



Rural Municipality of Whitehead Meeting Minutes

Regular Meeting of Council - Municipal Office March 13, 2023 - 08:30 AM (Municipal Office)

In attendance: Reeve Trevor Tuttosi, Councillor Dennis Foerster, Councillor Kevin Klassen, Councillor Kaley Mykula, Councillor Jeff Owens, and Councillor Curtis Storey

Absent: Councillor Chris Semeschuk

- 1 **CALL TO ORDER**

- 2023-046 2 **ADOPTION OF THE AGENDA**
Councillor Mykula - Councillor Storey
Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

- 2023-047 3 **ADOPTION OF MINUTES AS CIRCULATED**
Councillor Klassen - Councillor Owens
Resolved that the minutes from February 13, 2023 be approved as presented.
CARRIED UNANIMOUSLY

- 4 **PUBLIC HEARINGS**

- 5 **DELEGATIONS**

- 2023-048 5.1 **David Amos - Drainage Application SE 34-9-21W**
Councillor Storey - Councillor Klassen
That the presentation by David Amos regarding Drainage Application for SE 34-9-21W be received. **CARRIED UNANIMOUSLY**

- 2023-049 5.2 **S/Sgt Clint Wikander - RCMP**
Councillor Owens - Councillor Mykula
That the presentation from S/Sgt Clint Wikander be received. **CARRIED UNANIMOUSLY**

- 2023-050 5.3 **Conx Wireless Presentation**
Councillor Klassen - Councillor Owens
That the presentation by ConX Wireless be received. **CARRIED UNANIMOUSLY**

2023-051 **5.4 Drainage Application - Jack Amos**
 Councillor Storey - Councillor Mykula

That the Drainage Application be approved as presented with the following conditions:

- 1- That written consent from the following three landowners be received: Terry Coleman, Jim Bissett, Olga Habok.
- 2- That the M1 culvert be extended to its original length to accommodate a flow gate and the gate installed at the applicants expense.
- 3- That the outlet side of the ditch be restored to its original state
- 4- That rip rap be place on the inlet and outlet of the M1 culvert. **TABLED**

2023-052 **5.4.1 Drainage Application 5.5 - Resolution No. 2023-051**
 Councillor Semeschuk - Reeve Tuttosi

That Resolution No. 2023-051 - Drainage Application be tabled until additional information, as stated in resolution no. 2023-052 is received and confirmed. **CARRIED UNANIMOUSLY**

6 BYLAWS AND POLICIES

2023-053 **6.1 Indemnity By-law No. 2023-01**
 Councillor Mykula - Councillor Klassen

That Indemnity By-law No. 2023-01 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. 2023-01 third reading.

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

CARRIED

2023-054 **6.2 Annual Fee Schedule By-Law No. 2023-02**
 Councillor Klassen - Councillor Storey

Whereas By-law No. 2023-02 - Annual Fee Schedule received first reading on February 13, 2023.

Be it Resolved that By-law No. 2023-02 - Annual Fee Schedule be read a second time.

CARRIED UNANIMOUSLY

6.3 Annual Fee Schedule By-Law No. 2023-02

2023-055

Councillor Storey - Councillor Foerster

That By-law No. 2023-02 - Annual Fee Schedule 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. 2023-02 third reading.

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

CARRIED UNANIMOUSLY

6.4 Aggregate Mining and Transportation Fees By-law No. 2023-03

2023-056

Councillor Owens - Councillor Mykula

Whereas the Province of Manitoba had updated the Aggregate Mining and Transportation Fees for 2023.

AND Whereas The Municipal Act enables municipalities to pass a by-law to collect fees up to a set level from aggregate operators to offset municipal cost associated with aggregate mining.

Therefore Be It Resolved that By-law No. 2023-03 Aggregate Mining and Transportation be read a first time. **CARRIED UNANIMOUSLY**

6.5 Cemetery By-law Amendments By-law No. 2023-03

2023-057

Councillor Foerster - Councillor Storey

That by-law no. 2023-03 be read a first time. **CARRIED UNANIMOUSLY**

7 ACCOUNTS

2023-058

Councillor Foerster - Councillor Storey

Resolved that the List of Accounts as paid for February cheques numbers #14965 to #15015 (both inclusive) totaling \$152,598.77 and Direct Deposit Register totaling \$28,820.97 be approved. **CARRIED UNANIMOUSLY**

7.1 Council Indemnities

2023-059

Reeve Tuttosi - Councillor Klassen

That the following be paid:

Reeve Tuttosi:

Regional Policing Meeting - February 2 (Forrest)

\$133.44

Western Caucus Meeting - February 3 (Virden)

\$209.06

TOTAL = \$342.50

Councillor Mykula

MOS - February 17

\$150.00

LUD Committee Meeting - February 27

\$30.00

TOTAL = \$180.00

Councillor Storey

MOS - February 17

\$150.00

Watershed Jan 23/Police/Feb 2/Western Caucus Feb. 3

\$231.50

TOTAL = \$381.50 **CARRIED UNANIMOUSLY**

7.2 Bank Reconciliation

2023-060

Councillor Mykula - Councillor Klassen

Resolved that the January and February 2023 Bank Reconciliations be approved as presented. **CARRIED UNANIMOUSLY**

8 CORRESPONDENCE

2023-061

Reeve Tuttosi - Councillor Storey

Resolved that the Correspondence listed below be read and filed.

1- Letter from Honourable Andrew Smith, Minister of Municipal Relations

CARRIED UNANIMOUSLY

9 SUBDIVISION

10 UNFINISHED BUSINESS

10.1 Resolution # 2023-029

2023-062

Councillor Mykula - Councillor Klassen

That resolution # 2023-029 - ACCOUNTS - be laid on the table.

CARRIED UNANIMOUSLY

10.1.1 ACCOUNTS - January

2023-063

Councillor Klassen - Councillor Mykula

Resolved that the List of Accounts as paid for January, cheques numbers #14921 to #14964 (both inclusive) totaling \$622,194.83 and Direct Deposit Register totaling \$28,891.29 be approved. **CARRIED UNANIMOUSLY**

11 NOTICE OF MOTION

12 NEW BUSINESS

12.1 Manitoba Association of Municipal Emergency Coordinators Training

2023-064

Councillor Storey - Councillor Foerster

WHEREAS the Manitoba Association of Municipal Emergency Coordinators had a Municipal Emergency Coordinator Training Program that consists of 9 modules at \$225.00 per.

AND WHEREAS completion of the 9 training modules will result in a certificate in municipal emergency management

THEREFORE BE IT RESOLVED that CAO, Danniele Carriere and MEC, Scott Price attend the training modules to completion of a certificate in municipal emergency management and all related expenses. **CARRIED UNANIMOUSLY**

12.2 Association of Manitoba Municipalities Convention

2023-065

Councillor Owens - Councillor Mykula

Whereas the Association of Manitoba Municipalities (AMM) semi-annual convention would take place on April 3-5, 2023 in Winnipeg.

Therefore Be It Resolved that the following attend the AMM convention:

Reeve Trevor Tuttosi

Councillor Kevin Klassen

CAO, Danniele Carriere

Further Be It Resolved that the following Public Works Employees attend the Public Works session:

Fred Willman

Jesse Linner. **CARRIED UNANIMOUSLY**

- 2023-066 **12.3 Fire & Emergency Services Provided to the Whitehead Elton Regional Water Co-op**
Councillor Foerster - Councillor Storey
- Whereas the Water Treatment Plant is required to provide swabbing maintenance to the water line multiple times per year.
And Whereas the Plant Manager requests services from the Whitehead Fire Department such as the truck and personnel to assist in launching the swabs.
And Whereas the Whitehead Fire Department fire fighters are paid for their time.
- Therefore Be It Resolved that the Fire Department set a fee of \$300.00 per hour for services provided to the Whitehead Elton Regional Water Co-op (WERWC).
And Further Be It Resolved that the Whitehead Fire Department invoice the WERWC for same. **CARRIED UNANIMOUSLY**
- 2023-067 **12.4 Manitoba Municipal Association Convention**
Councillor Foerster - Councillor Storey
- Whereas the Manitoba Municipal Association (MMA) 2023 Conference is to be held from May 1 - 3 in Winnipeg.
Therefore Be It Resolved that the following members attend:
Danniele Carriere, CAO
Christine Burton, Finance Analyst. **CARRIED UNANIMOUSLY**
- 2023-068 **12.5 River Crossing Overage**
Reeve Tuttosi - Councillor Storey
- Resolved the overage of \$4,380.88 for the River Crossing be paid for from the Rural Water Reserve. **CARRIED UNANIMOUSLY**
- 2023-069 **12.6 Road Repair Grant**
Councillor Mykula - Councillor Klassen
- Resolved the Road Repair Grant from 2022 in the amount \$16,059.37 be transferred to the General Reserve Fund to be spent in 2023 on widening specific roads in the western part of the municipality. **CARRIED UNANIMOUSLY**
- 13 COMMITTEE AND BOARDS REPORTS**
- 13.1 LUD Report**
- 13.2 Public Works Report**
- 2023-070 **14 IN CAMERA**
Councillor Foerster - Councillor Storey
- 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: 11:35 am. **CARRIED UNANIMOUSLY**

14.1 RESUME OPEN SESSION

2023-071

Councillor Mykula - Councillor Storey

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

Time: 12:01 pm. **CARRIED UNANIMOUSLY**

15 Adjournment

2023-072

Reeve Tuttosi - Councillor Foerster

Resolved that we now adjourn to meet again on April 11, 2023 at 5:30 pm at the Kemnay Hall for a Regular Council meeting or at the call of the Reeve.

Time: 12:02 pm. **CARRIED UNANIMOUSLY**

DRAFT