

**RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
APRIL 12, 2021**

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Monday April 12, 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 8:32 a.m.

1. J. Bokkel – D. Speers:

Resolved that the Agenda be adopted as presented.

For: 7

Against: 0

CARRIED

2. D. Foerster – C. Storey:

Resolved that the minutes of the following meeting be adopted as amended.

Amendment to motion 15 from \$300.00 to \$3,000.00.

Regular Meeting – March 8, 2021.

For: 7

Against: 0

CARRIED

3. C. Storey – C. Semeschuk:

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

1. Kidsport MB

For: 7

Against: 0

CARRIED

4. J. Bokkel – D. Forester:

Resolved that the List of Accounts as paid for March 2021, cheques numbers 13716 to 13774 (both inclusive) totaling \$118,962.65 and Direct Deposit Register totaling \$21,567.95 for March 2021 be approved.

For: 7

Against: 0

CARRIED

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5. J. Bokkel – C Storey:

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5420.02 for April 2021 be approved for payment as follows:

March 31/21	Bokkel John	Foerster Dennis	Semeschuk Chris	Speers Darryl	Storey Curtis	Sutherland Allan	Tuttosì 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 RM)	-		-	-	-		-
Mileage (outside RM)	-		-	-	-		-
Convention/Seminars	-		-	-	-		-
Committee Meetings	-		-	-	-	-	-
Meals/Hotels	-		-	-	-		-
Water CO-OP Meetings	-		-	-	-		-
Water CO-OP Mileage	-		-		-		-
Gross Total	719.28	719.28	719.28	719.28	719.28	960.34	719.28

For: 7
Against: 0
CARRIED

6. D. Speers – J. Bokkel:

Resolved the following members at large (ratepayers) be appointed to the following Watershed Sub-districts for a 1-year term to December 31, 2021:

Central Assiniboine, Little Souris Sub-District – Rob Willman
Assiniboine West, Oak River Sub-District – Marvin Thiesen

For: 7
Against: 0
CARRIED

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7. J. Bokkel – D. Speers:

BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations of any person who wish to make them in respect to the following:

1. Proposal for Variation Order VO 2021-02 to vary the minimum set back distance for a garage from 60 feet to 45 feet on the front yard at Lot 6 Plan 2268 – 20 Mallard Drive, RM of Whitehead, MB

Time: 8:45 AM

For: 7

Against: 0

CARRIED

8. D. Speers – D. Foerster:

WHEREAS all representatives in regard to matters listed below have been dealt with;

1. Proposal for Variation Order VO 2021-02 to vary the minimum set back distance for a garage from 60 feet to 45 feet on the front yard at Lot 6 Plan 2268 – 20 Mallard Drive, RM Whitehead, MB

THEREFORE, BE IT RESOLVED that the Public Hearing be concluded, and council resume it normal order of business.

Time: 8:53 am

For: 7

Against: 0

CARRIED

9. C. Storey – C. Semeschuk:

Whereas William and Donna Wilson have made application for a Variation Order No. VO2021-02 to vary the minimum set back distance from 60 feet to 45 feet for a garage in the front yard at Lot 6 Plan 2268 – 20 Mallard Drive RM of Whitehead, MB.

And whereas a Public Hearing was held at 8:45 a.m. on Monday April 12, 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, VO02021-02 be approved, with the subsequent \$500.00 fee.

For: 7

Against: 0

CARRIED

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10. C. Storey – D. Speers:

Resolved the RM of Whitehead Council approve the Surface and Tile Drainage Policy No. PW-07

For: 7

Against: 0

CARRIED

11. D. Speers – D. Storey:

Whereas the RM of Whitehead received 2 quotes for the painting of the stucco and trim at the Whitehead Hall in Alexander as follows:

- | | |
|---------------------------|-------------------|
| 1. Potvin Painting | \$8,420 plus GST |
| 2. Student Works Painting | \$14,056 plus GST |

And whereas the LUD of Alexander committee has approved paying for ½ of the total cost.

NOW THEREFORE, BE IT RESOLVED that the RM of Whitehead hire Potvin Painting at the quoted prices of \$8,420 to be split 50/50 between the RM and the LUD at \$4,210 each.

For: 7

Against: 0

CARRIED

12. J. Bokkel – D. Speers:

RESOLVED that the RM of Whitehead hire Attic Energy Solutions at the quoted price of \$7,896.70 to insulate the attic at the RM shop.

For: 7

Against: 0

CARRIED

13. D. Speers – C. Storey:

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: 11:07 a.m.

For: 7

Against: 0

CARRIED

14. J. Bokkel – C. Storey:

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BE IT RESOLVED THAT this “in-camera” meeting does not resume back to a regular meeting.

Time: 11:15 a.m.

For: 7

Against: 0

CARRIED

15 D. Speers – J. Bokkel:

WHEREAS the RM of Whitehead received 5 gravel hauling tenders for the 2021 season ranging in price from \$89,100 to \$102,000;

NOW THEREFORE, BE IT RESOLVED the RM of Whitehead contract with Brad Wallace Trucking at the quoted price of a flat rate of \$5.94/cubic yard, GST included.

For: 7

Against: 0

CARRIED

Notice of Motion

Councillor John Bokkel requested a Notice of Motion (Manitoba Municipal Act 139(1)(b)) to bring back Resolution #11 from the January 11, 2021 Council meeting regarding reimbursement of costs to Mr. Lee Baerg for work done in the municipal right-of-way and municipal road (115W), at the next meeting to be held Monday May 10, 2021

16. C. Storey – C. Semeschuk:

Resolved that we now adjourn to meet again on April 28, 2021 at 7:00 p.m. for the Financial Plan Hearing and on Monday May 10, 2021 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Adjourn Time: 11:25 a.m.

For: 7

Against: 0

CARRIED