



Rural Municipality of Whitehead

Meeting Minutes

Special Meeting of Council August 29, 2023 - 05:00 PM (Virtual Teams)

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

1 Call to Order

It was noted that in accordance with the Procedure By-law, members of Council participated in the meeting electronically, using Microsoft TEAMS Meeting Platform

2 Adoption of The Agenda

2023-182 Reeve Tuttosi - Councillor Owens

Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

3 Bylaws and Policies

3.1 Designated Officer By-law No. 2023-06

2023-183 Councillor Klassen - Councillor Storey

WHEREAS Section 130 of The Municipal Act provides authority for municipalities to establish one or more positions to carry out the powers, duties and functions of a designated officer under a by-law of this or any other Act, and may give each such position any title the Council considers appropriate;

AND WHEREAS Section 131 of the Act provides authority for a designated officer to delegate to an employee of the Municipality a power, duty or function given to the officer under a By-Law or Act;

AND WHEREAS the Council of the Rural Municipality of Whitehead deems it necessary to establish certain designated officer positions and to provide to said officers the authority to delegate certain powers, duties and functions to Municipal Employees of the Rural Municipality of Whitehead;

Therefore Be It Resolved that By-law No. 2023-06 - Designated Officer be read a first time. **CARRIED UNANIMOUSLY**

3.2 Designated Officer By-law No. 2023-06

2023-184 Councillor Owens - Councillor Klassen

That By-law No. 2023-06 - Designated Officer be read a second time.
CARRIED UNANIMOUSLY

4 New Business

4.1 Prairie By-law Enforcement Contract

2023-185 Councillor Foerster - Councillor Storey

That the RM of Whitehead enters into a contract with Prairie By-law Enforcement to provide by-law enforcement for the municipality, and that the Reeve and CAO are authorized to sign same. **CARRIED UNANIMOUSLY**

- 2023-186 **5 In Camera**
Reeve Tuttosi - 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
- 2023-187 **5.1 Resume Open Session**
Reeve Tuttosi - Councillor Mykula
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2023-188 **6 Adjournment**
Councillor Owens - Councillor Storey
- Resolved that we now adjourn at 5:56 pm. **CARRIED UNANIMOUSLY**

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