



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council May 10, 2021 - 08:30 AM

RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
MAY 10, 2021

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Monday May 10, 2021.

MEMBERS PRESENT:

Reeve Allan Sutherland

Councillors:

Curtis Storey

Darryl Speers

John Bokkel

Cindy Izzard, CAO

Trevor Tuttosi

Chris Semeschuk

Dennis Foerster

Danniele Carriere, Assistant CAO

Reeve Allan Sutherland called the meeting to order at 8:33 a.m.

1 Call to Order

2 Adoption of The Agenda

2021-1

Councillor Semeschuk

Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 Adoption of Minutes as Circulated

2021-2

Councillor Speers

Councillor Bokkel

Resolved that the minutes of the following meeting April 12, 2021 and April 28, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4 Public Hearings

4.1 Recess to hold a Public Hearing

2012-3

Councillor Semeschuk

Councillor Foerster

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:

CU2012-02 - To allow use of a trailer or modular home in AG (Agricultural) General Zone in the Rural Municipality of Whitehead.

Time: 8:49

CARRIED

4.2 Close Public Hearing

2021-4

Councillor Tuttosi

Councillor Bokkel

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

To allow use of a trailer or modular home in the "AG" Agricultural (General) Zone in the Rural Municipality of Whitehead

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

Time: 9:05

CARRIED

4.3 Conditional Use CU2021-02 - To allow use of a trailer or modular home in "AG" (Agricultural) General Zone in the Rural Municipality of Whitehead

2021-5

Councillor Tuttosi

Councillor Storey

Whereas Wayne Dobbie have made application for a Conditional Use Order No. CU2021-02 *to allow use of a trailer or modular home in "AG" Agricultural) General Zone in the Rural Municipality of Whitehead.*

And whereas a Public Hearing was held at 8:45 a.m. on Monday May 10, 2021 as indicated in the Public Hearing to hear any representation for or against the application;

Now therefore be it resolved that after consideration of said representations, CU2021-02 be approved subject to the following conditions:

That the conditional use CU2021-02 be permitted until the time that the Title Holder of the property changes.

CARRIED UNANIMOUSLY

5 **Delegations**

5.1 **Water Hook-up Request**

2021-6

Councillor Bokkel

Councillor Speers

WHEREAS Mr. Brad Steinburg from the RM of Riverdale, 117047 Rd 40N had requested a connection to the RM of Whitehead treated waterline due to the collapse of his well as a result of the 2020 rain event;

AND WHEREAS the RM of Whitehead is currently not connecting residences' outside the RM, however, there are extenuating circumstances.

NOW THEREFORE BE IT RESOLVED the RM of Whitehead approve Mr. Steinburg's request to connect to the treated water utility.

DEFEATED

6 **Correspondence**

2021-7

Councillor Semeschuk

Councillor Speers

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

1. Manitoba Infrastructure - Emergency Measures Organization
2. Library
3. Tree Planting Interest Request

CARRIED UNANIMOUSLY

7 **Bylaws and Policies**

7.1 **Tax Levy By-law No. 2021-01 Second Reading**

2021-8

Councillor Speers

Councillor Bokkel

That By-law No. 2021-01 to impose and levy property taxes for the fiscal year 2021 be read a second time.

7.1.1 Tax Levy By-law No. 2021-01 Third and Final Reading

2021-9

Councillor Tuttosi

Councillor Foerster

That the by-law be read a third and final time and that the CAO and Reeve sign and seal same.

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

CARRIED UNANIMOUSLY

8 Accounts

8.1 List of Accounts

2021-10

Councillor Speers

Councillor Foerster

Resolved that the List of Accounts as paid for April cheques numbers # 13775 to #13809 (both inclusive) totaling \$134,476.98 and Direct Deposit Register totaling \$24, 800.19 be approved.

CARRIED UNANIMOUSLY

8.2 Council Indemnity

2021-11

Councillor Storey

Councillor Tuttosi

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5526.02 for May be approved for payment as follows:

	Bokkel, John	Foerster, 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)						75.00	
Mileage (outside the RM)						15.00	
Convention/Seminars							100.00
Committee Meetings	40.00						20.00

Meals/Hotels							
Water CO-OP Meetings						40.00	
Water CO-OP Mileage							
Gross Total	759.28	719.28	719.28	719.28	719.28	1,090.34	839.28

CARRIED UNANIMOUSLY**8.3 Bank Reconciliation**

2021-12

Councillor Bokkel

Councillor Speers

Resolved the Rural Municipality of Whitehead approve the December 2020 and January 2021 Bank Reconciliation as presented

CARRIED UNANIMOUSLY**8.4 1st Quarter Budget to Actual**

2021-13

Councillor Foerster

Councillor Tuttosi

Resolved the Council of the Rural Municipality of Whitehead approve the 1st Quarter Budget to Actual as presented

CARRIED UNANIMOUSLY**9 Unfinished Business****9.1 Fire Personal Training (First Aid & CPR)**

2021-14

Councillor Semeschuk

Councillor Storey

Resolved that the council of the RM of Whitehead approves the request from the Fire Chief to train a volunteer firefighter as a First Aid & CPR instructor for the cost of \$1812.00.

CARRIED UNANIMOUSLY**9.2 Fencing for the Waste Disposal Site**

2021-15

Councillor Storey

Councillor Semeschuk

Resolved that the quotation provided by Guardian Fencing in the amount of \$28,733.90 plus GST for the removal and re-installation of fencing surrounding the Waste Disposal Site be approved.

DEFEATED

9.3 Gravel Tender
Councillor Bokkel
Councillor Speers

WHEREAS Mr. Brad Wallace Trucking was awarded the gravel hauling tender for 2021, however will not be able to full fill said contract.

NOW THEREFORE BE IT RESOLVED that Bluestar Construction be awarded the 2021 Gravel Hauling contract at the quoted price of \$102,000.00 + GST.

CARRIED

10 Subdivisions

11 New Business

11.1 Notice of Motion #11 from the January 11, 2021 meeting Re: Mr. Lee Baerg
2021-16
Councillor Speers
Councillor Bokkel

That resolution # 11 from the January 11, 2021 meeting of Council be brought back onto the floor for discussion.

CARRIED UNANIMOUSLY

11.1.1 Reimbursement Request from Mr. Baerg
2021-17
Councillor Bokkel
Councillor Speers

Whereas Mr. Lee Baerg had requested to be reimbursed for gravel placed and a culvert installed on Road 52N, North of 23-9-20 WPM as a result of the June 2020 heavy rain event for a total of \$2505.00 + taxes for the gravel portion only be approved.

CARRIED

11.2 Way to Go Consulting - Asset Management Grant Submission to FCM
2021-18
Councillor Storey
Councillor Foerster

That the RM enter into a contract with Way to Go Consulting to prepare all required documentation and draft the Asset Management Grant Application for submission to the Federation of Canadian Municipalities for the proposed fee of \$3,675.

CARRIED UNANIMOUSLY

11.3 Lagoon - Water Services Board

2021-19

Councillor Bokkel

Councillor Tuttosi

Resolved the RM of Whitehead request MB Water Services Board technical & financial assistance for repairs/upgrades at the Alexander Lagoon.

CARRIED UNANIMOUSLY

11.4 Municipal Service Delivery Improvement Program

2021-20

Councillor Tuttosi

Councillor Storey

That the council of the RM of Whitehead supports the submission of a grant to the Municipal Service Delivery Improvement Program with regards to the municipality's asset management program

CARRIED UNANIMOUSLY

12 Committee and Boards Reports

12.1 Drainage

12.2 Fire & Emergency Services

12.3 Waste Management Facility

12.4 Machinery

12.5 Personnel

2021-21

Councillor Tuttosi

Councillor Speers

Resolved that employee #455 had successfully completed the mandatory probation period and shall now receive an hourly rate increase of \$1.00 per hour effective May 1, 2021.

CARRIED UNANIMOUSLY

12.6 Watersheds

12.7 LUD of Alexander

12.8 WERWC

12.9 Vet Board

12.10 Southwestern Weed District

12.11 CAO Report

12.12 Public Works Report

13 In Camera

2021-22

Councillor Semeschuk

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: 10:52 am

CARRIED UNANIMOUSLY

13.1 Close In-camera - Back to open session

2021-22

Councillor Semeschuk

Councillor Tuttosi

BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to an open session meeting.

Time: 11:25

CARRIED UNANIMOUSLY

14 Adjournment

2021-24

Councillor Foerster

Councillor Bokkel

Resolved that we now adjourn to meet again on June 14, 2021 at 8:30am for a Regular Council meeting or at the call of the Reeve.

Time: 11:36

CARRIED UNANIMOUSLY