



Rural Municipality of Whitehead

Meeting Minutes

Regular Meeting of Council October 12, 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

CALL TO ORDER

1 None

2 ADOPTION OF THE AGENDA

2021-1
Councillor Semeschuk
Councillor Bokkel

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2021-2
Councillor Tuttosi
Councillor Foerster

Resolved that the minutes of the following meeting September 13, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4 PUBLIC HEARINGS

5 DELEGATIONS

5.1 **Mr. Shawn Samels - MWM Environmental Service Agreement**

6 BYLAWS AND POLICIES

7 ACCOUNTS

2021-3

Councillor Semeschuk

Councillor Speers

Resolved that the List of Accounts as paid for September, cheques numbers #14006 to #14059 (both inclusive) totaling \$ 251,715.56 and Direct Deposit Register totaling \$28,578.51 be approved.

CARRIED UNANIMOUSLY**7.1 Council Indemnity - October 2021**

2021-4

Councillor Speers

Councillor Foerster

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,276.02 for October be approved for payment as follows:

	Bokkel, John	Forester, Dennis	Semeschuk, Chris	Speers, Darryl	Storey, Curtis	Sutherland, Allan	Tuttosì, 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							
Meals/Hotels							
Water CO-OP Meetings							
Water CO-OP Mileage							
Gross Total	719.28	719.28	719.28	719.28	719.28	960.34	719.28

CARRIED UNANIMOUSLY**7.2 Budget to Actual - September**

2021-5

Councillor Tuttosì

Councillor Semeschuk

Resolved that the Council for the RM of Whitehead receive the Budget to Actual for September 2021 as presented.

CARRIED UNANIMOUSLY

7.3 Bank Reconciliation August & September

2021-6

Councillor Bokkel

Councillor Speers

Resolved the Rural Municipality of Whitehead approve the August & September 2021 Bank Reconciliation as presented

CARRIED UNANIMOUSLY

8 CORRESPONDENCE

2021-7

Councillor Foerster

Councillor Storey

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

1- Emergency Services on Provincial Highways - RM of Ste. Anne

Resolution to Association of Manitoba Municipalities #2021-369

2- Letter from RCMP "D" Division Re: AMM Convention Meeting Requests

CARRIED UNANIMOUSLY

9 SUBDIVISION

10 UNFINISHED BUSINESS

10.1 Speed Concerns on RD114 North of Grand Valley

11 NOTICE OF MOTION

12 NEW BUSINESS

12.1 Holiday Office Closure

2021-10

Councillor Storey

Councillor Foerster

Resolved that the Rural Municipality of Whitehead Office be closed Friday December 24, 2021 to December 28, 2021 inclusive and includes the following Statutory holidays:

Monday December 27th (in lieu of Christmas Day - Saturday December 25th)

Tuesday December 28th (in lieu of Boxing Day - Sunday December 26th)

Friday December 31, 2021 (in lieu of New Years Day - Saturday January 1, 2022)

and will resume regular business hours Monday January 3, 2022.

Further be it resolved that the office will be closed Wednesday December 29, 2021 and Thursday December 30, 2021. Employees who choose to take said dates off will use either: banked or vacation time. Employees can choose to work the two (2) mentioned days.

Further be it resolved that the Rural Municipality of Whitehead Public Works department have the same Holiday Break unless required to work due to weather.

CARRIED UNANIMOUSLY

12.2 MWM Environmental Service Agreement

2021-8

Councillor Speers

Councillor Bokkel

Resolved that the Council for the RM of Whitehead approves the submitted MWM Environmental Service Agreement as circulated.

CARRIED UNANIMOUSLY

12.3 Merit Increase for Employee # 750 and # 225

2021-16

Councillor Tuttosi

Councillor Bokkel

Resolved that Council approves a \$1.00 increase for employee #225 as of September 9, 2021 and employee #750 as of October 7, 2021 as previously approved.

12.4 LUD Zoning By-law Recommendation

2021-9

Councillor Tuttosi

Councillor Storey

Whereas the LUD Committee at the regular meeting reviewed the new Zoning By-law No. 2021-04 submits the following.

Resolved the LUD Committee recommends to the Council of the RM of Whitehead change the Residential Serviced (RS) table in the new Zoning By-law No. 2021-04 to reflect the following:

Two unit and multi-unit dwelling be changed from a permitted use to a conditional use.

Further Be It Resolved that Council approves the recommendation as read

CARRIED UNANIMOUSLY

12.5 Appointment of Chief Administrative Officer

2021-11

Councillor Storey

Councillor Foerster

Resolved that in accordance with Section 125 of The Municipal Act, Danniele Carriere is hereby appointed as the Chief Administrative Officer for the Rural Municipality of Whitehead effective October 30, 2021

CARRIED UNANIMOUSLY

12.6 Proposed Drain Clean-Out - Precision Land Solutions

2021-12

Councillor Speers

Councillor Bokkel

Whereas Administration has received a letter from Precision Land Solutions on behalf of Mr. Ewan Jarvie requesting the RM of Whitehead Council's approved on the proposed Drain Clean-out located in the Municipality of Whitehead.

and Whereas Manitoba Sustainable Development will not proceed with issuing a license without the approval from the Municipality of Whitehead.

Therefore be it resolved that the Council for the RM of Whitehead approves the proposed Drain Clean-out for Mr. Ewan Jarvie as presented.

TABLED

12.7 AMM Delegates Amendment

2021-13

Councillor Semeschuk

Councillor Foerster

Whereas AMM had released a statement only permitting 5 delegates from each municipality to attend in person due to capacity limits. There is an option to attend VIA Zoom.

And Whereas Council previously passed a resolution approving 7 delegates from the RM of Whitehead to attend the AMM Convention.

Be it Resolved that the following delegates be approved to attend the convention in person are:

Danniele Carriere

Allan Sutherland

CARRIED UNANIMOUSLY

13 COMMITTEE AND BOARDS REPORTS

13.1 Drainage

13.2 Fire & Emergency Services

13.3 Waste Management Facility

13.4 Personnel - In Camera

13.5 Machinery

13.6 Watersheds

13.7 LUD of Alexander

13.8 Southwestern Weed District

13.9 CAO Report

13.10 Vet Board

13.11 WERWC

13.12 Public Works Report

14 In-Camera

2021-14

Councillor Bokkel

Councillor Speers

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: 10:00 am

15 Out of Camera Motion

2021-15

Councillor Speers

Councillor Tuttosi

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

Time: 11:00am

CARRIED UNANIMOUSLY

16 Adjournment

2021-17

Councillor Speers

Councillor Semeschuk

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

CARRIED UNANIMOUSLY