



**Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council July 11, 2022 - 08:30 AM**

In attendance: Reeve Allan Sutherland, Councillor Darryl Speers, Councillor Dennis Foerster, Councillor Curtis Storey, Councillor Chris Semeschuk and Councillor Trevor Tuttosi

Absent: Councillor John Bokkel

- 1 CALL TO ORDER**
None
 - 2022-335 2 ADOPTION OF THE AGENDA**
Councillor Storey - Councillor Semeschuk
Resolved that the Agenda be adopted as presented. **CARRIED**
 - 2022-336 3 ADOPTION OF MINUTES AS CIRCULATED**
Councillor Storey - Councillor Foerster
Resolved that the minutes from June 13, 2022 and June 15, 2022 be approved as presented. **CARRIED**
 - 4 PUBLIC HEARINGS**
 - 5 DELEGATIONS**
 - 5.1 NextGen Drainage Solutions - Brett Sheffield**
Mr. Sheffield sent his regrets.
 - 6 BYLAWS AND POLICIES**
 - 2022-337 6.1 Annual Fee Schedule**
Councillor Storey - Councillor Tuttosi
Whereas By-law No. 2022-09 - Annual Schedule of Fees received first reading on June 13, 2022
Be It Resolved that By-law No. 2022-09 - Annual Schedule of Fees be given second reading. **CARRIED**
 - 2022-338 6.2 Annual Fee Schedule**
Councillor Speers - Councillor Storey
That By-law No. 2022-09 be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-09 third reading
- | Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| John Bokkel | | | | ✓ |
| Dennis Foerster | ✓ | | | |
| Chris Semeschuk | ✓ | | | |
| Darryl Speers | ✓ | | | |
| Curtis Storey | ✓ | | | |
| Allan Sutherland | ✓ | | | |
| Trevor Tuttosi | ✓ | | | |
- CARRIED**

2022-339 **6.3 Municipal Enforcement Program**
 Councillor Foerster - Councillor Speers

Whereas By-law No. 2022-10 - Municipal Enforcement Program received first reading on June 13, 2022.
 Be It Resolved that By-law No. 2022-10 - Municipal Enforcement Program be read a second time. **CARRIED**

2022-440 **6.4 Municipal Enforcement Program**
 Councillor Storey - Councillor Semeschuk

That By-law No. 2022-10 be read a third and final time with amendment to section 15a to read during municipal office hours.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-10 third reading

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

CARRIED

2022-441 **6.5 Amend Indemnity By-law No. 2018-11**
 Councillor Speers - Councillor Foerster

Whereas By-law No. 2022-08 - To Amend Indemnity By-law No. 2018-11 was given first reading on June 13, 2022
 Be It Resolved that By-law No. 2022-08 - To Amend Indemnity By-law No. 2018-11 be amended by deleting \$0.50 per kilometer in Section 4 and replacing it with "The Canada Revenue Agency Automobile allowance rates as set per each calendar year". **CARRIED**

2022-442 **6.6 Amend Indemnity By-law No. 2018-11**
 Councillor Semeschuk - Councillor Speers

That By-law No. 2022-08 - Amending Indemnity By-law No. 2018-11 be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-08 third reading

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

CARRIED

2022-443 **7 ACCOUNTS**
 Councillor Tuttosi - Councillor Foerster

Resolved that the List of Accounts as paid for June, cheques numbers #14510 to #14560 (both inclusive) totaling \$145,203.11 and Direct Deposit Register totaling \$31,914.77 be approved. **CARRIED**

2022-444 **7.1 Council Indemnities**
 Councillor Storey - Reeve Sutherland

That the following be approved for payment
 Councillor Trevor Tuttosi - \$323.50. **CARRIED**

- 2022-445 **7.2 June 2022 Budget to Actual**
Councillor Foerster - Councillor Semeschuk
That the budget to actual report be approved as presented. **CARRIED**
- 2022-446 **8 CORRESPONDENCE**
Councillor Storey - Councillor Semeschuk
Resolved that the Correspondence listed below be read and ordered filed.
1. CN to Invest \$160 Millions in Manitoba
2. Municipal Golf Tournament - Deloraine-Winchester
3. Cemetery Letter
4. Municipal Election Information. **CARRIED**
- 9 SUBDIVISION**
- 10 UNFINISHED BUSINESS**
- 11 NOTICE OF MOTION**
- 12 NEW BUSINESS**
- 2022-447 **12.1 Mitigation Preparedness Program (MPP)**
Councillor Storey - Councillor Speers
BE IT RESOLVED that the Council of the RM of Whitehead hereby opt-in to the Mitigation and Preparedness Program to invest an amount equal to the DFA deductible into a Disaster Mitigation and Preparedness project - Emergency Operations Centre Generator and Culvert upgrades and replacement.
CARRIED
- 2022-448 **12.2 Military Memorial Conservation Grant**
Councillor Storey - Councillor Semeschuk
Be It Resolved that the Rural Municipality of Whitehead make application for Manitoba Sport, Culture and Heritage for a Military Memorial Conservation Grant for an amount of up to: \$20,000.00 for the purpose of restoration and replacement of cement walkway AND that we, the Council recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than any grant approved AND, that we, the Council guarantee that there are adequate funds available to complete the project. **CARRIED**
- 13 COMMITTEE AND BOARDS REPORTS**
- 13.1 Drainage**
Ms. Carriere reported that the culvert replacement work on Road 117.5W had been completed. She noted that she would enquire with Mr. Sheffield from NextGen concerning tile drainage for certain sections of roads that would benefit from same and would request the presentation.
- 13.2 Fire & Emergency Services**
Ms. Carriere noted that she was waiting a response from the province with regards to the fire training taking place at the Alexander Transfer Station.
- 13.3 Waste Management Facility**
Ms. Carriere stated that the Environmental Officer had conducted an inspection of the facility and lagoon June 30, 2022. In conversation with the officer, it was discussed that the facility was not in good shape and had strong concerns with the oil, oil containers etc. onsite and that a cleanup would need to happen in the very near future and an engineer's report is required to determine the state of the soil. In addition, she noted that the lagoon had an area that was in disrepair and required attention. In closing, she advised that a report would be provided shortly from the Environmental Officer and would provide same.
- 13.4 Machinery**
- 13.5 Watersheds**

13.6 LUD of Alexander

Ms. Carriere reported that the committee did not have quorum at the June 27, 2022 meeting and that Green Team employee, Logan McEvoy had started on June 22, 2022. She noted that the municipal owned property at 108 Dumbarton building had been torn down and all debris removed. In addition, she was waiting on quotes for the frost boil on First Avenue. In closing she stated that Public Works had repairs potholes in the Village with asphalt material.

13.7 Southwestern Weed District

13.8 Vet Board

13.9 WERWC

Reported that the Water Treatment Plant Phase 1 was almost complete and that the board and Water Services Board had started to discuss Phase 2.

13.10 Public Works Report

14 IN CAMERA

2022-449

Councillor Storey - Councillor Tuttosi

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**

14.1 RESUME OPEN SESSION

2022-450

Councillor Speers - Councillor Storey

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

15 Adjournment

2022-451

Councillor Speers - Reeve Sutherland

Resolved that we now adjourn to meet again on Tuesday, August 16, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED**