



Rural Municipality of Whitehead
Meeting Minutes

Special Meeting of Council August 17, 2026 - 12:00 PM (Microsoft Teams)

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

Regrets: Councillor Jeff Owens

- 2026-168

1

Call to Order
- 2026-169

2

Adoption of The Agenda
Reeve Tuttosi - Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY
- 2026-170

3

New Business
- 2026-170

3.1

Alexander Lagoon Rehabilitation Project - Tender Award
Reeve Tuttosi - Councillor Foerster

Whereas the RM of Whitehead advertised a tender on MERX for the Alexander Lagoon Rehabilitation Project with a submission deadline of August 7, 2026;

And whereas four (4) compliant bids had been submitted and reviewed by JR Cousins Consulting;

Therefore, be it resolved that the recommendation by JR Cousins Consulting be accepted and that the project tender be awarded to Alternative Landscaping Ltd. for the bid of \$98,829.59.

CARRIED UNANIMOUSLY

Councillor Semeschuk joined at 12:04 p.m. during discussion on the above matter.
- 2026-170

4

Adjournment
Reeve Tuttosi - Councillor Storey

Resolved that we now adjourn to meet again on September 8, 2026 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 12:09 pm

CARRIED UNANIMOUSLY