



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council February 13, 2023 - 05:30 PM (Municipal Office)

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

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2023-019 Councillor Foerster - Councillor Semeschuk

Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

3 ADOPTION OF MINUTES

2023-020 Councillor Owens - Councillor Storey

Resolved that the minutes from January 9, 2023 be approved as presented.

CARRIED UNANIMOUSLY

4 DELEGATIONS

4.1 Griswold Cemetery Lack of Funding - Rob Willman and Russel Thiessen

Mr. Robert Willman appeared before council concerning the lack of funding provided to the Griswold Cemetery in 2022. He noted that the maintenance of the cemetery was provided by volunteers and that additional maintenance had been needed. In closing, Mr. Willman noted the number of Whitehead residents that had been laid to rest at the cemetery.

2023-021 Councillor Storey - Councillor Mykula

That the delegation from Rob Willman and Russel Thiessen regarding the Griswold Cemetery Lack of Funding be received. **CARRIED UNANIMOUSLY**

4.2 Municipal Maps, Road, Poor Management -Robert Curtis and Cindy Izzard

Ms. Cindy Izzard presented to council her concerns with the new municipal map. She noted that the maps had assessed values list and that there was an inconsistency with same throughout the map. She questioned the change in format.

Mr. Robert Curtis spoke to the condition of certain roads throughout the municipality and requested that same be investigated.

2023-022 Councillor Semeschuk - Councillor Storey

That the presentation by Robert Curtis and Cindy Izzard on Municipal Maps, Roads and Poor Management be received. **CARRIED UNANIMOUSLY**

5 PUBLIC HEARINGS

2023-023 Councillor Klassen - Councillor Storey

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:

CO2023-01 - To allow for a non-farm dwelling located in the "AG" Agricultural Zone

V2023-01 - To reduce the residual agricultural parcel down from the minimum 80 acres required to the 58.22 acres.

Time: 6:05 pm. **CARRIED UNANIMOUSLY**

2023-024
5.1

Close Public Hearing and Open Next

Councillor Storey - Councillor Owens

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

CO2023-01 - To allow for a non-farm dwelling located in the "AG" Agricultural Zone

V2023-01 - To reduce the residual agricultural parcel down from the minimum 80 acres required to the 58.22 acres

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

CO2023-02 - to allow a non-farm dwelling located in the "AG" Agricultural Zone

V20230-02 - to increase the maximum 10 acres size of proposed lot 1 to the 13.3 acres being proposed in the "AG" Agricultural Zone.

Time: 6:07 pm. **CARRIED UNANIMOUSLY**

2023-025
5.1.1

Close Public Hearing and Resume Regular Session

Reeve Tuttosi - Councillor Foerster

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

CO2023-02 - to allow a non-farm dwelling located in the "AG" Agricultural Zone

V20230-02 - to increase the maximum 10 acres size of proposed lot 1 to the 13.3 acres being proposed in the "AG" Agricultural Zone.

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

Time: 6:08 pm. **CARRIED UNANIMOUSLY**

6 BYLAWS AND POLICIES

2023-026
6.1

Indemnity By-law No. 2023-01

Reeve Tuttosi - Councillor Storey

That Indemnity By-law No. 2023-01 be read a first time. **CARRIED UNANIMOUSLY**

2023-027
6.2

Indemnity By-law No. 2023-01

Councillor Foerster - Councillor Mykula

That Indemnity By-law No, 2023-01 be read a second time. **CARRIED UNANIMOUSLY**

2023-028
6.3

Annual Fee Schedule By-Law No. 2023-02

Councillor Owens - Councillor Storey

That the Annual Fee Schedule By-law No. 2023-02 be read a first time.

CARRIED UNANIMOUSLY

2023-029
7

ACCOUNTS

Resolved that the List of Accounts as paid for January, cheques numbers #14921 to #14964 (both inclusive) totaling \$622,194.83 and Direct Deposit Register totaling \$28,891.29 be approved.

TABLED

2023-030
7.1

Council Indemnities

Councillor Semeschuk - Councillor Storey

The following members of Council are paid:

Councillor Kevin Klassen

\$450.00 (3 days AMM - November 2022)

Reeve Tuttosi

\$171.35 (Western Caucus, December 9,2022)

\$50.00 (WERWC December 16, 2022)

Total \$221.35

Councillor Kaley Mykula
\$20.00 - LUD Meeting Jan 30, 2023 (1 hour). **CARRIED UNANIMOUSLY**

- 2023-031 **7.2 Bank Reconciliation**
Councillor Klassen - Councillor Semeschuk
Resolved that the December 2022 Bank Reconciliation be approved as presented.
CARRIED UNANIMOUSLY
- 2023-032 **8 CORRESPONDENCE**
Councillor Mykula - Councillor Klassen
Resolved that the Correspondence listed below be read and ordered filed.
1- Letter from Fire Chief Kelly Crosson - Snow Clearing
2- Letter from Shelley Jansen - Municipal Relations - Regional Library Services
3- Brandon Regional Health Centre - Community Contribution
4- RCMP Policing Report and Occurrence Stats
5- Letter from Cindy Izzard - Municipal Map. **CARRIED UNANIMOUSLY**
- 9 SUBDIVISION**
- 10 UNFINISHED BUSINESS**
- 11 NOTICE / GIVING OF MOTION**
- 12 NEW BUSINESS**
- 2023-033 **12.1 Conditional Use Application No. CO2023-01**
Reeve Tuttosi - Councillor Klassen
WHEREAS George Thiessen had made an application for a conditional use CO2023-01 - to allow for a non-farm dwelling located in the "AG" Agricultural Zone
AND WHEREAS a Public Hearing was held on February 13, 2023 as stated in the notice to hear any representation for or against the application:
THEREFORE BE IT RESOLVED that Conditional Use CO2023-01 - to allow a non-farm dwelling in the "AG" Agricultural Zone be approved. **CARRIED UNANIMOUSLY**
- 2023-034 **12.2 Variation Application No. V2023-01**
Councillor Foerster - Councillor Semeschuk
WHEREAS George Thiessen had made an application for a Variation Application No. V2023-01 - to reduce the residual agricultural parcel down from the minimum 80 acres required to the 58.22 acres.
AND WHEREAS a Public Hearing was held on February 13, 2023 as stated in the notice to hear any representation for or against the application:

THEREFORE BE IT RESOLVED that Variation Application V2023-01 - to reduce the residual agricultural parcel down from the minimum 80 acres required to the 58.22 acres.
CARRIED UNANIMOUSLY
- 2023-035 **12.3 Conditional Use Application No. - CO2023-02**
Councillor Owens - Councillor Foerster
WHEREAS Molly Stewart had made an application for a Conditional Use CO2023-02 - to allow for a non-farm dwelling located in the "AG" Agricultural Zone
AND WHEREAS a Public Hearing was held on February 13, 2023 as stated in the notice to hear any representation for or against the application:

THEREFORE BE IT RESOLVED that Conditional Use CO2023-02 - to allow a non-farm dwelling in the "AG" Agricultural Zone be approved. **CARRIED UNANIMOUSLY**
- 2023-036 **12.4 Variation Application No. V2023-02**
Councillor Storey - Councillor Mykula
WHEREAS Molly Stewart had made an application for a Variation Order No. V2023-02 - to increase the maximum 10 acre size of proposed lot 1 to the 13.3 acres being proposed in the "AG" Agricultural General Zone.
AND WHEREAS a Public Hearing was held on February 13, 2023 as stated in the notice to hear

any representation for or against the application:

THEREFORE BE IT RESOLVED that Variation Order No. V2023-02 - to increase the maximum 10 acre size of proposed lot 1 to the 13.3 acres being proposed in the "AG" Agricultural General Zone be approved. **CARRIED UNANIMOUSLY**

2023-037 **12.5 Utility Connection Policy & Application GG-05**
Councillor Semeschuk - Councillor Klassen

That the Utility Connection Policy & Application be approved as presented.
CARRIED UNANIMOUSLY

2023-038 **12.6 Abuse and Molestation Policy**

That the Abuse and Molestation Policy 2023/1 be adopted as per the Association of Manitoba Municipalities General Insurance Program. **DEFERRED**

2023-039 **12.7 Regular Meeting of Council Dates, Times and Location**

Councillor Klassen - Councillor Mykula

Be It Resolved that the 2023 Regular Meetings of Council date, times and location as listed below be approved.
Futher Be It Resolved that the Regular Meeting date, times and locations could be changed with advanced notice by way of resolution as per the procedure by-law.

- March 13, 2023 – Municipal Office – 8:30 am
- April 11, 2023 – Kemnay Hall – 5:30 pm
- May 15, 2023 – Municipal Office – 8:30 am
- June 12, 2023 – Municipal Office – 5:30 pm
- July 10, 2023 – Municipal Office – 8:30 am
- August 14, 2023 – Kemnay Hall – 5:30 pm
- September 11, 2023 – Municipal Office – 8:30 am
- October 10, 2023 – Municipal Office – 5:30 pm
- November 14, 2023 – Municipal Office – 8:30 am
- December 11, 2023 – Kemnay Hall – 5:30 pm. **CARRIED UNANIMOUSLY**

2023-040 **12.8 Emergency Services Committee**
Reeve Tuttosi - Councillor Storey

That the Fire & Emergency Services Committee be a Committee of the Whole.
CARRIED UNANIMOUSLY

13 COMMITTEE AND BOARDS REPORTS

2023-041 **14 IN CAMERA**
Councillor Storey - Councillor Mykula

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 Human Resources, Legal, Land Acquisition

2023-042 **14.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Storey

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

2023-043 **14.3 Firefighter Remunerations**
Councillor Foerster - Reeve Tuttosi

That Administrations report be approved as presented. **CARRIED UNANIMOUSLY**

2023-044 **14.4 Cemetery Request Delegation**
Councillor Foerster - Councillor Mykula

That delegation 4.1 Griswold Cemetery Lack of Funding by Rob Willman and Russell Thiessen receive additional funding to provide maintenance and ground keeping be approved.**DEFEATED**

2023-045 **15**

Adjournment

Councillor Mykula - Councillor Klassen

Resolved that we now adjourn at 9:33 pm to meet again on March 13, 2023 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**