

RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
March 8, 2021

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

MEMBERS PRESENT:

Reeve Allan Sutherland

Councilors:

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk

John Bokkel

Dennis Foerster

Cindy Izzard, CAO

Danniele Carriere, Assistant CAO

Reeve Allan Sutherland called the meeting to order at 8:32 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 – February 8, 2021.

For: 7

Against: 0

CARRIED

3. D. Foerster - C. Semeschuk:

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

1. Night Hunting

2. Ronald McDonald House

3. AMM convention

For: 7

Against: 0

CARRIED

4. C. Semeschuk – C. Storey:

Resolved that the List of Accounts as paid for February 2021, cheques numbers 13672 to 13715 (both inclusive) totaling \$323,180.47 and Direct Deposit Register totaling \$18,471.13 for February 2021 be approved.

For: 7

Against: 0

CARRIED

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5. T. Tuttosi – D. Speers:

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5336.02 for March 2021 be approved for payment as follows:

March 31/21	Bokkel John	Foerster Dennis	Semeschuk Chris	Speers Darryl	Storey Curtis	Sutherland Allan	Tuttosi Trevor
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	-		-	-	-		-
Committee Meetings	60.00		-	-	-	-	-
Meals/Hotels	-		-	-	-		-
Water CO-OP Meetings	-		-	-	-		-
Water CO-OP Mileage	-		-		-		-
Gross Total	779.28	719.28	719.28	719.28	719.28	960.34	719.28

For: 7
Against: 0
CARRIED

6. C. Semeschuk – T. Tuttosi:

BE IT Resolved that the regular meeting of council be recessed to allow council to hold a Public Hearing to received representation of any person who wish to make them in respect to the following;

1. Proposal for Variation Order VO 2021-01 to vary the minimum set back distance from 25 feet to 20 feet on the front yard and to vary the minimum set back distance from 25 feet to 5 feet on the rear yard at Lots18/19 Block 35 Plan 23 – 6 Carrick Street, Alexander, MB.

Time: 8:45
For: 7
Against: 0
CARRIED

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7. D. Speers – J. Bokkel:

WHEREAS all representatives in regard to matters listed below have been dealt with;

1. Proposal for Variation Order VO 2021-01 to vary the minimum set back distance from 25 feet to 20 feet on the front yard and to vary the minimum set back distance from 25 feet to 5 feet on the rear yard on Lots 18/19 Block 35 Plan 23 – 6 Carrick Street, Alexander, MB.

THEREFORE, BE IT RESOLVED that the public hearing be concluded, and council resume it normal order of business.

Time: 8:51 AM

For: 7

Against: 0

CARRIED

8. D. Speers – D. Foerster:

Whereas Todd and Charlotte Delaurier have made application for a Variation Order No. VO2021- 01 to vary the minimum set back distance from 25 feet to 20 feet on the front yard and to vary the minimum set back distance from 25 feet to 5 feet on the rear yard at Lot 18/19 Block 35 Plan 23 – 6 Carrick Street, Alexander, MB.

And whereas a Public Hearing was held at 8:45 a.m. on Monday, March 8, 2021 as indicated in the Public Notice to hear any representation for or against the application;

Now therefore be it resolved that after consideration of said representations, VO2021-01 be approved provided a legal survey be done.

For: 7

Against: 0

CARRIED

9. C. Storey - D. Speers:

Resolved the RM of Whitehead hire Napier Emergency Consulting for an additional 1-year contract to provide Emergency Management Consulting Services, from April 1, 2021 to March 31, 2022 at \$6000.00 a year.

Be it further resolved that Shelley Napier also serve as the RM of Whitehead Municipal Emergency Coordinator for the same period.

For: 7

Against: 0

CARRIED

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10. T. Tuttosi – D. Foerster:

BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wish to make them in respect to the following:

1. Proposal for Conditional Use Order CU2021-01 to allow a non-farm dwelling within the “AR” Agricultural (Restricted) Zone in the RM of Whitehead as a result of subdividing an existing residence & yard site from the NE of 16-10-20 WPM

Time: 9:00 AM

For: 7

Against: 0

CARRIED

11. C. Storey - C. Semeschuk:

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

1. Proposal for Conditional Use Order CU2021-01 to allow a non-farm dwelling within the “AR” Agricultural (Restricted) Zone in the RM of Whitehead as a result of subdividing an existing residence & yard site from the NE of 16-10-20 WPM

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

Time: 9:02 AM

For: 7

Against: 0

CARRIED

12. T. Tuttosi – D. Foerster:

Whereas Cecil and Margaret Senkbeil have made application for a Conditional Use Order No. CU2021-01 to allow a non-farm dwelling within the “AR” Agricultural (Restricted) Zone in the RM of Whitehead in the NE ¼ of 16-10-20 WPM;

And whereas a Public Hearing was held at 9:00 a.m. on Monday, March 8th, 2021 as indicated in the Public Notice to hear any representation for or against the application.

Now therefore be it resolved that after consideration of said representations, CU2021-01 be approved.

For: 7

Against: 0

CARRIED

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13. D. Speers – C. Storey:

Whereas RM of Whitehead Development Plan Amendment By-Law 2020-01 has been approved by the Minister of Municipal Relations, pursuant to clause 51(1) (a) of the Planning Act;

Now therefore be it resolved the RM of Whitehead give third reading to By-law No. 2020-01, being an amendment to the Rural Municipality of Whitehead Development Plan By-law No. 2018-08, as amended.

Be it further resolved that the Reeve and Chief Administrative Officer be authorized to sign and seal same.

For: 7
Against: 0

CARRIED

14. T. Tuttosi – D. Speers:

Resolved the RM of Whitehead contract with All Net for the following programs:

1. Connect – initial set up and annual fee to be \$4,000 per year
2. All-Net Meetings – initial set up \$5,000, and annual fee of \$4,000 per year

For: 7
Against: 0

CARRIED

15. C. Semeschuk – D. Foerster:

Resolved the RM of Whitehead purchase a 2013 tracked Bobcat T590 Skid Steer from Western Underground, Alexander MB at the quoted price of \$30,000, plus tax.

Be it further resolved approving the purchase of: a rock bucket attachment
At a cost not to exceed \$3000.00.

For: 7
Against: 0

CARRIED

16. C. Storey – D. Forester:

Resolved the RM of Whitehead draft a letter to Mr. Joseph Blair serving notice the RM will no be covering the cost of garbage his company hauls to MWM effective May 1, 2021.

For: 6
Against: 1 – Trevor Tuttosi

CARRIED

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17. J. Bokkel – T. Tuttosi:

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

Adjourn Time: 12.10 PM

For: 7

Against: 0

CARRIED