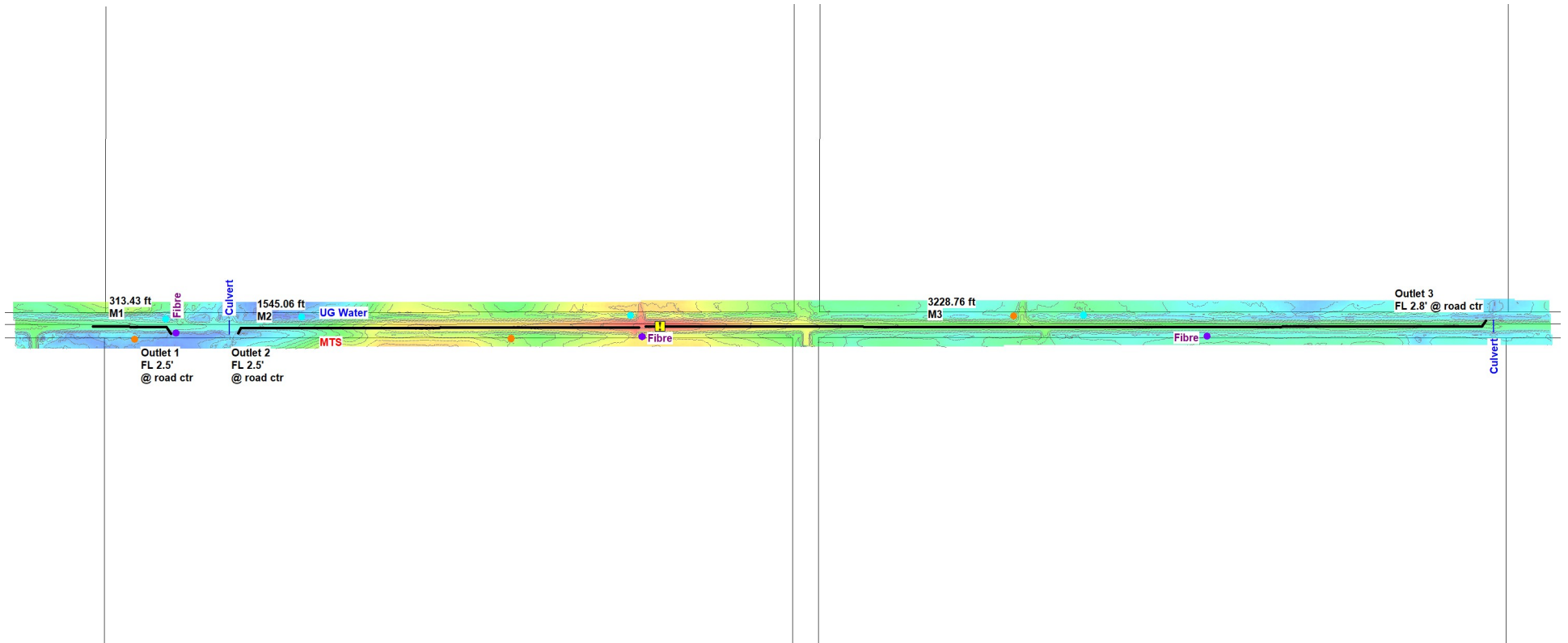
- ** Provincial tax applicable to materials
- ** R.M. is responsible for supplying gravel/rock
- ** Estimate 200/yds per mile
- **Price does not include utility crossings

GST	1,326.57
**PST	1,857.20
Total	\$ 29,715.26

Thank you for your business!

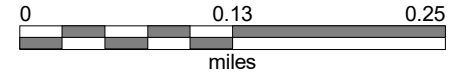
Next Generation Farms Ltd.

Tel 204-825-2486	Box 12	www.nextgendrainage.com
1-844-323-4775	Pilot Mound, MB R0G 1P0	lyn@nextgendrainage.com



RM: Whitehead
Road: 54N 115.5-116.5W

04in 5087.25 ft



Acres: 9

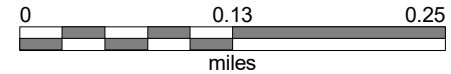
Ctrl structure on outlet
Non-perforated headers
Min 2.5 Opt 2.5 Max 5.5

Version: 2
Date: 2024-05-28
LiDAR year: 2017
Designer: G deJong
Approved by: A Johnson



RM: Whitehead
Road: 54N 115.5-116.5W

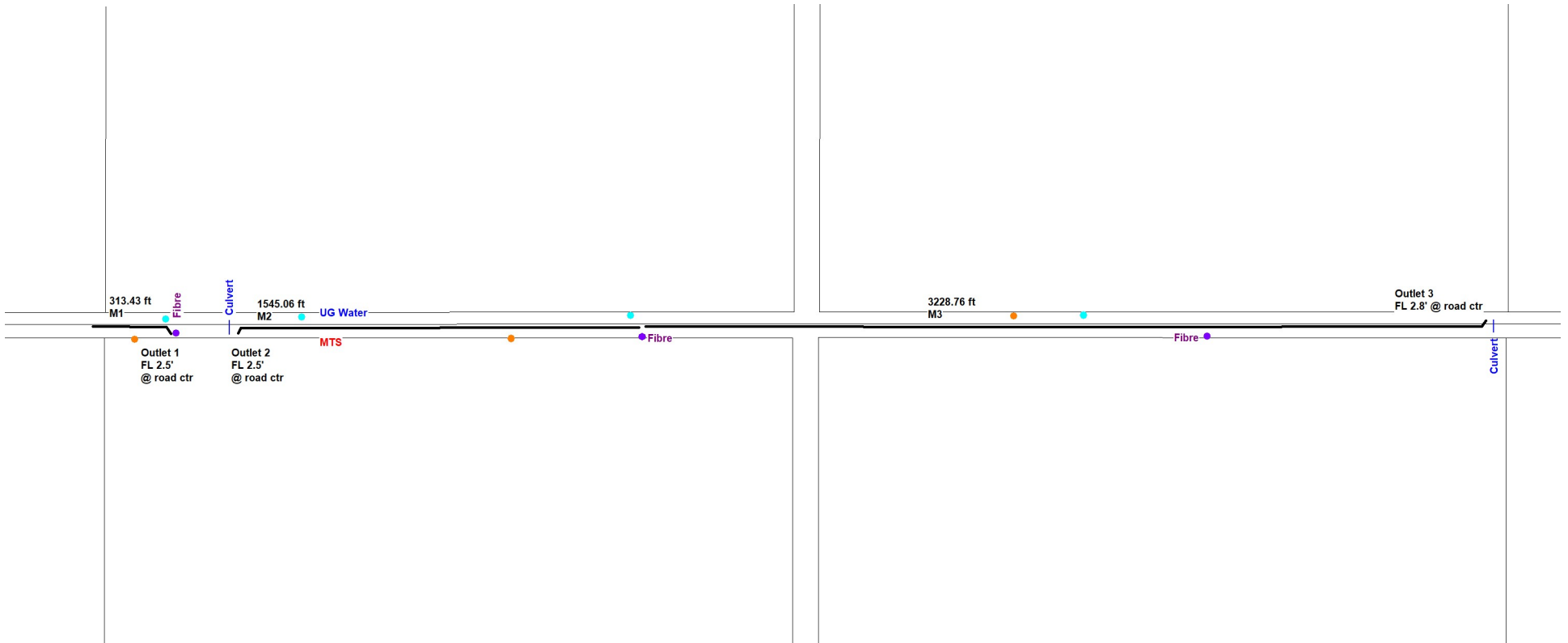
04in 5087.25 ft



Acres: 9

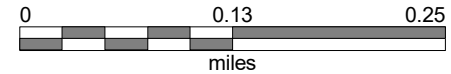
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Version: 2
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Designer: G deJong
Approved by: A Johnson



RM: Whitehead
Road: 54N 115.5-116.5W

04in 5087.25 ft



Acres: 9

Ctrl structure on outlet
Non-perforated headers
Min 2.5 Opt 2.5 Max 5.5

Version: 2
Date: 2024-05-28
LiDAR year: 2017
Designer: G deJong
Approved by: A Johnson

RM of Whitehead Payment Register

Report Date
2024-05-31 3:18 PM

Batch: 2024-00036 to 2024-00043

Page 1

Bank Code: AP - AP-GENERAL OPER

Payment #	Vendor	Date	Amount
Computer Cheque			
15828	Julie Bean	2024-05-08	80.00
15829	Brandt Tractor Ltd.	2024-05-08	91.68
15830	Custom Tarps & Filters Inc.	2024-05-08	1,060.77
15831	Custom Auto & Truck Accessorie	2024-05-08	266.06
15832	Heritage Co-Op 1997 Ltd.	2024-05-08	6,094.87
15833	Jen Kondejewski	2024-05-08	50.00
15834	Manitoba Hydro	2024-05-08	1,189.29
15835	Manitoba Good Roads Assoc.	2024-05-08	100.00
15836	MB Association of Fire Chiefs	2024-05-08	577.50
15837	Mar-Dee Enterprises	2024-05-08	3,353.97
15838	Marc Mennie	2024-05-08	38.33
15839	REV - MB Municipal Employees	2024-05-08	0.00
15840	AMM Trading Company Ltd	2024-05-08	81,468.56
15841	Oak Lake Mutual Aid District	2024-05-08	1,170.00
15842	Poullins Pest Control	2024-05-08	252.00
15843	Princess Auto Ltd.	2024-05-08	103.09
15844	Protelec Alarms Ltd	2024-05-08	63.49
15845	Receiver General Of Canada	2024-05-08	10,322.54
15846	Receiver General For Canada	2024-05-08	422.16
15847	RFNow Inc	2024-05-08	611.42
15848	Rural Municipality of Elton	2024-05-08	3,863.31
15849	Taxervice	2024-05-08	1,927.80
15850	Wolseley Canada	2024-05-08	804.16
15851	J.J. Electric Ltd	2024-05-10	427.29
15852	Manitoba Hydro	2024-05-10	386.32
15853	Laurie Owens	2024-05-10	975.75
15854	Municipal Waste Management	2024-05-10	6,992.18
15855	RBC Royal Bank	2024-05-10	2,370.09
15856	Capital I Industries 2012	2024-05-22	40,582.50
15857	Custom Auto & Truck Accessorie	2024-05-22	14.56
15858	Heritage Co-Op 1997 Ltd.	2024-05-22	3,831.88
15859	Bell MTS	2024-05-22	425.16
15860	MB Association of Fire Chiefs	2024-05-22	500.00
15861	MB Municipal Employees	2024-05-22	5,562.37
15862	CLN Inspections	2024-05-22	5,749.64
15863	REV - Prairie Battery	2024-05-22	0.00
15864	The Public Utilities Board	2024-05-22	100.00
15865	Thompson Dorfman Sweatman	2024-05-22	2,240.00
15866	ALS Canada Limited	2024-05-30	277.20
15867	Assiniboine West Watershed	2024-05-30	5,304.05
15868	Canadian Pacific Railway Co.	2024-05-30	1,614.00
15869	First Aid Training Centre	2024-05-30	250.00
15870	NAPA/TRACTION Brandon	2024-05-30	326.76
15871	Heritage Co-Op 1997 Ltd.	2024-05-30	2,781.91
15872	Manitoba Hydro	2024-05-30	5,119.59
15873	Park N Play Design	2024-05-30	12,829.33
15874	Wendy Peterson	2024-05-30	700.00
15875	Prairie Mobile Communications	2024-05-30	78.87
15876	Prairie By-Law Enforcement	2024-05-30	420.00
15877	Rapid City Memorials	2024-05-30	207.20
15878	Rogers	2024-05-30	91.84

**RM of Whitehead
Payment Register**

Report Date
2024-05-31 3:18 PM

Batch: 2024-00036 to 2024-00043

Page 2

Payment #	Vendor	Date	Amount
15879	Thompson Dorfman Sweatman	2024-05-30	448.04
15880	Trevor Tuttosi	2024-05-30	150.00
	Total for Computer Cheque:		<u>214,667.53</u>
	Total for AP:		<u><u>214,667.53</u></u>

**RM of Whitehead
Payment Register**

Report Date
2024-05-31 3:18 PM

Batch: 2024-00036 to 2024-00043

Page 3

Bank Code: RB Visa - Royal Bank Visa

Payment #	Vendor	Date	Amount
Other			
1	Brandon Computers	2024-05-09	1,364.16
1	Canada Post	2024-05-09	386.40
1	Home Hardware	2024-05-09	15.20
1	Microsoft	2024-05-09	122.08
1	Ooma Office	2024-05-09	115.69
1	Original Joe's	2024-05-09	60.54
1	Pumps & Pressure	2024-05-09	17.40
1	Titan Certified Tracking Solutions	2024-05-09	288.62
	Total for Other:		<u>2,370.09</u>
	Total for RB Visa:		<u><u>2,370.09</u></u>

Payments Printed: 61

RURAL MUNICIPALITY OF WHITEHEAD
CONSOLIDATED STATEMENT OF INCOME AND EXPENSES
TO MAY 31, 2024

	2024 Budget	2024 Actual	Surplus/ (Deficit)	% 41.7%
EXPENSES				
General Government Services:				
Legislative	83,000.00	32,469.57	50,530.43	39.1
<u>General Administrative</u>				
Wages/Benefits	214,000.00	86,658.15	127,341.85	40.5
Office Operations	81,100.00	18,016.90	63,083.10	22.2
Education & Memberships	13,400.00	4,111.98	9,288.02	30.7
Legal	50,000.00	24,585.68	25,414.32	49.2
Audit	18,200.00	-	18,200.00	0.0
Assessment	37,500.00	-	37,500.00	0.0
Taxation	4,500.00	960.63	3,539.37	21.3
<u>Other General Government</u>				
Elections	5,500.00	200.00	5,300.00	3.6
Conventions & Memberships	27,000.00	4,215.94	22,784.06	15.6
Damage Claims Liability Insurance	27,000.00	25,179.13	1,820.87	93.3
Grants	1,000.00	500.00	500.00	50.0
Other General Gov - Sundry	2,100.00	875.00	1,225.00	41.7
Strategic Plan / Asset Mgmt	12,000.00	-	12,000.00	0.0
Recovery from Utility	(16,335.00)	(4,351.48)	(11,983.52)	26.6
	<u>559,965.00</u>	<u>193,421.50</u>	<u>366,543.51</u>	<u>34.5</u>
Protective Services:				
By-Law Enforcement	10,800.00	4,500.00	6,300.00	41.7
<u>Fire</u>				
General - 911 per capita fee		-		
Training/Personnel		17,712.85		
WCB		-		
Operations/Maintenance		17,424.61		
Utilities		3,302.99		
Insurance		11,467.74		
Emergency Measures/MEC	10,000.00	1,500.63	8,499.37	15.0
Flood Control / DFA	20,000.00	-	20,000.00	DFA
Building Inspection	4,000.00	1,650.00	2,350.00	41.3
Animal & Pest Control	500.00	-	500.00	0.0
	<u>138,900.00</u>	<u>57,558.82</u>	<u>81,341.18</u>	<u>41.4</u>
Transportation Services:				
Wages / Benefits	208,000.00	68,701.33	139,298.67	33.0
Equipment Fuel	110,000.00	29,451.64	80,548.36	26.8
Equipment Repairs & Maintenance	64,680.00	28,986.94	35,693.06	44.8
Equipment Insurance & Registration	17,500.00	20,180.60	(2,680.60)	115.3
Workshop/Yard Operations	43,300.00	7,607.14	35,692.86	17.6
Workshop/Yard - Training	11,500.00	2,730.00	8,770.00	23.7
Signs/Posts	7,500.00	-	7,500.00	0.0

RURAL MUNICIPALITY OF WHITEHEAD
CONSOLIDATED STATEMENT OF INCOME AND EXPENSES
TO MAY 31, 2024

	2024 Budget	2024 Actual	Surplus/ (Deficit)	% 41.7%
Road Maintenance - Labour	230,250.00	-	230,250.00	0.0
Road Maintenance - Material	133,000.00	-	133,000.00	0.0
Road Maintenance - Other	2,000.00	-	2,000.00	0.0
Road Re-Construction	32,400.00	-	32,400.00	0.0
Ditches, Road Drainage & Culverts	80,000.00	10,199.02	69,800.98	12.7
Streetlights	4,000.00	1,237.09	2,762.91	30.9
Traffic Services (CPR Flashers)	14,600.00	6,052.50	8,547.50	41.5
	<u>958,730.00</u>	<u>175,146.26</u>	<u>783,583.74</u>	<u>18.3</u>
Environmental Health Services:				
<i><u>Nuisance Grounds</u></i>				
Wages	31,000.00	7,483.65	23,516.35	24.1
Household	60,000.00	17,358.53	42,641.47	28.9
Recycling	25,000.00	7,821.60	17,178.40	31.3
Other	5,000.00	59.98	4,940.02	
Gravel Pit	1,000.00	-	1,000.00	
Municipal Wells	1,000.00	774.06	225.94	77.4
	<u>123,000.00</u>	<u>33,497.82</u>	<u>89,502.18</u>	<u>27.2</u>
Public Health & Welfare Services:				
Cemeteries	12,000.00	2,258.38	9,741.62	18.8
Cenotaph	-	1,150.48	(1,150.48)	
Accessibility	2,500.00	-	2,500.00	0.0
Social Welfare Assistance	2,640.00	-	2,640.00	0.0
	<u>17,140.00</u>	<u>3,408.86</u>	<u>13,731.14</u>	<u>19.9</u>
Economic Development Services:				
Planning & Zoning	<u>8,000.00</u>	<u>3,582.05</u>	<u>4,417.95</u>	<u>44.8</u>
Environmental Development Services:				
Rural Area Weed Control	90,000.00	30,150.00	59,850.00	33.5
Veterinary Services	2,300.00	2,254.16	45.84	98.0
Water Resources & Conservation	11,000.00	10,587.65	412.35	96.3
	<u>103,300.00</u>	<u>42,991.81</u>	<u>60,308.19</u>	<u>41.6</u>
Recreation & Cultural Services				
Souris Rec Commission	10,750.00	-	10,750.00	0.0
<i><u>Community Centres/Halls & Skating Rinks</u></i>				
Whitehead Hall	13,430.00	7,134.25	6,295.75	53.1
Kemnay	9,470.00	8,344.39	1,125.61	88.1
Roseland South	1,000.00	701.51	298.49	70.2
Alexander Rink	11,730.00	11,179.34	550.66	95.3
Other Cultural - Fireworks/Playgrounds	13,200.00	9,553.57	3,646.43	
	<u>59,580.00</u>	<u>36,913.06</u>	<u>22,666.94</u>	<u>62.0</u>
TOTALS	<u><u>1,968,615.00</u></u>	<u><u>546,520.18</u></u>	<u><u>1,422,094.83</u></u>	<u><u>27.8</u></u>

RURAL MUNICIPALITY OF WHITEHEAD
CONSOLIDATED STATEMENT OF INCOME AND EXPENSES
TO MAY 31, 2024

	2024 Budget	2024 Actual	Surplus/ (Deficit)	% 41.7%
RESERVES - Expenses to date				
JD872GP Grader Pymts	113,730.00	48,785.37	64,944.63	Machinery
Mower and Arm	14,400.00	16,831.03	(2,431.03)	Machinery
Mulcher	36,400.00	-	36,400.00	Machinery
Fire Dept Equipment	10,000.00	-	10,000.00	Fire Cap
Fire Truck Loan Pymt	37,655.00	33,469.19	4,185.81	tax for
Fire Truck Chasse upgrade	38,000.00	52,708.99	(14,708.99)	Fire Cap
WDS Construction / Upgrades	65,000.00	-	65,000.00	WDS
Playground @ Kemnay	10,000.00	2,703.02	7,296.98	Recreation
Lagoon Engineer Study	15,000.00	-	15,000.00	Rural Water
Bulk Water Dispenser	35,000.00	-	35,000.00	Rural Water
WTP Expansion - Phase 2	630,000.00	-	630,000.00	Rural Water
Road Improvements	20,000.00	-	20,000.00	Gas Tax
Road and Culvert projects	115,200.00	-	115,200.00	
Kemnay Rec Centre Improvements	28,000.00	20,545.82	7,454.18	Covid Funds
OTHER REVENUE				
Added Taxes	5,000.00	-	(5,000.00)	0.0
Tax & Redemption Penalties	28,000.00	18,495.28	(9,504.72)	66.1
Pasture Lease	28,400.00	28,400.00	-	100.0
Provincial Grazing Leases	1,000.00	649.89	(350.11)	65.0
Sales of Goods (Books/Maps)	500.00	180.00	(320.00)	36.0
Tax Certificate Revenue	3,000.00	1,080.00	(1,920.00)	36.0
<u>Sales of Service</u>				
Protective Services (Fire)	25,000.00	6,357.00	(18,643.00)	25.4
Transportation	6,000.00	3,422.50	(2,577.50)	57.0
Municipal Wells	-	-	-	#DIV/0!
Public Health & Welfare (Recycling)	30,000.00	18,401.55	(11,598.45)	61.3
Cemetery	4,000.00	8,000.00	4,000.00	200.0
<u>Conditional Grants - Federal</u>				
Cda Community Building Fund (Gas Tax)	97,516.00	-	(97,516.00)	0.0
<u>Conditional Grants - Provincial</u>				
Municipal Operating Grant	200,000.00	-	(200,000.00)	0.0
Military Memorial Conservation Grant (22/23)	1,010.50	1,010.50	-	100.0
Kemnay Hall Grant	1,000.00	-	(1,000.00)	
Fines - Dogs	-	-	-	
Fines - Police	1,000.00	165.01	(834.99)	16.5
<u>Permits/Licences</u>				
Building (Admin Fees)	1,000.00	480.00	(520.00)	48.0
Admin Fees (Tax Sale / Utility2Taxes/NSF)	1,500.00	1,850.00	350.00	123.3
Licences (Business/Aggregate)	500.00	800.00	300.00	160.0
Dog Licences	-	150.00	150.00	
Conditional Use/Varations	5,600.00	3,705.00	(1,895.00)	66.2
Returns from Investments	35,000.00	39,138.31	4,138.31	111.8
<u>Other Income:</u>				
Rebates	3,523.00	-	(3,523.00)	0.0
Insurance Claim	-	-	-	
Funds from Kemnay Rec Committee for Upgrades to Centre	-	7,000.00	7,000.00	
Other Misc	-	62.70	62.70	
TOTAL OTHER REVENUE	478,549.50	139,347.74	(339,201.76)	29.1

LUD COMMITTEE MEETING
MAY 27th @ 5:00pm

TOPICS OF DISCUSSION:

Unfinished Business:

Tree planting-

- Looking at planting the tree's closer to the end of the month and they are going to be a lot easier to plant.

Unightly Properties-

- Making arrangements to have By-Law get involved and have a conversation.

Back Lane Tree Trimming-

- Hydro removed the tree or trimmed the ones that needed to be done.

First Avenue Road

- Profile Paving for patching & will be providing a quote along with Zenith.

New Business::

Budget to actual-

- Approved as presented

Third & Walker Avenue-

- Roads are in bad condition and needs maintenance asap.

- Looking into gravel and milling options

Animal Control-

- Getting in contact with animal control to have a discussion on the cats that are running at large.

Meeting Adjourned at 6:35

Next Meeting June 24th @ 5:00pm

From: Ryan Canart <Ryan@myawwd.ca>

Sent: Monday, June 3, 2024 1:15 PM

To:

Cc: AWWD Info <info@myawwd.ca>

Subject: Request for letters of support

Hello Little Saskatchewan River Partner

As some of you may know, there is interest in applying to the National Program for Ecological Corridors to select the Little Saskatchewan River for this designation. This would give the river special status and we could receive significant funds to develop evaluation tools and monitoring programs as well as to undertake stewardship projects in the watershed. Assiniboine West Watershed District has been approached and have agreed to pursue this application being the logical entity to coordinate this work. We are preparing to submit an application on June 28th and request that The Little Saskatchewan River watershed be considered for the Ecological Corridor Program. You have been identified as a key partner in this watershed and therefore we are asking **if you would provide a letter showing support for this proposal** (I have attached a template letter if you wish to use it). Much of the funding available to successful candidates would be for planning and long term stewardship but funds would also be available for shorter term projects. We are preparing a budget for the period October 1 2024 to December 1, 2025 and **we would appreciate any suggestions for small projects which could be accomplished in this time frame for up to \$50,000.**

Ryan Canart

General Manager

Assiniboine West Watershed District

Miniota MB

Office:204-567-3554

Cell : 204-851-0356

Sign up for our mailing list: <https://lp.constantcontactpages.com/su/8jlh1q8>

ESRI Story Map Wetlands: <https://storymaps.arcgis.com/stories/825685f3999044d084630c07ede2952d>

ESRI Story Map Retention: <https://storymaps.arcgis.com/stories/e5cd1770acbd4a44ab0a69de372fc684>

INSERT LOGO/LETTER HEAD

To: Parks Canada

Re: Proposal to the National Program for Ecological Corridors.

Date:

The Little Saskatchewan River (LSR) originates in the Riding Mountain National Park and meanders south with elegant prairie sinuosity for approximately 185 kilometers where it joins the Assiniboine River. Located on Treaty 4 lands, it possesses a distinctively wide glacial meltwater valley. From a watershed perspective the LSR is part of the Assiniboine River Basin and within the provincially-led boundaries of the Assiniboine West Watershed District. The LSR sub-watershed is 30 per cent forested and 24 per cent grassland habitats. The river corridor is home to and or used by many bird species for migration or breeding grounds, including threatened or endangered species.

Designating the Little Saskatchewan River System as an ecological corridor would bring attention to the importance of maintaining and improving its biological richness and cultural importance. If successful, this project would bring together many partners to collaborate, plan and develop state of the art planning tools to elevate conservation planning and Indigenous traditional land stewardship values and producer collaboration in this agriculturally dominated watershed.

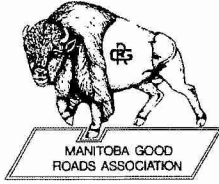
Two First Nation communities, the Manitoba Metis Federation, seven rural municipal governments, and five NGO organizations with core mandates of environmental conservation and producer-agricultural land stewardship have been identified as key local stakeholders in this proposal.

By providing this letter we are fully supportive of this project and will be actively engaged in the development, stewardship and management of the Little Saskatchewan River watershed as Manitoba's first designated ecological corridor.

Sincerely,

ORGANIZATION SIGNATURE

Organization name



MANITOBA GOOD ROADS ASSOCIATION

Box 1354
Portage La Prairie MB
R1N 3N9
(204) 239-1035

May 3, 2024

Dear Mayor, Reeve, & Councillors:

Re: 2024 Annual Competition – Manitoba Good Roads Association

Please ensure that this nomination letter is put on the agenda at the next council meeting so all of council can review and suggest nominees.

The Manitoba Good Roads Association Annual Competition is fast approaching and as a member of the association, your municipality is automatically entered in the road maintenance competition and the most improved system of roads competition. An entry form is attached for the other categories of road construction, best home grounds, and urban beautification. Please discuss your entries at the next council meeting and return the attached entry form (2 pages) along with the maps as soon as possible. The criteria for the various categories are attached for your information.

Please make every effort to submit an entry in *each* category. It is the submission of entries by municipalities that make this awards program a success and MGRA greatly appreciates your support! MGRA would like to ensure a winner in each category but if there are no entries then a category goes unclaimed!

It was noted that council may not have the time to look for entries but the grader operators could bring a suggestion to council as they are the ones on the roads every day. Please work with your public works department to find entries in each category which would ensure the competition is a success! You could also have individuals submit their names to the RM office but the nominations have to be submitted by your office and one per category.

The deadline for entries is June 21, 2024. Judging will take place during a two-three week period either in July or August. Within this time frame, the judges will pick 2-3 days that they will go out and judge. Municipalities will be notified of the judging period closer to the date. **Please contact the homeowners prior to sending in your nomination to ensure they wish to be entered. Once you are notified, please contact the homeowners you entered to let them know the judging time frame and that they don't need to be home at the time of judging.**

If you have any questions, please contact me at (204) 239-1035 or email mgra@mts.net. Email is the quickest way to get a response as I am only in the office part time.

Sincerely,

Terra Van Deynze

Terra Van Deynze
Executive Director

Attach.

*Manitoba Good Roads Association
2024 Annual Competition Entry Form*

Name of Municipality:.....

1. Municipal Gravel Road Maintenance Contest.

Your municipality is automatically entered in this class. Please enclose a small outline map, marking those municipal roads which the municipality carries out **100%** of the maintenance (i.e. do not show provincial roads)

2. Municipal Gravel Road Construction Contest – New/Rebuilt Gravel Road

****Please note that this category is now combined and a municipality can only submit ONE ENTRY for this category.****

If the municipality constructed **ONE** consecutive ½ mile of **new or rebuilt gravel road** to standard specifications in the year 2023, please indicate it on the map. Please note whether it was a new or rebuilt road.

New or Rebuilt..... Location: Sec Twp Rge Road Number

NOTE: If you are submitting a new/rebuilt road entry, the ½ mile of new/rebuilt gravel road submitted for judging in this category must be a public access road, NOT a road that provides access to an industrial site.

3. Urban Beautification Contest

Please name an **unincorporated urban centre** in your municipality that you wish to enter in the Urban Beautification Competition:

..... **POPULATION** _____

4. Best Farm Home Grounds Contest

Please indicate a **farm home ground** in your municipality you wish to enter and **enclose a map** showing the location. **Only one entry per municipality is allowed.** Please notify the owner of the farm home grounds that you enter.

Name of Entrant.....

P.O. Address

.....

Phone number:

EMAIL:.....

Situated on¼ Sec Twp Rge

Civic Address (i.e. road number if available)

NOTE: A location/site/property that has previously won a provincial title in this category is not eligible to win another district or provincial title.

5. Best Non-Farm Rural Home Grounds Contest

Please indicate a **non-farm rural home ground** in your municipality that you wish to enter and **enclose a map** showing the location. Entry locations must not be within the boundaries of any unincorporated urban centre, village, town or city. **One entry per municipality is allowed.** Please notify the owner of the non-farm home grounds that you enter.

Name of Entrant.....

P.O. Address

.....

Phone number:

EMAIL:.....

Situated on¼ Sec Twp Rge

Civic Address (i.e. road number if available)

NOTE: A location/site/property that has previously won a provincial title in this category is not eligible to win another district or provincial title.

6. Best Home Grounds in an Unincorporated Urban Centre Contest

If you have an entry for **best home grounds in an unincorporated urban centre**, please complete the following. **One entry per municipality is allowed.** Please notify the owner of the home grounds that you enter.

Name of Entrant.....

Location.....

P.O. Address

.....

Phone number: Population.....

EMAIL:.....

NOTE: A location/site/property that has previously won a provincial title in this category is not eligible to win another district or provincial title.

The maps should be clearly marked with the locations of:

- 1) One ½ mile of New/Rebuilt road construction
- 2) Farm Home Grounds
- 3) Non-Farm Home Grounds

ENTRIES MUST BE RECEIVED BY JUNE 21, 2024

Please email or fax entry forms to: Email to: mgra@mts.net Fax to: 204-239-1054

**Manitoba Good Roads Association
ANNUAL COMPETITION**

Revised May/10

CLASS 1: MUNICIPAL ROAD MAINTENANCE CONTEST

Date _____ Rural Municipality _____

	Total marks	Marks Awarded	Comments
General Conditions Of Road Surface			
A. Comfort and safety at posted speed	15	_____	
B. Uniformity of grade	10	_____	
C. Gravel	10	_____	
D. Minimum width maintained - 20 ft	5	_____	
E. Smooth surface	5	_____	
F. Crown	5	_____	
G. Dust control – populated areas	5	_____	
H. Condition of signage			
Safety	5	_____	
Road Numbers	3	_____	
Civic Addresses	2	_____	
TOTAL	65		
Ditches			
A. Road Slopes 3:1	4	_____	
Back Slopes 1½:1	4	_____	
B. Condition of Ditches (silting, blockages, adequate drainage)	7	_____	
TOTAL	15		
Condition of Bridges, Structures, and Approaches, Culverts	10		
Maintenance of Grass, Weeds, Brush, Removal or Drift Soil, Scrub & Rock at fence line etc.	10		
GRAND TOTAL	100		

Judge _____

**Manitoba Good Roads Association
ANNUAL COMPETITION**

Revised Feb/

CLASS 3: MUNICIPAL ROAD CONSTRUCTION CONTEST

The best constructed one (1) continuous ½ mile of **New or Rebuilt** road built to standard specifications
Must be built one year prior to inspection.

Date _____ Rural Municipality _____

Location: Rd # _____ Sec _____ Twp _____ Rge _____

	Total marks	Marks Awarded	Comments
General Conditions Of Road Surface			
A. Comfort and safety at posted speed	10	_____	
B. Uniformity of grade	10	_____	
C. Minimum average height 3.0' feet above prairie	10	_____	
D. Minimum width 20 ft	10	_____	
E. Crown	10	_____	
F. Sufficient amount of gravel	10	_____	
G. Smooth surface	10	_____	
TOTAL	70		
Road Slopes 3:1	5		
Back Slopes 1½:1	5		
Installation & Approaches, Bridges, Culvert	5		
Condition/Adequacy of Road Signage	5		
Condition of Ditches - Adequacy of Drainage	5		
Removal of Drift Soil, Scrub & Rock at Fence Line	5		
TOTAL	100		

Judge _____

MGRA ANNUAL COMPETITION
CLASS 4, 5 & 6 URBAN BEAUTIFICATION CONTEST (population over 1,000)

Revised Apr/22

Urban Centre: _____

Date: _____

	Max	Score	Notes
Approach (8)			
Identification Sign – not highways sign	4		
Landscaping and special features around the sign	4		
Traffic Control (10)			
Traffic Signage	4		
Parking – street & public parking	2		
Lighting – street lighting	4		
Commercial Areas (22)			
Roads – condition of roads	4		
Sidewalks – if sidewalks exist & condition	3		
Streetscaping – flowers/landscaping	4		
Curbing – if curbing exists & condition	2		
Commercial property maintenance – condition of building & property	5		
Waste Control – Garbage, Recycle & Compost	4		
Residential area (15)			
Roads – condition of roads	6		
Residential property maintenance	6		
Waste Control – Garbage, Recycle & Compost	3		
Public Buildings & Facilities (15)			
Town office	4		
Shop & yard	3		
Community hall	2		
Health care facilities	2		
Cemetery – in the area	2		
Seniors facilities	2		
Recreation & Culture (14) – in the area			
Parks & playgrounds	3		
Arenas, rinks, sports grounds	5		
Pools and/or beaches	2		
Museums & monuments	2		
Library	2		
Tourism (10)			
Campgrounds, toilets, picnic site – in the area	4		
Lodging & dining facilities	4		
Golf course – in the area	2		
Discretionary Bonus (6)			Explanation mandatory
Unique or exceptional features	6		
TOTAL	100		

Judge _____

MGRA ANNUAL COMPETITION **Revised Apr/22**
CLASS 7 URBAN BEAUTIFICATION CONTEST (population under 1,000)

Urban Centre: _____

Date: _____

	M a x	Score	Notes
Approach (8)			
Identification Sign – not highways signage	4		
Landscaping and special features – around sign	4		
Traffic Control (10)			
Traffic Signage	5		
Lighting – street lighting	5		
Commercial Areas (17)			
Roads – condition of roads	4		
Sidewalks – sidewalk, walkway, path	3		
Streetscaping – flowers/landscaping	3		
Commercial property maintenance – condition of buildings & property	3		
Waste control – Garbage & Recycling	3		
Curbing – if curbing exists	1		
Residential area (24)			
Roads – condition of roads	9		
Residential property maintenance - condition of homes	6		
Sidewalks, walkways, boulevards, ditches, grass cut	6		
Waste Control – Garbage, Recycling & Compost	3		
Public Buildings & Facilities (10)			
Community hall – in the area	4		
Cemetery – in the area	2		
Medical Health Care facilities – in the area	2		
Personal Care homes – in the area	2		
Recreation & Culture (16)			
Parks & playgrounds	4		
Arenas, rinks, sports grounds – in the area	4		
Pools and/or beaches – in the area	3		
Museums & monuments	2		
Library – in the area	3		
Tourism (10)			
Campgrounds, toilets, picnic site – in the area	5		
Lodging & dining facilities – in the area	3		
Golf course – in the area	2		
Discretionary Bonus (5)			Explanation mandatory
Unique or exceptional features	5		
TOTAL	1 0 0		

Notes: _____

Judge _____

CLASS 7		
Name	Type	Population
Waskada	Village	183
Grand Rapids	Town	239
St-Lazare	Village	254
Ethelbert	Village	275
Bowsman	Village	298
Cartwright	Village	308
Garson	Village	324
Benito	Village	377
Oak Lake	Town	383
Crystal City	Village	384
Hartney	Town	415
Rapid City	Town	417
Binscarth	Village	425
Somerset	Village	439
Leaf Rapids	Town	453
Elkhorn	Village	471
McCreary	Village	472
Lynn Lake	Town	482
Erickson	Town	487
Minitonas	Town	522
Riverton	Village	538
Rosburn	Town	552
Gretna	Town	556
Wawanesa	Village	562
St. Claude	Village	590
Treherne	Town	616
Pilot Mound	Town	635
Glenboro	Village	645
Winnipegosis	Village	647
Birtle	Town	664
Emerson	Town	671
Shoal Lake	Town	680
Notre Dame de Lourdes	Village	683
Dunnottar	Village	696
Snow Lake	Town	723
Manitou	Town	808
Gilbert Plains	Town	811
Churchill	Town	813
Plum Coulee	Town	843
Grandview	Town	859
Hamiota	Town	868
Gladstone	Town	879
MacGregor	Village	963
Deloraine	Town	977

**Manitoba Good Roads Association
ANNUAL COMPETITION**

Revised Nov/21

CLASS 8: FARM HOME GROUNDS CONTEST

Date _____

Entered by R.M. of _____

Name _____

Location: Sec _____ Twp _____ Rge _____ Ph: _____

	Total Marks	Points Awarded	Comments
General Plan or Layout			
A. Overall picture	15	_____	
B. Orderliness	10	_____	
TOTAL	25		
Planting Protective & Ornamentals			
A. Shelter Belts	8	_____	
B. Border	8	_____	
C. Foundations	6	_____	
TOTAL	22		
Utility Plantings (Garden)			
A. Fruits & Vegetables – minimum 5 for full marks	10		
TOTAL	10		
Decorative Plantings			
A. Flowering	10	_____	
B. Non-flowering	8	_____	
TOTAL	18		
Lawns			
a. Living out areas	8	_____	
B. Special Features	8	_____	
C. Creativity/Innovation	9	_____	
TOTAL	25		
GRAND TOTAL	100		

Judge _____

**Manitoba Good Roads Association
ANNUAL COMPETITION**

Revised Apr/22

CLASS 9: NON FARM RURAL HOME GROUNDS CONTEST

Date _____

Entered by R.M. of _____

Name _____

Location: Sec _____ Twp _____ Rge _____ Ph: _____

	Total Marks	Points Awarded	Comments
General Plan or Layout			
A. Overall picture	15	_____	
B. Orderliness	10	_____	
TOTAL	25		
Planting Protective & Ornamentals			
A. Shelter Belts	8	_____	
B. Border	8	_____	
C. Foundations	6	_____	
TOTAL	22		
Utility Plantings (Garden)			
A. Fruits and Vegetables – minimum 5 for full marks	10		
TOTAL	10		
Decorative Plantings			
A. Flowering	10	_____	
B. Non-flowering	8	_____	
TOTAL	18		
Grounds			
a. Living out areas	8	_____	
B. Special Features	8	_____	
C. Creativity/Innovation	9	_____	
TOTAL	25		
GRAND TOTAL	100		

Judge _____

**Manitoba Good Roads Association
ANNUAL COMPETITION**

Revised Nov/21

CLASS 10: URBAN HOME GROUNDS CONTEST

Date _____

Entered by _____

Name _____

Location: _____

Ph: _____

	Total Marks	Points Awarded	Comments
General Plan or Layout			
A. Overall picture	15	_____	
B. Orderliness	10	_____	
TOTAL	25		
Planting Protective & Ornamentals			
A. Border "property line"	10	_____	
B. Foundations "around house"	10	_____	
TOTAL	20		
Decorative Plantings			
A. Flowering plants	15	_____	
B. Non-flowering plants	10	_____	
TOTAL	25		
Grounds			
a. Living out areas	10	_____	
B. Special Features	10	_____	
C. Creativity/Innovation	10	_____	
TOTAL	30		
GRAND TOTAL	100		

Judge _____

