



Rural Municipality of Whitehead

Meeting Agenda

December 12, 2022 - Regular Meeting of Council - 08:30 AM

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF MINUTES AS CIRCULATED
[Minutes - November 8, 2022](#)
[Minutes - November 14, 2022](#)
4. PUBLIC HEARINGS
 - 4.1 Resume Open Session
5. DELEGATIONS
 - 5.1 Andrew Lewis - Southwest Weed District
 - 5.2 Kemnay Rec Centre - Pam Unger
[Kemnay Rec Centre Delegation and Presentation](#)
6. IN CAMERA - HUMAN RESOURCES
 - 6.1 RESUME OPEN SESSION
7. COMMITTEE AND BOARDS REPORTS
8. BYLAWS AND POLICIES
 - 8.1 General Enforcement By-law No. 2022-13
[General Enforcement By-law No. 2022-13](#)
 - 8.2 Mitigation & Preparedness Program Reserve By-law 2022-14
[Mitigation & Preparedness Program Reserve By-law 2022-14](#)
 - 8.3 Procedure By-law No. 2022-12
[Procedure By-law No. 2022-12](#)
9. ACCOUNTS
[Payment Register](#)
 - 9.1 Bank Reconciliation
[October Bank Reconciliation](#)
[November Bank Reconciliation](#)
 - 9.2 Council Indemnities

9.3	November Budget to Actual November Budget to Actual
10.	CORRESPONDENCE Stars MB Rural Crime Stoppers Manitoba Metis Federation Whitehead Hall Letter
11.	SUBDIVISION
11.1	Subdivision 4202-22-8470 Subdivision 4202-22-8470
12.	UNFINISHED BUSINESS
12.1	Provincial Covid-19 Funding
12.2	Whitehead Hall Whitehead Hall Upgrades
13.	NOTICE OF MOTION
14.	NEW BUSINESS
14.1	Rural Municipality of Whitehead Emergency Plan Rural Municipality of Whitehead Emergency Plan
14.2	Interim Budget
14.3	Conditional Use CU2022-05 - Jaydon Plett
14.4	Variation V2022-03 - Jaydon Plett
14.5	Variation V2022-04 - Jaydon Plett
14.6	2022 Donations 2021 Donation Resolution
14.7	Overdraft Agreement with Westoba Credit Union
14.8	2023 Tax Sale
14.9	Appointment to the Assiniboine West Watershed Sub-district Committee
14.10	Write-off of Interest
14.11	Financial Safe Guards
14.12	Wage Negotiations
15.	ADJOURNMENT