



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council August 9, 2021 - 08:30 AM

In Attendance

Reeve Allan Sutherland
Councillor John Bokkel
Councillor Dennis Foerster
Councillor Chris Semeschuk
Councillor Curtis Storey
Councillor Trevor Tuttosi
Councillor Darryl Speers

1 CALL TO ORDER

None

2 ADOPTION OF THE AGENDA

2021-1
Councillor Tuttosi
Councillor Semeschuk

Resolved that the Agenda be adopted as amended:

Unfinished Business
1- Agriculture Situation
2- Dust Control
3- Stop Sign

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2021-2
Councillor Speers
Councillor Foerster

Resolved that the minutes of the following meeting July 12, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4 PUBLIC HEARINGS

5 DELEGATIONS

6 BYLAWS AND POLICIES

6.1 By-law No. 2021-03 - Amending Procedure By-law 2183

2021-3
Councillor Storey
Councillor Tuttosi

That By-law No. 2021-03 - to amend the Procedure By-law 2183 be read a 1st time

CARRIED UNANIMOUSLY

7 ACCOUNTS

2021-4

Councillor Foerster
Councillor Semeschuk

Resolved that the List of Accounts as paid for July, cheques numbers #13920 to #13956 (both inclusive) totaling \$293,172.83 and Direct Deposit Register totaling \$31,801.11 be approved.

CARRIED UNANIMOUSLY

7.1 Council Indemnity

2021-5

Councillor Speers
Councillor Semeschuk

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,296.02 for August be approved for payment as follows:

	Bokkel, John	Forester, 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 the RM)							
Mileage (outside the RM)							
Convention/Seminars							
Committee Meetings				20.00			
Meals/Hotels							
Water CO-OP Meetings							
Water CO-OP Mileage							
Gross Total	719.28	719.28	719.28	739.28	719.28	960.34	719.28

CARRIED UNANIMOUSLY

7.2 Bank Reconciliation June 2021

2021-6

Councillor Storey
Councillor Semeschuk

Resolved the Rural Municipality of Whitehead approve the June 2021 Bank Reconciliation as presented

CARRIED UNANIMOUSLY

7.3 Budget to Actual

2021-7

Councillor Tuttosi
Councillor Foerster

Resolved that the Council for the RM of Whitehead approve the Budget to Actual Report as presented

CARRIED UNANIMOUSLY

8 CORRESPONDENCE

2021-8

Councillor Foerster
Councillor Speers

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

- 1- Letter from The Growth and Prosperity Stakeholders Group
- 2- Resolution 0155-2021 from Mississauga Re Canada Day
- 3- RCMP Occurrence Stats from 2020 and Current to date 2021

CARRIED UNANIMOUSLY

9 SUBDIVISION

10 UNFINISHED BUSINESS

10.1 Agriculture Situation

10.1.1 Drought Conditions with the Rural Municipality

2021-14

Councillor Tuttosi

Councillor Foerster

Resolved that that RM of Whitehead Council send a letter of support regarding the current drought conditions experienced by Ag producers in the RM to our local MLA, MP and Ag Ministers

CARRIED UNANIMOUSLY

10.2 Dust Control

10.3 Stop Sign

11 NOTICE OF MOTION

12 NEW BUSINESS

12.1 Village of Alexander Reserve

2021-9

Councillor Speers

Councillor Foerster

Whereas

Resolved that the RM of Whitehead establish a Village of Alexander Reserve account and transfer the following funds to same.

- Beautification Funds

- Bequest from Marion Boehm Estate \$2,000.00

CARRIED UNANIMOUSLY

12.2 Land Purchase

2021-10

Councillor Semeschuk

Resolved that the Council of the RM of Whitehead purchase the property located at 109 Dumbarton Street for the price of \$50,000.00, to be expended from the General Reserve.

CARRIED UNANIMOUSLY

13 COMMITTEE AND BOARDS REPORTS

13.1 Drainage

13.2 Fire & Emergency Services

2021-11

Councillor Foerster

Councillor Semeschuk

Resolved any individuals included in the Emergency Plan/Services as a water hauler be exempt from the \$75.00 annual well key fee.

CARRIED UNANIMOUSLY

13.3 Waste Management Facility

13.4 Machinery

13.5 Personnel

2021-12

Councillor Speers

Councillor Bokkel

WHEREAS Danniele Carriere had successfully completed the course Managerial Communication through the University of Manitoba

BE IT RESOLVED that the RM of Whitehead reimburse Ms. Carriere for the full cost of the course \$595.00.

CARRIED UNANIMOUSLY

13.6 Watersheds

13.7 LUD of Alexander

2021-13

Councillor Speers

Councillor Foerster

WHEREAS the LUD of Alexander passed a resolution to accept the quoted price of \$14,000.00 (inclusive of taxes) for a Ferris Mower.

BE IT RESOLVED that the RM of Whitehead approve the purchase of a Ferris Mower for the quoted price of \$14,000.00 (inclusive of taxes) for the LUD of Alexander.

CARRIED UNANIMOUSLY

13.8 Southwestern Weed District

13.9 CAO Report

13.10 Vet Board

13.11 WERWC

13.12 Public Works Report

14 IN CAMERA

14.1 In Camera Motion

2021-15

Councillor Tuttosi

Councillor 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: 9:00 am

CARRIED UNANIMOUSLY

14.2 Out of Camera Motion

2021-16

Councillor Semeschuk

Councillor Tuttosi

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

Time: 9:49 am

CARRIED UNANIMOUSLY

15 Adjournment

2021-17

Councillor Semeschuk

Councillor Tuttosi

Resolved that we now adjourn to meet again on September 13, 2021 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

Time: 9:50 am

CARRIED UNANIMOUSLY