



## **Rural Municipality of Whitehead Meeting Minutes**

**Special Meeting of Council December 16, 2024 - 05:30 PM (TEAMS)**

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**

2024-251

Councillor Mykula - Councillor Semeschuk

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 In Camera**

2024-252

Reeve Tuttosi - Councillor Owens

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**

**3.1 Personnel**

**3.2 Out of Camera**

2024-253

Reeve Tuttosi - Councillor Foerster

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

**CARRIED UNANIMOUSLY**

**3.3 Staff Compensation**

2024-254

Councillor Storey - Councillor Mykula

Be it resolved that wage negotiations with all employees be concluded with an increase inclusive of the 2024 Financial Plan for both Public Works and Administration.

And further, that wage negotiations had been budgeted and expected to have concluded by July 1, 2024

Therefore, the negotiated increases are to be dated as of July 1, 2024 and that back pay is to be paid to same.

**CARRIED UNANIMOUSLY**

**4**

**Adjournment**

2024-255

Reeve Tuttosi - Councillor Foerster

Resolved that we now adjourn to meet again on January 13, 2025 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

Time: 7:07 p.m.

**CARRIED UNANIMOUSLY**

DRAFT