



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Regular Meeting of Council August 16, 2022 - 08:30 AM**

In attendance: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Darryl Speers, Councillor Chris Semeschuk and Councillor Trevor Tuttosi

Absent: Councillor Dennis Foerster and Councillor Curtis Storey

- 1 CALL TO ORDER**
- 2 ADOPTION OF THE AGENDA**  
2022-452 Councillor Tuttosi - Councillor Speers  
  
Resolved that the Agenda be adopted as presented. **CARRIED**
- 3 ADOPTION OF MINUTES AS CIRCULATED**  
2022-453 Councillor Semeschuk - Councillor Speers  
  
Resolved that the minutes from July 11, 2022 be approved as presented. **CARRIED**
- 4 PUBLIC HEARINGS**
  - 4.1 Members of Council Excused from Public Hearing**  
2022-454 Councillor Tuttosi - Councillor Semeschuk  
  
That Councillor Curtis Storey and Councillor Dennis Foerster are excused by members of council present at the Public Hearing. **CARRIED**
  - 4.2 Recess to Hold a Public Hearing**  
2022-455 Councillor Speers - Councillor Tuttosi  
  
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:  
V2022-02 - To reduce the site width from the minimum 1,000 feet required down to the actual site width estimated to be +/- 748 feet.  
  
Time: 8:31 am. **CARRIED**
  - 4.3 Close Public Hearing**  
2022-456 Councillor Bokkel - Councillor Speers  
  
Whereas all representatives in regard to matters listed below have been dealt with:  
V2022-02 - To reduce the site width from the minimum 1,000 feet required down to the actual site width estimated to be +/- 748 feet be closed  
  
Time: 8:32 am **CARRIED**
  - 4.4 Public Hearing - To Remove Municipal Heritage Designation on the Former Alexander Post Office - 415 Second Avenue.**  
2022-457 Councillor Tuttosi - Councillor Semeschuk  
  
Be it resolved that the council hold a Public Hearing to receive representations for any person who wishes to make them in respect to the following:  
To Repeal By-law No. 1988 and Remove Municipal Heritage Designation on the Former Alexander Post Office Building Located at 415 Second Avenue, Alexander.  
  
Time: 8:33 am **CARRIED**

- 2022-458

4.5

**Close Public Hearing and Resume to Regular Session**  
Councillor Speers - Councillor Semeschuk
- Whereas all representatives in regard to matters listed below have been dealt with:

To Repeal By-law No. 1988 and Remove Municipal Heritage Designation on the Former Alexander Post Office Building Located at 415 Second Avenue, Alexander.

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

Time: 8:35 am **CARRIED**
- 5

**DELEGATIONS**

5.1

**Manitoba Infrastructure and Transportation - Kelvin Shuvera**  
Mr. Shuvera was not in attendance

5.2

**NextGen Drainage Solutions - Mylen Dunbar**  
Mr. Dunbar send his regrets.
- 6

**BYLAWS AND POLICIES**

2022-459

6.1

**By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building and Repeal By-Law No. 1988**  
Councillor Tuttosi - Councillor Speers

Whereas council gave first reading to by-law no. 2022-06 - Repeal Alexander Post Office Municipal Heritage Designation on April 11, 2022.

Be It Resolved that By-law No. 2022-06 to repeal Alexander Post Office Municipal Heritage Designation be read a second time. **CARRIED**

2022-460

6.2

**By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building**  
Councillor Semeschuk - Councillor Speers

That By-law No. 2022-06 to repeal Alexander Post Office Municipal Heritage Designation be read a third and final time.

In accordance with Section 137 of the Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-06 third reading.

| Name             | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| John Bokkel      | ✓   |    |           |        |
| Dennis Foerster  |     |    |           | ✓      |
| Chris Semeschuk  | ✓   |    |           |        |
| Darryl Speers    | ✓   |    |           |        |
| Curtis Storey    |     |    |           | ✓      |
| Allan Sutherland | ✓   |    |           |        |
| Trevor Tuttosi   | ✓   |    |           |        |

**CARRIED**

7

**ACCOUNTS**

2022-461

**Councillor Tuttosi - Councillor Semeschuk**

Resolved that the List of Accounts as paid for July, cheques numbers #14561 to #14624 (both inclusive) totaling \$282,094.19 and Direct Deposit Register totaling \$32,281.89 be approved. **CARRIED**

7.1

**Bank Reconciliations**

2022-462

**Councillor Speers - Councillor Tuttosi**

Resolved that the June and July 2022 Bank Reconciliations be approved as presented. **CARRIED**

7.2

**Budget to Actual**

2022-463

**Councillor Semeschuk - Councillor Tuttosi**

That the budget to actual report be approved as presented. **CARRIED**

- 7.3 Council Indemnities**  
 2022-464 Councillor Semeschuk - Councillor Bokkel  
 Be it resolved that the following be paid:
- Councillor Trevor Tuttosi  
 Meetings with WERWC Staff and Chair  
 July 5 and July 12 (4 hours total)  
 Municipal Golf Tournament  
 July 28 (full day) meals and mileage  
 Total - \$453.72
- Councillor Darryl Spears  
 Municipal Golf Tournament  
 July 28 (full day)  
 Total - \$150.00. **CARRIED**
- 8 CORRESPONDENCE**  
 2022-470 Councillor Tuttosi - Councillor Speers  
 Resolved that the Correspondence listed below be read and ordered filed.  
 1. Letter to Reeve from Minister Piwniuk  
 2. RCMP Policing Report Q2 2022. **CARRIED**
- 9 SUBDIVISION**
- 10 UNFINISHED BUSINESS**
- 11 NOTICE OF MOTION**
- 12 NEW BUSINESS**
- 12.1 Variation V2022-02 - Kenzie Gray**  
 2022-465 Councillor Speers - Councillor Bokkel  
 Whereas Kenzie Gray had made an application for a Variation V2022-02 - to reduce the site width from the minimum 1,000 feet required down to the actual site width estimated to be +/- 748 feet.  
 And Whereas a Public Hearing was held on August 16, 2022 at 8:30 am as indicated in the notice to hear any representation for or against the application:  
 Therefore Be It Resolved that Variation V2022-02 be approved. **CARRIED**
- 12.2 Appointment of Auditor for 2022**  
 2022-466 Councillor Bokkel - Councillor Tuttosi  
 Resolved that the Rural Municipality of Whitehead contract with Sensus Partnership of Accountants for Auditing Services for 2022. **CARRIED**
- 12.3 Alexander Lagoon Repair Pre-Design**  
 2022-467 Councillor Semeschuk - Councillor Tuttosi  
 That the Rural Municipality of Whitehead enter into a cost sharing agreement with The Manitoba Water Services Board in the amount of \$30,000.00 with the RM paying 50% (\$15,000.00) from the Rural Water Capital Reserve.  
**CARRIED**
- 12.4 Employment Agreement**  
 2022-468 Councillor Tuttosi - Councillor Speers  
 That the employment agreement for employee #225 signed and seal by the Reeve, Deputy Reeve and employee #225 with the effective date of August 1, 2022 and that the previous agreement be terminated. **CARRIED**
- 12.5 EDAM 2022 Fall Forum**  
 2022-469 Councillor Bokkel - Councillor Speers  
 Resolved that Councillor Tuttosi attend the 2022 Fall Forum for the Economic Developers Association of Manitoba conference/training sessions to be held on September 20th-23rd, 2022 in Winnipeg MB;  
 Be it further resolved the fees of \$325-member registration and Modules 3 and 4 at \$150/module be paid as well as daily per diem, mileage and expenses be reimbursed. **DEFEATED**

**12.6 Machinery Road Repair**

Discussion was had with respect to maintenance on machinery roads. Council directed administration to repair the two (2) main roads that are currently in need. If budget allows; machinery roads would be addressed as required.

**13 COMMITTEE AND BOARDS REPORTS****13.1 Drainage**

Ms. Carriere noted that all washout, partial washout and sink holes had been repaired that were on the Disaster Financial Assistance claim. Further discussion concerning additional culverts that need maintained.

**13.2 Fire & Emergency Services**

Ms. Carriere noted that the department had fundraised and was able to purchase a new water recovery boat.

**13.3 Waste Management Facility**

Ms. Carriere noted clean-up was ongoing at the site. She noted that Miller Environmental had been at the site and removed all the paint, paint cans and small green propane tanks. In addition, two (2) loads of tires had been removed and that another call would be made. It was discussed and determined that a Request for Proposals would be issued for the installation of a fencing around the new area. The proposal would be for labour only. In closing, she noted that the site staff and public works had been working on emptying oil containers and stacking in plastic bags for removal.

**13.4 Machinery**

Public Works Leadhand, Mr. Willman noted that the reclaimer had been repaired.

**13.5 Watersheds****13.6 LUD of Alexander****13.7 Southwestern Weed District**

Ms. Carriere advised that she had worked with Mr. Lewis to be able to provide spraying in the municipalities of Elton and Cornwallis along the highways right of away.

**13.8 Vet Board****13.9 WERWC**

Councillor Tuttosi advised that Scott Seul had resigned. Ms. Carriere added that the River Crossing Project was almost completed.

**14 IN CAMERA**

2022-471 Councillor Bokkel - Councillor Semeschuk

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**

**14.1 RESUME OPEN SESSION**

2022-472 Councillor Tuttosi - Councillor Bokkel

BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting. **CARRIED**

**15 Alexander Lagoon Certified Operator**

2022-473 Councillor Tuttosi - Councillor Bokkel

That Bo Yeomans be contracted as the Alexander Lagoon Certified Operator at an annual fee of \$2,500.00. **CARRIED**

**16 Adjournment**

2022-474 Councillor Bokkel - Councillor Speers

Resolved that we now adjourn to meet again on September 12, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED**

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Reeve

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Chief Administrative Officer

DRAFT