



Rural Municipality of Whitehead

Meeting Minutes

Regular Meeting of Council February 10, 2025 - 05:30 PM (RM Office)

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

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2025-024

Councillor Semeschuk - Councillor Storey

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2025-025

Councillor Mykula - Councillor Semeschuk

Resolved that the minutes from January 13, 2025 be approved as presented.

CARRIED UNANIMOUSLY

4 DECLARATION OF CONFLICT OF INTEREST

Councillor Semeschuk declared a conflict of interest for a matter to be discussed In-Camera and indicated that he would remove himself from the meeting.

5 PUBLIC HEARINGS

2025-026

Councillor Foerster - Councillor Storey

Be it resolved that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations from any person who wishes to make them in respect to the following:

Variance V2025-01 - 4387091 MB LtD. - NW 29-10-20WPM

Time: 5:32 p.m.

CARRIED UNANIMOUSLY

5.1 Variance V2025-01 - 4387091 MB LtD. - NW 29-10-20WPM

Daniel Burns appeared on behalf of the applicant and spoke to the variance as condition of subdivision and provided an overview of the draft engineered drainage plan that had been proposed and under provincial review.

Arlene Kirkpatrick, Patricia Harms, Gordon Webster, Michael Rosumowitsch and Blake Krahn, area residents, spoke in opposition to the associated subdivision with concerns relating to the prior re-zoning process, drainage, road conditions, safety, and preservation of the natural surroundings.

2025-027

Reeve Tuttosi - Councillor Owens

Whereas all representatives with regards to Variance Application V2025-01 - 4387091 MB LtD. - NW 29-10-20WPM have been received;

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

Time: 6:26 p.m.

CARRIED

5.1.1 Variance V2025-01 - 4387091 MB LtD. - NW 29-10-20WPM

2025-028

Councillor Storey - Councillor Mykula

Whereas Burns Maendel Consulting Engineers, on behalf of property owner 4387091 Manitoba Ltd., has applied for a variance to allow for a reduced site area in the "AG" Agricultural General Zone down from 80 acres to 8.9 Acres and a reduction in minimum site width down from 1,000 ft to 489.7 ft.

And whereas a public hearing was held this day to hear any representation for or against the application.

Therefore, be it resolved that Variance Order V2025-01 be approved.

CARRIED

6 PRESENTATIONS AND DELEGATIONS

6.1 Grant Jackson - Sprucewoods MLA

2025-029

Councillor Owens - Councillor Mykula

That the presentation by Sprucewoods MLA Grant Jackson be received.

CARRIED UNANIMOUSLY

6.2 Henry Carels - Development Plan Amendment

2025-030

Councillor Mykula - Councillor Foerster

That the delegation by Henry Carels be received.

CARRIED UNANIMOUSLY

7 BYLAWS AND POLICIES

7.1 By-law No. 2025-01 - Labour Reserve Fund - 3rd Reading

2025-031

Reeve Tuttosi - Councillor Owens

That By-Law No. 2025-01 to establish a labour reserve fund 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. 2025-01 third reading.

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

CARRIED UNANIMOUSLY

8 SUBDIVISION

8.1 Subdivision 4202-24-8704 - Anderson - NW 13-10-20 W

2025-032

Councillor Semeschuk - Councillor Storey

Whereas an application was made by Christopher Piasta and Lauren Taniguchi on behalf of James and Barbara Anderson, registered owners of 56161 Road 115W, for subdivision;

And whereas the intent of the application is to sever a 7.18-acre parcel from a portion of NW 13-10-20 W, resulting in a lot accessible from Fitzpatrick Drive for development within the RR2 area.

Therefore be it resolved that Subdivision File 4202-24-8704 be approved with the following condition:

That a Development Agreement; prepared by the municipal solicitor at the expense of the applicant, be signed and placed on the resulting title requiring the remainder of Fitzpatrick Drive to be built up to all-weather standards, at the applicant's expense, were a dwelling ever built on the resulting parcel.

CARRIED UNANIMOUSLY

- 2025-033 **8.2 Subdivision 4202-24-8670 - Partridge - N 33-10-20 W**
Councillor Klassen - Councillor Mykula
- Whereas Tamie and Brian Partridge, registered owners of 117046 Road 60N, made an application for subdivision;
- And whereas the intent of the application is to create two lots from a 12.53-acre portion of N 33-10-20 within the RR2 zone of 5.00-acres and 7.53-acres respectively, and the existing yard site of 5.00-acres contains a residence serviced by septic field and municipal piped water with the created 7.53 acre parcel intended for residential development.
- Therefore be it resolved that Subdivision File 4202-24-8704 be approved.
- CARRIED UNANIMOUSLY**
- 9 UNFINISHED BUSINESS**
- 10 NEW BUSINESS**
- 2025-034 **10.1 Assiniboine West Watershed District - Oak River Citizen Appointment**
Councillor Foerster - Councillor Klassen
- Be It Resolved that resident Marvin Thiessen be appointed as the citizen representative of the RM of Whitehead to the Assiniboine West Watershed District Sub-District Committee.
- CARRIED UNANIMOUSLY**
- 2025-035 **10.2 Souris & Glenwood Vet Clinic Board Appointment**
Councillor Storey - Councillor Owens
- Be it resolved that Councillor Chris Semeschuk be appointed to the Souris & Glenwood Vet Clinic Board on behalf of the RM of Whitehead.
- CARRIED**
- Councillor Semeschuk abstained from the above.
- 2025-036 **10.3 Municipal Services Officer Invitation**
Councillor Owens - Councillor Storey
- Be it resolved that an invitation be extended to a Municipal Services Officer for the purpose of leading an educational session to review Code of Conduct and Conflict of Interest standards and practices as per Code of Conduct By-law No. 2020-03 annual requirements.
- CARRIED UNANIMOUSLY**
- 10.4 Cochrane - Large Aggregate Inquiry - Discussion**
- 10.5 Private Works - Fee Structure Discussion**

- 2025-037 **11 ACCOUNTS**
Councillor Mykula - Councillor Klassen
- Resolved that the List of Accounts as paid for January, cheques numbers #16256 to #16297 (both inclusive) totaling \$242,910.01 and Direct Deposit Register totaling \$26,895.14 including council indemnity as per by-law no. 2023-01 be approved.
- CARRIED UNANIMOUSLY**
- 12 COMMITTEE AND BOARDS REPORTS**
- 12.1 LUD Committee Report**
- 12.2 AMM Fall Conference**
- 2025-038 **13 CORRESPONDENCE**
Reeve Tuttosi - Councillor Klassen
- Resolved that the Correspondence listed below be received;
- CUPW - Support Request - Canada Post and the Industrial Inquiry Commission
 - RCMP Policing Report
 - Way to Go Consulting - Ward Boundaries
- CARRIED UNANIMOUSLY**
- 14 NOTICE OF MOTION**
- 2025-039 **15 IN CAMERA**
Councillor Foerster - 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**
- 15.1 Legal and Property Matters**
- Reeve Tuttosi and Councillor Semeschuk declared conflicts of interest in a matter subject to in-camera confidential discussion and as such removed themselves from the remainder of the meeting.
- Time: 8:42 p.m.
- Councillor Mykula took the Chair for the remainder of the meeting.

2025-040 **15.2 BACK TO OPEN SESSION**
Councillor Mykula - Councillor Foerster

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

CARRIED UNANIMOUSLY

2025-041 **16 Adjournment**
Councillor Mykula - Councillor Foerster

Resolved that we now adjourn to meet again on March 13, at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 9:29 p.m.

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

CARRIED UNANIMOUSLY