



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

**Special Meeting of Council April 29, 2024 - 06:00 PM (Whitehead Community Hall)**

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

Absent: Councillor Kevin Klassen

- 1 Call to Order**
- 2 Adoption of The Agenda**  
2024-081 Councillor Storey - Councillor Mykula  
Resolved that the Agenda be adopted as presented.  
**CARRIED UNANIMOUSLY**
- 3 Public Hearings**  
2024-082 Councillor Mykula - 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:  
2024 Financial Plan  
**CARRIED UNANIMOUSLY**
- 3.1 2024 Financial Plan**  
2024-083 Councillor Foerster - Councillor Mykula  
Whereas all representation with respect to the matter listed below have been dealt with:  
2024 Financial Plan  
Therefore be it resolved that the public hearing be concluded, and Council resume its normal order of business.

Time: 6:25

**CARRIED UNANIMOUSLY**

**4 Bylaws and Policies**

2024-084 **4.1 2024 Tax Levy By-law 2024-05 - 2nd Reading**  
Councillor Owens - Councillor Storey  
That By-Law No. 2024-05 - Tax Levy By-Law be given second reading. **CARRIED UNANIMOUSLY**

2024-085 **4.2 2024 Tax Levy By-law 2024-05 - 3rd Reading**  
Councillor Semeschuk - Councillor Storey  
That By-Law No. 2024-05 - Tax Levy By-Law be read a third and final time.  
*In accordance with Section 137 of the Municipal Act, a recorded vote was taken in the motion to give by-law no. 2024-05 third reading.*

Name	Yes	No	Abstained	Absent
Dennis Foerster	✓			
Kevin Klassen				✓
Kaley Mykula	✓			
Jeff Owens	✓			
Chris Semeschuk	✓			
Curtis Storey	✓			
Trevor Tuttosi	✓			

**CARRIED UNANIMOUSLY**

2024-086 **5 Adjournment**  
Reeve Tuttosi - Councillor Foerster

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

Time: 7:23

**CARRIED UNANIMOUSLY**