



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Regular Meeting Council June 14, 2021 - 08:30 AM**

**In Attendance**

Reeve Allan Sutherland  
Councillor John Bokkel  
Councillor Dennis Foerster  
Councillor Chris Semeschuk  
Councillor Curtis Storey  
Councillor Trevor Tuttosi

**Absent**

Councillor Darryl Speers

**Call to Order**

**1**

**2 Adoption of The Agenda**

2021-1

Councillor Semeschuk

Councillor Bokkel

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 Adoption of Minutes as Circulated**

2021-2

Councillor Tuttosi

Councillor Semeschuk

Resolved that the minutes of the following meeting May 10, 201 be adopted as presented.

**CARRIED UNANIMOUSLY**

**4 Public Hearings**

**5 Delegations**

**5.1 S/SGT Clint Wikander - RCMP (9:00 am)**

**6 Bylaws and Policies**

**6.1 Alexander Cemetery By-law 2021-02**

2021-3

Councillor Tuttosi

Councillor Storey

That the Alexander Cemetery By-law No. 2021-02 be read a first time

**CARRIED UNANIMOUSLY**

**6.2 Alexander Cemetery Policy**

2021-4

Councillor Storey

Councillor Semeschuk

Resolved that the Alexander Cemetery Policy No. GGS-03. be approved as presented.

**CARRIED UNANIMOUSLY**

**7 Accounts**

2021-5

Councillor Tuttosi

Councillor Foerster

Resolved that the List of Accounts as paid for May 2021, cheques numbers #13810 to #13873 (both inclusive) totaling \$76,873.88 and Direct Deposit Register totaling \$ 28,071.63 be approved.

**CARRIED UNANIMOUSLY**

**7.1 Bank Reconciliation**

2021-6

Councillor Foerster

Councillor Bokkel

Resolved the Rural Municipality of Whitehead approve the February and March 2021 Bank Reconciliation as presented

**CARRIED UNANIMOUSLY**

**7.2 Council Indemnity**

2021-7

Councillor Semeschuk

Councillor Bokkel

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,403.52 for June be approved for payment as per attached document.

**CARRIED UNANIMOUSLY**

**7.3 May Budget to Actual**

2021-8

Councillor Tuttosi

Councillor Foerster

Resolved that the council of the RM of Whitehead approved the May Budget to Actual as presented.

**CARRIED UNANIMOUSLY**

**8 Correspondence**

2021-8

Councillor Storey

Councillor Tuttosi

Resolved that the Correspondence listed below be read and ordered filed.

1. Email received from Mr. Amos
2. RCMP Policing Report and Occurrence Stats
3. Letter from Minister Ron Schuler

**CARRIED UNANIMOUSLY**

**9 Subdivisions**

**10 Unfinished Business**

**11 Notice of Motion**

**12 New Business**

**12.1 By-law Enforcement/Animal Control**

2021-9

Councillor Bokkel

Councillor Tuttosi

Resolved that Wendy Peterson be contracted as the RM of Whitehead's Animal Control Officer (ACO) at the quoted price of \$600.00 per month which includes:

- all hours worked
- mileage and
- facility use.

**CARRIED UNANIMOUSLY**

**12.2 Fire Department Additional Member**

Resolved that the council of the RM of Whitehead approved the request for an additional Fire Department member as requested by the Fire Chief, Kelly Crossen.

**TABLED**

**12.3 JR Engineering Consultants Quotation**

2021-10

Councillor Tuttosi

Councillor Storey

Resolved that the council of the RM of Whitehead approved the quotation for Engineering Services for the RM of Whitehead - Alexander Transfer Station for the following fees and expenses:

1. Operating Permit Application
2. Groundwater Sampling, Reporting
3. Laboratory Fees, and
4. Post Closure Cost Assessment

for a total cost of \$15,390.00

**12.4 Two New Utility Hook-up Tender**

2021-11

Councillor Foerster

Councillor Storey

Resolved that the Council for the RM of Whitehead approve the tender submitted by Crossman for the amount of \$21,000 for two new utility hook-ups, one in Alexander and one in Kemnay.

Alexander \$13,500.00

Kemnay \$ 7,100.00

**CARRIED UNANIMOUSLY**

**13 Committee and Boards Reports**

**13.1 Drainage**

**13.2 Fire & Emergency Services**

**13.3 Waste Management Facility**

**13.4 Machinery**

**13.5 Personnel**

**13.6 Watersheds**

**13.7 LUD of Alexander**

**13.8 WERWC**

**13.9 Vet Board**

**13.10 Southwestern Weed District**

**13.11 CAO Report**

**13.12 Public Works Report**

**14 In Camera**

2021-11

Councillor Foerster

Councillor Tuttosi

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.

Time : 9:42 am

**CARRIED UNANIMOUSLY**

**14.1 Out of Camera**

2021-12

Councillor Tuttosi

Councillor Bokkel

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

Time: 10:04 am

**CARRIED UNANIMOUSLY**

**15 Adjournment**

2012-13

Councillor Semeschuk

Councillor Foerster

Resolved that we now adjourn to meet again on July 12, 2021 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

Time: 10:06 am

**CARRIED UNANIMOUSLY**