Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council June 9, 2025 - 05:30 PM (Kemnay Hall)

In attendance: Councillor Kevin Klassen, Councillor Kaley Mykula, Councillor Jeff Owens, Councillor Chris Semeschuk, Councillor Curtis Storey, Councillor Dennis Foerster

Absent: Reeve Trevor Tuttosi

1   CALL TO ORDER

2   ADOPTION OF THE AGENDA

2025-108   Councillor Klassen - Councillor Mykula

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3   ADOPTION OF MINUTES AS CIRCULATED

2025-109   Councillor Mykula - Councillor Storey

Resolved that the regular minutes from May 12, 2025 and special minutes from May 26, 2025 be approved as presented.

CARRIED UNANIMOUSLY

4   DECLARATION OF CONFLICT OF INTEREST

5   PUBLIC HEARINGS

6   PRESENTATIONS AND DELEGATIONS

7   BYLAWS AND POLICIES

8   SUBDIVISION

9   UNFINISHED BUSINESS

9.1   Motion to Take from the Table

2025-110   Councillor Semeschuk - Councillor Storey

That the pending motion with respect to the Oak Lake Aquifer Advisory Board be taken from the table.

CARRIED UNANIMOUSLY

9.1.1   Oak Lake Aquifer Management Advisory Board Appointment

2025-099   Councillor Klassen - Councillor Mykula

Be it resolved that Noreen Kirkpatrick is appointed as citizen representative of the RM of Whitehead on the Oak Lake Aquifer Management Advisory Board.

CARRIED AS AMENDED

9.1.2   Amending Motion

2025-111   Councillor Semeschuk - Councillor Storey

That the above motion be amended to appoint Noreen Kirckpatrick as a citizen representative.

CARRIED

10   **NEW BUSINESS**

10.1   **Road Name Signs**

2025-112   Councillor Owens - Councillor Foerster

Be it resolved that Administration is to organize the removal of all road name signs associated with numbered roads but not legally registered.

And further, that the removal of same is to be completed within the next six months.

CARRIED UNANIMOUSLY

11   **ACCOUNTS**

11.1   **Accounts**

2025-113   Councillor Semeschuk - Councillor Storey

Resolved that the List of Accounts as paid for May, cheques numbers #16428 to #16484 and EFT numbers #15 to #19 (both inclusive) totaling $216,442.04 and Direct Deposit Register totaling $32,299.34 including council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

11.2   **Bank Reconciliation**

2025-114   Councillor Storey - Councillor Owens

Resolved that the April and May 2025 Bank Reconciliations be approved as presented.

CARRIED UNANIMOUSLY

11.3   **Budget to Actual**

2025-115   Councillor Owens - Councillor Mykula

That the May 2025 year-to-date budget to actual report be approved as presented.

CARRIED UNANIMOUSLY

12   **COMMITTEE AND BOARDS REPORTS**

12.1   **Western Caucus**

Councillor Owens updated Council on presentations received at the May 30th Western Caucus meeting from Prairie Mountain Health representatives with respect to rural healthcare services concerns.

13   **CORRESPONDENCE**

2025-116   Councillor Foerster - Councillor Storey

Resolved that the Correspondences listed below be received;

- RCMP Policing Report
- RM of Cornwallis Letter - Rd 114 (Marsden) Approach

CARRIED UNANIMOUSLY

14   **NOTICE OF MOTION**

15   **IN CAMERA**

2025-117   Councillor Klassen - Councillor Mykula

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.

CARRIED UNANIMOUSLY

15.1 **Legal Matters**

15.2 **BACK TO OPEN SESSION**

2025-118   Councillor Klassen - Councillor Foerster

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

CARRIED UNANIMOUSLY

16 **ADJOURNMENT**

2025-119   Councillor Klassen - Councillor Mykula

Resolved that we now adjourn to meet again on July 14, 2025 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 7:00 p.m.

CARRIED UNANIMOUSLY