

**RURAL MUNICIPALITY OF WHITEHEAD  
MINUTES: COUNCIL MEETING  
February 8, 2021**

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Monday February 8, 2021.

**MEMBERS PRESENT:**

Reeve Allan Sutherland

Councilors:

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk

John Bokkel

Dennis Foerster

Cindy Izzard, CAO

Reeve Allan Sutherland called the meeting to order at 8:30 a.m.

**1. C. Semeschuk – J. Bokkel:**

Resolved that the Agenda be adopted as presented.

For: 7

Against: 0

**CARRIED**

**2. D. Speers - D. Foerster:**

Resolved that the minutes of the following meetings be adopted as presented.

Regular Meeting – January 11, 2021.

For: 7

Against: 0

**CARRIED**

**3. C. Semeschuk - D. Speers:**

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

1. Xplornet Letter of Support

For: 7

Against: 0

**CARRIED**

**4. D. Speers -T. Tuttosi:**

Resolved the Rural Municipality of Whitehead provide a letter of support for Xplonet Communications application for funding through the Universal Broadband Fund

For: 7

Against: 0

**CARRIED**

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**5. D. Speers - D. Foerster:**

Resolved that the List of Accounts as paid for January 2021, cheques numbers 13640 to 13671 (both inclusive) totaling \$225,785.71 and Direct Deposit Register totaling \$18,537.74 be approved.

For: 7  
Against: 0

**CARRIED**

**6. T. Tuttosi – D. Foerster:**

Resolved the Rural Municipality of Whitehead apply for funding for the following projects:

1. Purchase and installation of new siding on the Roseland Community Hall  
Through the Province of Manitoba Building Sustainable Communities Grant

For: 7  
Against: 0

**CARRIED**

**7. D. Speers – J. Bokkel:**

Resolved the Rural Municipality of Whitehead apply for a Green Team grant through the Province of Manitoba for a seasonal/student groundskeeper for the LUD of Alexander and the RM of Whitehead.

For: 7  
Against: 0

**CARRIED**

**8. C. Storey – D. Foerster:**

Resolved the Rural Municipality of Whitehead apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a GIS Data Collection & compilation Student.

Be it also resolved the RM of Whitehead commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our Asset Management Program:

1. The Collection of infrastructure data
2. Compiling data
3. Inputting data into an Asset Management spreadsheet

Be it further resolved that the RM of Whitehead commits \$4,000.00 from its budget toward the estimated total of \$20,000.00

For: 7  
Against: 0

**CARRIED**

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**9. D. Speers – D. Foerster:**

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5435.02 for February 2021 be approved for payment as follows:

<b>Feb 28/21</b>	<b>Bokkel John</b>	<b>Foerster Dennis</b>	<b>Semeschuk Chris</b>	<b>Speers Darryl</b>	<b>Storey Curtis</b>	<b>Sutherland Allan</b>	<b>Tuttosì Trevor</b>
Basic Indemnity	694.28	694.28	694.28	694.28	694.28	935.34	694.28
Cell Phone	25.00	25.00	25.00	25.00	25.00	25.00	25.00
Mileage (inside RM)	-		-	-	-		-
Mileage (outside RM)	-		-	-	-		-
Convention/Seminars	-		-	-	-		80.00
Committee Meetings	-		-	20.00	-	-	-
Meals/Hotels	-		-	-	-		-
Water CO-OP Meetings	-		-	-	-		40.00
Water CO-OP Mileage	-		-		-		19.00
<b>Gross Total</b>	<b>719.28</b>	<b>719.28</b>	<b>719.28</b>	<b>739.28</b>	<b>719.28</b>	<b>960.34</b>	<b>858.28</b>

For: 7  
Against: 0  
**CARRIED**

**BREAK at 9:52 AM for 15 mins**

**10. D. Speers – D. Foerster:**

Resolved the Rural Municipality of Whitehead hire Dale Lyle of Way to Go Consulting to complete both a Simplified Utility Rate Application and a Utility Rate Study, at the total quoted price of \$6500.00 plus any necessary additional expenses as noted in the Quotation received from Way To Go Consulting Inc.

For: 7  
Against: 0  
**CARRIED**

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**11. C. Semeschuk - D. Foerster:**

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: 10:07 AM

For: 7

Against: 0

**CARRIED**

**12. D. Speers – J. Bokkel:**

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

Time: 10:34 AM

For: 7

Against: 0

**CARRIED**

**13. D. Foerster – C. Storey:**

Resolved the RM of Whitehead will not be entering into payment agreements for any tax sale properties.

For: 6

Against: 1

**CARRIED**

**14. J. Bokkel – D. Speers:**

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

Adjourn Time: 10:36 AM

For: 7

Against: 0

**CARRIED**