



**Rural Municipality of Whitehead
Meeting Minutes**

Regular Meeting of Council May 13, 2024 - 08:30 AM (RM Office)

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

Absent: Councillor Chris Semeschuk

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2024-087

Councillor Mykula - Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2024-088

Councillor Klassen - Councillor Owens

Resolved that the minutes from April 8 and April 29, 2024 be approved as presented. **CARRIED UNANIMOUSLY**

4 DECLARATION OF CONFLICT OF INTEREST

Councillor Storey declared a potential conflict of interest in matters below relating to Manitoba Transportation and Infrastructure, and as such abstained from discussion and voting on same.

5 PUBLIC HEARINGS

2024-089

Councillor Storey - Councillor Foerster

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:

Conditional Use application CO2024-04 - Fergusson - NE 19-10-21 WPM - To allow for a non-farm dwelling located in the "AG" Agriculture Zone. **CARRIED UNANIMOUSLY**

5.1 Conditional Use CO2024-04 - Fergusson - NE 19-10-21

2024-090

Councillor Owens - Councillor Storey

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

Conditional Use application CO2024-04 - Fergusson - NE 19-10-21 WPM - To allow for a non-farm dwelling located in the "AG" Agriculture Zone.

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

Variance Application VO2024-02 - Fergusson - NE 19-10-21 WPM - To allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres. **CARRIED UNANIMOUSLY**

2024-091 **5.2 Variance V2024-02 - Fergusson - NE 19-10-21 WPM**
Councillor Foerster - Councillor Storey

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

Variance Application V2024-02 - Fergusson - NE 19-10-21 WPM - To allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres.

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

Time: 8:35 a.m.

CARRIED UNANIMOUSLY

6 DELEGATIONS

2024-092 **6.1 RCMP Blue Hills Area - Annual Policing Priorities**
Reeve Tuttosi - Councillor Klassen

That the presentation by S/Sgt. Clint Wikander and Cpl. Jacob Stanton regarding the RCMP annual policing priorities update be received. **CARRIED UNANIMOUSLY**

2024-093 **6.1.1 In-Camera**
Reeve Tuttosi – Councillor Storey

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

2024-094 **6.1.2 Resume Open Session**
Reeve Tuttosi - Councillor Mykula

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

2024-095 **6.2 Burns Maendel - Development Plan Amendment**
Councillor Foerster - Councillor Mykula

That the delegation by Burns Maendel Consulting Engineers Ltd. on behalf of Homehills Farms Ltd. regarding a request to amend the Development Plan be received. **CARRIED UNANIMOUSLY**

2024-096 **6.3 Suski - Development Plan Amendment**
Reeve Tuttosi - Councillor Klassen

That the delegation by Jamie Suski regarding a request to amend the Development Plan be received. **CARRIED UNANIMOUSLY**

2024-097 **6.4 Manitoba Assessment - Tax Impacts 2025 Reassessment**
Councillor Mykula - Councillor Owens

That the presentation from Manitoba Assessment Services regarding the tax impacts of the 2025 reassessment be received.

CARRIED UNANIMOUSLY

7 BYLAWS AND POLICIES

- 2024-098 **7.1 Zoning Amendment By-law 2024-04 - 1st Reading**
Councillor Klassen - Councillor Storey
- That By-Law No. 2024-04 to amend Zoning By-Law No. 2021-04 and allow for secondary suites in the RR2 and RR5 Zones be given first reading. **CARRIED UNANIMOUSLY**
- 2024-099 **7.2 Organizational Amending By-law 2024-06 - 1st Reading**
Councillor Storey - Councillor Foerster
- That By-Law No. 2024-06 to amend the Organizational By-Law No. to update the Council committee structures be given first reading.
CARRIED UNANIMOUSLY
- 2024-100 **7.3 Organizational Amending By-law 2024-06 - 2nd Reading**
Councillor Owens - Councillor Mykula
- That By-Law No. 2024-06 be given second reading.
CARRIED UNANIMOUSLY
- 8 SUBDIVISION**
- 9 UNFINISHED BUSINESS**
- 10 NEW BUSINESS**
- 2024-101 **10.1 Conditional Use CO2024-04 - Fergusson - NE 19-10-21**
Councillor Foerster - Councillor Storey
- Whereas Wendy Fergusson has applied for a Conditional Use to allow for a non-farm dwelling located in "AG" Agriculture Zone.
- And whereas a public hearing was held this day to hear any representation for or against the application.
- Therefore, be it resolved that Conditional Use application CO2024-04 be approved. **CARRIED UNANIMOUSLY**
- 2024-102 **10.2 Variance V2024-02 - Fergusson - NE 19-10-21**
Reeve Tuttosi - Councillor Klassen
- Whereas Wendy Fergusson has applied for a variance to allow for a parcel to exceed the maximum site size from 10 acres to 31.3 acres.
- And whereas a public hearing was held this day to hear any representation for or against the application.
- Therefore, be it resolved that Variance Order V2024-02 be approved. **CARRIED UNANIMOUSLY**
- 2024-103 **10.3 Development Plan Amendment - Burns Maendel**
Councillor Mykula - Councillor Storey
- Whereas the Council of the Rural Municipality of Whitehead supports in principle, provided all the appropriate government agencies, and neighboring landowners approve, the Homehills Farms Ltd. proposal to use the property legally described as Lot 2, Plan 26098, BLTO, located at SE 22-10-20W, in future for a residential subdivision;
- And whereas the property is identified as a Future Growth Area in a Transformative Area in the Rural Municipality of Whitehead Development Plan By-law No. 2018-08.

Whereas the Minister of Infrastructure is responsible for setting speed limits on roads under provincial authority, requiring municipalities to obtain approval to change speed limits on portions of PTH and PR roadways within urban areas, resulting in significant delays in the implementation of recommended changes;

Whereas as the municipality, we know best the traffic flows and safety concerns within our community, and therefore, the ability to regulate the speed limits on portions of provincial roadways within the urban areas should be the responsibility of the municipality;

Therefore, be it resolved that the AMM lobby the Province of Manitoba to authorize municipalities to set the speed limit on designated portions of PTH and PR roadways travelling through urban areas.

CARRIED

Councillor Storey declared a conflict and abstained from the above.

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| Discussion | 10.6 | Roseland Road Speed |
| 2024-107 | 10.7 | Roseland Community Centre Repairs
Councillor Mykula - Councillor Foerster

Be it resolved that the RM of Whitehead reimburse the Roseland Community Centre Board the amount of \$1700.00 from General Reserve for the replacement of a door at the Roseland Community Centre. CARRIED UNANIMOUSLY |
| 2024-108 | 10.7.1 | Roseland Community Centre
Councillor Owens - Councillor Foerster

Be it resolved that Administration be approved to select an internet provider and proceed with the installation of same at the Roseland Community Centre.

And further, that the costs of installation and subsequent monthly fees incurred in the 2024 year be expended from Covid Funds in the General Reserve. CARRIED UNANIMOUSLY |
| 2024-109 | 10.8 | Road 114 Project Tender
Councillor Mykula - Councillor Storey

Be it resolved that the Council for the RM of Whitehead approve the tender submitted by Hodgson Construction for the amount of \$51,498.00 for the raising and rebuilding of a portion of Road 114 south of Road 54. CARRIED UNANIMOUSLY |
| 2024-110 | 10.9 | Employee Compensation
Councillor Klassen - Councillor Storey

Arising from in-camera discussions of a personnel matter at the April 8, 2024 meeting of Council,

And whereas the RM of Whitehead is conducting a review of the organizational structure and duties of Administration and Public Works positions. |

Therefore be it resolved that as of April 15, 2024, Employee No. 455 be granted additional compensation of \$1.00/hour until the organizational structure review has concluded.

CARRIED UNANIMOUSLY

2024-111 **11 ACCOUNTS**
Councillor Storey - Councillor Mykula
Resolved that the List of Accounts as paid for April 2024, cheques numbers #15775 to #15827 (both inclusive) totaling \$181,210.09 and Direct Deposit Register totaling \$44,437.20 including council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

2024-112 **11.1 Bank Reconciliation**
Councillor Owens - Councillor Klassen
Resolved that the March and April Bank Reconciliations be approved as presented. **CARRIED UNANIMOUSLY**

2024-113 **11.2 Budget to Actual**
Councillor Foerster - Councillor Storey
That the April 2024 year-to-date budget to actual report be approved as presented. **CARRIED UNANIMOUSLY**

12 COMMITTEE AND BOARDS REPORTS

2024-114 **13 CORRESPONDENCE**
Councillor Foerster - Councillor Owens
Resolved that the Correspondence listed below be received:

1. Property Inquiry - Greg & Jennifer Gaboury
2. RCMP Policing Report
3. Sponsorship Opportunity - Manitoba Association of Fire Chiefs
4. Notice of Intent - Manitoba Habitat Conservancy
5. Approval Letter - Green Team Grant

CARRIED UNANIMOUSLY

2024-115 **13.1 Sponsorship Opportunity - Manitoba Association of Fire Chiefs**
Councillor Storey - Councillor Mykula
Whereas the RM of Whitehead received a letter of request for support in sponsoring the 2024 Manitoba Fire Chiefs Annual Conference;

And whereas the 2024 conference is to be held in Virden, Manitoba within the RM of Whitehead's mutual aid district;

Therefore, be it resolved that the amount of \$500.00 be expended from the sponsorship budget for a 1st Alarm sponsorship of the Manitoba Association of Fire Chiefs 2024 Conference.

CARRIED UNANIMOUSLY

14 NOTICE OF MOTION

- 2024-116 **15 IN CAMERA**
Reeve Tuttosi - Councillor Storey
- 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**
- 2024-117 **15.1 Personnel & Legal Matters**
- 2024-117 **15.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Mykula
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2024-118 **16 Adjournment**
Councillor Mykula - Councillor Klassen
- Resolved that we now adjourn to meet again on Monday, June 10, 2024 at 5:30 p.m. for a Regular Council meeting or at the call of the Reeve.
- Time: 12:49 p.m.