



**Rural Municipality of Whitehead  
Meeting Minutes**

**Regular Meeting of Council August 12, 2024 - 05:30 PM**

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

Absent: Councillor Chris Semeschuk

**1 CALL TO ORDER**

**2 ADOPTION OF THE AGENDA**

2024-155

Councillor Mykula - Councillor Foerster

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 ADOPTION OF MINUTES AS CIRCULATED**

2024-156

Councillor Klassen - Councillor Foerster

Resolved that the minutes from July 2, 2024, and July 8, 2024, be approved as presented.

**CARRIED UNANIMOUSLY**

**4 DECLARATION OF CONFLICT OF INTEREST**

**5 PUBLIC HEARINGS**

**6 PRESENTATIONS AND DELEGATIONS**

**7 BYLAWS AND POLICIES**

**7.1 Utility Rate Amending By-Law 2024-09 - 3rd Reading**

2024-157

Councillor Storey - Councillor Owens

That By-Law No. 2024-09 - to amend the Utility By-law No. 2022-01 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. 2024-09 third reading.*

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

**CARRIED UNANIMOUSLY**

- 2024-158      **7.2      Animal Control Amending By-law No. 2024-10 - 1st Reading**  
Councillor Owens - Councillor Klassen  
That By-Law No. 2024-10 - to amend the Animal Control By-law No. 2067 be given first reading.  
**CARRIED UNANIMOUSLY**
- 2024-159      **7.3      Animal Control Amending By-law No. 2024-10 - 2nd Reading**  
Councillor Foerster - Councillor Storey  
That By-Law No. 2024-10 - to amend the Animal Control By-law No. 2067 be given second reading.  
**CARRIED UNANIMOUSLY**
- 8            SUBDIVISION**
- 9            UNFINISHED BUSINESS**
- 10          NEW BUSINESS**
- 10.1       Machinery Road Maintenance**
- 2024-160      **11          ACCOUNTS**  
Councillor Foerster - Councillor Mykula  
Resolved that the List of Accounts as paid for July, cheques numbers #15915 to #15976 (both inclusive) totaling \$153,555.26 and Direct Deposit Register totaling \$30,406.79 including council indemnity as per by-law no. 2023-01 be approved. **CARRIED UNANIMOUSLY**
- 2024-161      **11.1       Bank Reconciliation**  
Reeve Tuttosi - Councillor Klassen  
Resolved that the May & June 2024 Bank Reconciliation be approved as presented. **CARRIED UNANIMOUSLY**
- 2024-162      **11.2       Budget to Actual**  
Councillor Mykula - Councillor Storey  
That the July 2024 year-to-date budget to actual report be approved as presented. **CARRIED UNANIMOUSLY**
- 12          COMMITTEE AND BOARDS REPORTS**
- 12.1       Drainage Committee**
- 2024-163      **13          CORRESPONDENCE**  
Councillor Klassen - Councillor Storey  
Resolved that the Correspondence listed below be received.  
**CARRIED UNANIMOUSLY**
- 2024-164      **13.1       RCMP Blue Hills Detachment - Letter of Support**  
Councillor Storey - Reeve Tuttosi  
Be it resolved that a letter be written to the Minister of Justice and Attorney General of Canada advocating for increased RCMP presence in the Blue Hills area to address concerns following the recent patrol area expansion.  
**CARRIED UNANIMOUSLY**
- 2024-165      **13.2       Public Interest Disclosure Act Participation**  
Councillor Owens - Councillor Foerster  
Be it resolved that the RM of Whitehead wishes to opt in to the Public Interest Disclosure Act. **CARRIED UNANIMOUSLY**

**14 NOTICE OF MOTION**

**14.1 Ducks Unlimited Canada - Revolving Land Conservation Program**

As per Section 139(1) of the Municipal Act, Councillor Story gave notice to reconsider Resolution 2024-149 with respect to the Ducks Unlimited Canada - Revolving Land Conservation Program at the September 16, 2024, Regular meeting of Council.

**15 IN CAMERA**

2024-166

Councillor Foerster - 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 and Personnel Matters**

**15.2 BACK TO OPEN SESSION**

2024-167

Reeve Tuttosi - Councillor Klassen

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

**16 Adjournment**

2024-168

Reeve Tuttosi - Councillor Foerster

Resolved that we now adjourn to meet again on September 16, 2024, at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 7:33 p.m.

**CARRIED UNANIMOUSLY**