



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council May 9, 2022 - 08:30 AM

PRESENT: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Darryl Speers, Councillor Chris Semeschuk, Councillor Trevor Tuttosi, and Councillor Dennis Foerster and Councillor Curtis Storey

- 1 CALL TO ORDER**
None
- 2022-94 **2 ADOPTION OF THE AGENDA**
Councillor Tuttosi - Councillor Bokkel
Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- 2022-95 **3 ADOPTION OF MINUTES AS CIRCULATED**
Councillor Bokkel - Councillor Storey
Resolved that the minutes from April 11, 2022 and the special meeting on April 11, 2022 be approved as presented. **CARRIED UNANIMOUSLY**
- 4 PUBLIC HEARINGS**
- 5 DELEGATIONS**
- 6 BYLAWS AND POLICIES**
- 2022-96 **6.1 Repeal Resolution # 2022-91 & #2022-92 By-law No. 2022-07 - To Remove the Heritage Designation on the Alexander Post Office**
Councillor Storey - Councillor Tuttosi
As per The Municipal Act, a Public Hearing is required before third reading of a by-law to remove heritage status.

Therefore be it resolved that resolution # 2022-91 & #2022-92 is hereby repealed. **CARRIED UNANIMOUSLY**
- 2022-97 **7 ACCOUNTS**
Councillor Semeschuk - Councillor Bokkel
Resolved that the List of Accounts as paid for April, cheques numbers # 14404 to # 14452 (inclusive) totaling \$158,620.89 and Direct Deposit Register totaling \$31,164.89 be approved. **CARRIED UNANIMOUSLY**
- 2022-98 **7.1 Council Indemnities**
Councillor Tuttosi - Councillor Semeschuk
Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,276.02 (May 2022) be approved for payment as presented. **CARRIED UNANIMOUSLY**
- 2022-99 **7.2 AMM Per Diems**
Councillor Storey - Councillor Foerster
Whereas the 2022 Spring AMM Convention was held at the Keystone Centre from April 19-21, 2022.

Therefore be it resolved that the listed members had been paid the following per diems in accordance with By-law 2018-11 Council Indemnities on April 29, 2022:
Reeve Sutherland \$495.00
Councillor Foerster \$400.80
Councillor Semeschuk \$360.00
Councillor Tuttosi \$460.00. **CARRIED UNANIMOUSLY**

- 2022-100 **7.3 Budget to Actual - April 2022**
 Councillor Speers - Councillor Bokkel
 That the budget to actual report be approved as presented.
CARRIED UNANIMOUSLY
- 8 CORRESPONDENCE**
 None
- 9 SUBDIVISION**
- 10 UNFINISHED BUSINESS**
- 2022-101 **10.1 Land Lease**
 Councillor Speers - Councillor Bokkel
 That the municipal owned land at SE 32 10 22W be leased to R. Joynt of Alexander at a total cost of \$650.00 per year ending **March 31, 2025**.
CARRIED UNANIMOUSLY
- 11 NOTICE OF MOTION**
- 12 NEW BUSINESS**
- 2022-102 **12.1 Utility Deficit**
 Councillor Storey - Councillor Tuttosi
 Whereas the Rural Municipality of Whitehead Water and Wastewater Utility had a deficit in 2009 for \$69,195 and in 2011 for \$771,629.
 Therefore be it resolved that Council requests PUB approval for the 2009 and 2011 deficits. **CARRIED UNANIMOUSLY**
- 2022-103 **12.2 August Regular Meeting of Council**
 Councillor Speers - Councillor Storey
 That the August 8, 2022 scheduled regular meeting of council be changed to Tuesday August 16, 2022. **CARRIED UNANIMOUSLY**
- 2022-104 **12.3 2020 Audited Financial Statements**
 Councillor Tuttosi - Councillor Semeschuk
 We, The Council of the Rural Municipality of Whitehead, hereby approve the audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2020.
CARRIED UNANIMOUSLY
- 2022-105 **12.4 Schulte Mower Loan**
 Councillor Storey - Councillor Bokkel
 That the RM of Whitehead enters into a loan agreement with the Royal Bank of Canada in the amount of \$82,180.00 for an amortization period of 24 months for a 2021 Schulte XH1500 Mower/Rotary Cutter and a 2021 Schulte FLX-1510 Mower. **CARRIED UNANIMOUSLY**
- 13 COMMITTEE AND BOARDS REPORTS**
- 13.1 Drainage**
- 13.2 Fire & Emergency Services**
- 13.3 Waste Management Facility**
 Ms. Carriere noted that the committee held a meeting where discussions were had regarding facility clean up and change over to a transfer station. She noted that 2&10 Metal Recycling had removed the scrap metal and that a bin would be placed to collect the metal. In addition, she noted that MWM Waste management would be supplying an additional bin at the site for hard plastics collection and that she had been in contact with a environmental waste company concerning the hazardous waste removal. In closing, she reviewed the different waste pick-up/removal options researched.
- 13.4 Machinery**
 Ms. Carriere noted that the Schulte Mower would be picked up early next week and that the old mower was on the website for a sealed bid opportunity.

- 13.5 Watersheds
- 13.6 LUD of Alexander
- 13.7 Southwestern Weed District
- 13.8 Vet Board
- 13.9 WERWC

13.10 Public Works Report

Ms. Carriere read the report which noted that culverts had been steamed and debris removed. Replacement of signage that had been disturbed during snow clearing. Consulted with Tazmanian Gravel concerning washout on Rd117.5W. Monitored drainage and snow melt. Spread gravel where required.

14 IN CAMERA

2022-106

Councillor Semeschuk - Councillor Bokkel

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**

14.1 RESUME OPEN SESSION

2022-107

Councillor Foerster - Councillor Storey

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

15 Adjournment

2022-108

Councillor Foerster - Councillor Semeschuk

Resolved that we now adjourn to meet again on June 13, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**