

## **Rural Municipality of Whitehead**

Meeting Agenda

April 11, 2023 - Regular Meeting of Council - 05:30 PM (Kemany Hall)

1.	CALL TO ORDER
2.	ADOPTION OF THE AGENDA
3.	PUBLIC HEARINGS - COMMUNICATIONS TOWER
3.1	Resume Open Session and Open Next - Campground
3.1.1	Close Public Hearing and Resume to Regular Session
4.	DELEGATIONS
4.1	Lisa Suzki - Subdividing & Rezoning 33-10-20
	<u>Lisa Suzki - Subdividing &amp; Rezoning 33-10-20</u>
	<u>Lisa Suzki - Map</u>
4.2	David Amos - Drainage Application SE 34-9-21W
4.3	Terry Coleman - David Amos Drainage Application
5.	SUBDIVISION
6.	UNFINISHED BUSINESS
6.1	Abuse & Molestation Policy
	Abuse & Molestation Policy
6.2	Drainage Application - Jack Amos
6.3	Drainage Application - Jack Amos
	<u>Drainage Application - Jack Amos</u>
	Jim Bissett Consent (SW-35-9-21)
	Mark Adams Consent (SE-34-9-21)
	Terry Coleman Consent (NE-27-09-21)
7.	NOTICE OF MOTION
8.	NEW BUSINESS
8.1	Conditional Use - CO2023-03 - Communications Tower 12-9-21
	Conditional Use - CO2023-03 - Communications Tower 12-9-21
8.1.1	Land Use Authority Concurrence - Communications Tower
8.2	Tile Drainage Application - Darby Cochrane
	<u>Drainage License - Darby Cochrane 19 &amp; 30-10-22</u>

8.3	Conditional Use CO2023-04 - Campground
	Conditional Use CO2023-04 - Campground
	<u>Map</u>
	Letter of Objection from Amber and Brian Sutherland
	Letter of Objection from Amber and Brian Sutherland #2
	Letter of Objection - Joe and Dawn Wishart
8.3.1	Variation No. V2023-03 - Campground
	<u>Variation No. V2023-03 - Campground</u>
8.4	Manitoba Municipal Association (MMA) Convention
8.5	Appointment of Deputy Reeve
8.6	Gravel Crushing Tender
8.7	Cemetery Donations and Perpetual Fees
8.8	Gravel Hauling Tender
8.8.1	Municipal Road 117W (Pioneer Road) Provincial Detour
8.9	LUD Budget
	2023 LUD Budget
9.	BYLAWS AND POLICIES
9.1	Aggregate Mining and Transportation Fees By-law No. 2023-02
	Aggregate Mining and Transportation Fees By-law No. 2023-02
9.2	Aggregate Mining and Transportation Fees By-law No. 2023-03
9.3	Cemetery By-law No. 2023-03
	Cemetery By-law No. 2023-03
9.4	Cemetery By-law No. 2023-03
9.5	By-law No. 2023-04 - Tax Levy
	<u>By-law No. 2023-04 - Tax Levy 2023</u>
	2023 Financial Plan
9.6	By-law No. 2023-04 Tax Levy
10.	ACCOUNTS
	Account Register March 2023
10.1	Council Indemnities
11.	CORRESPONDENCE
	Ecostrat   Biomass Advisory Group
	Ai in Facilities
12.	ADOPTION OF MINUTES AS CIRCULATED
	Minutes - March 13, 2023
13.	COMMITTEE AND BOARDS REPORTS
14.	IN CAMERA

14.1	BACK TO OPEN SESSION
15.	ADJOURNMENT