



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council July 12, 2021 - 08:00 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 Speers
Councillor Tuttosi

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2021-2 Councillor Semeschuk
Councillor Bokkel

Resolved that the minutes of the following meeting June 14, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4 PUBLIC HEARINGS

4.1 Recess to hold a public hearing motion

2021-3

Councillor Semeschuk
Councillor Speers

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:

CU2021-03 - To allow for a Communications Tower over the permitted 100 feet in height to a maximum of 147.6 feet (45m) in height.

Time: 8:45 am

CARRIED UNANIMOUSLY

4.2 Close a Public Hearing

2021-4

Councillor Semeschuk
Councillor Foerster

Whereas all representatives in regard to matters listed below have been dealt with:

CU2021-03 - To allow for a Communications Tower over the permitted height of 100 feet to a maximum of 147.6 feet (45m)

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time: 9:07 am

CARRIED UNANIMOUSLY

4.3 Conditional Use Application - Xplornet Communications Tower Height (8:45 am)

2021-5

Whereas Xplornet had made an application for a Conditional Use Order No. CU2021-03 to allow for a Communications Tower over the permitted 100 feet in height to a maximum of 147.6 feet (45m) in height.

AND where as a Public Hearing was held at 8:45 am on Monday July 12, 2021 as indicated on the Public Hearing to hear any representation for or against the application;

Now therefore be it resolved that after consideration of said representatives, CU2021-03 be approved as presented.

TABLED

4.4 Recess to Hold a Public Hearing

2021-6

Councillor Speers
Councillor Storey

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:

VO/2021-3 - To vary the minimum set-back distance from 125 feet to 30 feet in the front yard 21-10-20

Time: 9:16

CARRIED UNANIMOUSLY

4.4.1 Close Public Hearing

2021-7

Councillor Tuttosi
Councillor Foerster

Whereas all representatives in regard to matters listed below have been dealt with:
To vary the set-back distance from 125 feet to 30 feet in the front yard.

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time: 9:19 am

CARRIED UNANIMOUSLY

4.5 Variation Application - Reduce Front Yard Set Back - D. Van Damme (9:15 am)

2021-8

Councillor Storey
Councillor Tuttosi

Whereas Dale Van Damme had made an application for a Variation Order No. VO2021-03 to vary the set-back distance from 125 feet to 30 feet in the front yard.

AND where as a Public Hearing was held at 9:15 a.m. on Monday July 12, 2021 as indicated in the Public Hearing Notice to hear any representation for or against the application;

Now therefore, be it resolved that after consideration of said representations, VO2021-03 be approved.

CARRIED UNANIMOUSLY

4.5.1 Recess to Hold a Public Hearing

2021-9

Councillor Tuttosi
Councillor Bokkel

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:

VO2021-04 - To vary the maximum height of a dwelling from 30 feet to 38 feet in height in the LUD of Alexander

Time: 9:30 am

CARRIED UNANIMOUSLY

4.5.2 Close Public Hearing

2021-10

Councillor Speers
Councillor Semeschuk

Whereas all representatives in regard to matters listed below have been dealt with:

VO2021-04 To vary the maximum dwelling height from 30 feet to 38 feet in height in the LUD of Alexander..

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time: 9:32 am

CARRIED UNANIMOUSLY

4.6 Variation Application - Increase Maximum Height of Dwelling (9:30am)

2021-11

Councillor Foerster
Councillor Tuttosi

Whereas Todd and Charlotte Delaurier had made an application for a Variation Order No. VO2021-04 to vary the maximum height of a dwelling from 30 feet to 38 feet in height.

AND where as a public hearing was held at 9:30 am on Monday July 12, 2021 as indicated in the public hearing notice to hear any representation for or against the application;

NOW therefore be it resolved that after consideration of said representations, VO2021-04 be approved.

CARRIED UNANIMOUSLY

5 DELEGATIONS

6 BYLAWS AND POLICIES

6.1 Cemetery By-law 2021-02 2nd Reading

2021-12 Councillor Tuttosi
Councillor Storey

Resolved that the Alexander Cemetery By-law No. 2021-02 be given 2nd reading

CARRIED UNANIMOUSLY

6.2 Cemetery By-law 2021-02 3rd and Final Reading

2021-13 Councillor Speers
Councillor Foerster

Resolved the Alexander Cemetery By-law No. 2021-02 be read a 3rd and final time.

Name	Yes	No	Abstained	Absent
John Bokkel	✓			
Dennis Foerster	✓			
Chris Semeschuk	✓			
Darryl Speers	✓			
Curtis Storey	✓			
Allan Sutherland	✓			
Trevor Tuttosi	✓			

CARRIED UNANIMOUSLY

7 ACCOUNTS

2021-14 Councillor Semeschuk
Councillor Bokkel

Resolved that the List of Accounts as paid for June, cheques numbers # 13874 to # 13919 (both inclusive) totaling \$142,934.27 and Direct Deposit Register totaling \$30,242.74 be approved.

CARRIED UNANIMOUSLY

7.1 Bank Reconciliation

2021-15 Councillor Tuttosi
Councillor Foerster

Resolved the Rural Municipality of Whitehead approve the April and May 2021 Bank Reconciliation as presented

CARRIED UNANIMOUSLY

7.2 Council Indemnity - July 2021

2021-16

Councillor Bokkel
Councillor Speers

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,296.02 for July 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**7.3 June Budget to Actual**

2021-17

Councillor Tuttosi
Councillor Storey

Resolved that the Council of the Rural Municipality of Whitehead approve June's Budget to Actual Report as presented.

CARRIED UNANIMOUSLY**8 CORRESPONDENCE**

2021-18

Councillor Foerster
Councillor Speers

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

- 1- Canada Community Revitalization Fund
- 2- Fort La Bosse School Division

CARRIED UNANIMOUSLY**9 SUBDIVISION****10 UNFINISHED BUSINESS**

11 NOTICE OF MOTION

12 NEW BUSINESS

Councillor Storey
Councillor Foerster

CARRIED UNANIMOUSLY

12.1 Campbell's Creek Tender Award

2021-19

Councillor Speers
Councillor Tuttosi

WHEREAS the RM of Whitehead received two compliant tenders for the Campbell's Creek Project:

Tasmanian Gravel
Site #1 \$23,400.00
Site #2 \$21,700.00
Total - \$45,100.00

Hodgson Construction Inc.
Site #1 \$27,275.00
Site #2 \$27,275.00
Total # \$54,550.00

NOW THEREFORE, BE IT RESOLVED that the RM of Whitehead award the Campbell's Creek Project tender to the lowest successful bidder Tasmanian Gravel for the combined price of \$45,100.00.

CARRIED UNANIMOUSLY

12.2 Tile Drainage Application - D&P Rooke

2021-20

Councillor Tuttosi
Councillor Semeschuk

Whereas Precision Land Solutions had submitted an application on behalf of D & P Rooke at SE 28-10-21

AND Whereas the application was not fully completed, further information requested by administration concerning the approval from land owners downstream which states in the Drainage Policy and Application. Administration has yet to receive same.

Resolved that the Tile Drainage application submitted by Precision Land Solutions on behalf of D & P Rooke at SE 28-10-21 be approved.

DEFEATED

12.3 Utility Rate - Village

2021-21

Councillor Speers
Councillor Semeschuk

Whereas the cost of new utility hook-ups with in the village of Alexander have increased significantly;

AND Whereas the LUD of Alexander committee passed a resolution to increase the new utility hook-up from \$12,500 to \$15,000 to cover same.

AND Whereas Administration recommends a utility hook-up fee breakdown of \$10,000 for a sewer hook-up and \$10,000 for treated water hook-up

Therefore be it resolved that the council of the Rural Municipality of Whitehead increase the village of Alexanders' new utility hook-up as follows:

Sewer hook-up - \$10,000.00; and

Treated Water hook-up - \$10,000.00

CARRIED UNANIMOUSLY

2021-22 12.4 Regular Council Meeting Change in Time

Councillor Storey
Councillor Foerster

That the Regular Council Meeting held the 2nd Monday of each month be held at 6:30 pm.

CARRIED UNANIMOUSLY

13 COMMITTEE AND BOARDS REPORTS

13.1 Drainage

13.2 Fire & Emergency Services

13.3 Waste Management Facility

13.4 Machinery

13.5 Personnel

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

14.1 In Camera Motion

2021-23 Councillor Semeschuk
Councillor Bokkel

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: 10:39 am

CARRIED UNANIMOUSLY

14.2 Out of Camera Motion

2021-24 Councillor Tuttosi
Councillor Semeschuk

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

Time: 11:19

CARRIED UNANIMOUSLY

15 Adjournment

2021-25 Councillor Bokkel
Councillor Semeschuk

Resolved that we now adjourn to meet again on August 9, 2021 at 6:30 for a Regular Council meeting or at the call of the Reeve.

CARRIED UNANIMOUSLY