



Rural Municipality of Whitehead Meeting Minutes

Regular Meeting of Council February 12, 2024 - 05:30 PM (RM Office)

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

Absent: Councillor Dennis Foerster

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2024-020

Councillor Mykula - Councillor Storey

Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

3 ADOPTION OF MINUTES AS CIRCULATED

2024-021

Councillor Klassen - Councillor Mykula

Resolved that the minutes from the January 8, 2024 meeting be approved as presented. **CARRIED UNANIMOUSLY**

4 PUBLIC HEARINGS

5 DELEGATIONS

6 BYLAWS AND POLICIES

6.1 Procedure By-law No. 2024-01

2024-022

Councillor Semeschuk - Councillor Storey

That Procedure By-law No. 2024-01 be read a first time.

CARRIED UNANIMOUSLY

6.2 Procedure By-law No. 2024-01

2024-023

Councillor Storey - Councillor Owens

That Procedure By-law No. 2024-01 be read a second time.

CARRIED UNANIMOUSLY

6.3 Organizational By-law Amendment

Discussion

- 2024-024 **7 ACCOUNTS**
Reeve Tuttosi - Councillor Klassen
- Resolved that the List of Accounts as paid for January 2024, cheques numbers #15631 to # 15677(both inclusive) totaling \$480,008.43 and Direct Deposit Register totaling \$25,302.54 including council indemnity as per by-law no. 2023-01 be approved. **CARRIED UNANIMOUSLY**
- 2024-025 **7.1 Bank Reconciliation**
Councillor Mykula - Councillor Storey
- Resolved that the January 2024 Bank Reconciliation be approved as presented
CARRIED UNANIMOUSLY
- 2024-026 **8 CORRESPONDENCE**
Councillor Klassen - Councillor Mykula
- Resolved that the Correspondence listed below be received;
1 - Brandon School Division - Funding Agreement Request
2 - Manitoba Good Roads - Membership Request & Information
3 - RCMP Policing Report - Q4/23
4 - Grant Jackson - Spruce Woods MLA
- CARRIED UNANIMOUSLY**
- 2024-027 **9 SUBDIVISION**
- 2024-027 **10 UNFINISHED BUSINESS**
- Discussion **10.1 Pioneer Road**
- 2024-027 **11 NOTICE OF MOTION**
- 2024-027 **12 NEW BUSINESS**
- 2024-027 **12.1 Tile Drainage N-26-10-20 - Kowall Farms**
Councillor Owens - Councillor Klassen
- Whereas Precision Land Solutions had submitted a Tile Drainage Application on behalf of Kowall Farms as per the policy.
- Therefore Be It Resolved that the Tile Drainage Application at N26-10-20 for Kowall Farms submitted by Precision Land Solutions be approved on the condition that Kowall Farms be responsible for the application permit.
- CARRIED UNANIMOUSLY**
- 2024-028 **12.2 Audit 2022**
Reeve Tuttosi - Councillor Owens
- Resolved the audited consolidated financial statements for the year ended December 31, 2022 be approved. **CARRIED UNANIMOUSLY**

- 2024-029 **12.3 Transfer to Reserves - 2023**
Councillor Mykula - Councillor Owens
- Be it resolved that the following transfers to reserves be done for the 2023 year-end;
- \$128,730.86 to the General Reserve (RSIF Funding received in Nov 2023)
 - \$40,000.00 to the Fire Capital Reserve due to the significant increase in recovery of costs during 2023
 - \$45,502.39 to the Emergency Measures Reserve for the DFA reimbursement received from 2022 flooding. **CARRIED UNANIMOUSLY**
- 2024-030 **12.4 Gravel Inventory**
Councillor Klassen - Councillor Storey
- Be it Resolved that the Gravel Inventory at December 31, 2023 is zero.
CARRIED UNANIMOUSLY
- Discussion **12.5 Equipment Sharing Agreement**
- 13 COMMITTEE AND BOARDS REPORTS**
- 2024-031 **14 IN CAMERA**
Reeve Tuttosi - Councillor Klassen
- 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**
- 14.1 Legal & Property Matters**
- 2024-032 **14.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Klassen
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2024-033 **15 Adjournment**
Councillor Mykula - Councillor Klassen
- Resolved that we now adjourn to meet again on March 11,2024 at 8:30am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**