



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Regular Meeting of Council June 13, 2022 - 08:30 AM**

In attendance: Reeve Allan Sutherland, Councillor Curtis Storey, Councillor Darryl Speers, Councillor Dennis Foerster, Councillor John Bokkel and Councillor Trevor Tuttosi.

Absent: Councillor Chris Semeschuk

**1 CALL TO ORDER**

**2 ADOPTION OF THE AGENDA**

2022-109

Councillor Storey - Councillor Foerster

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

**3 ADOPTION OF MINUTES AS CIRCULATED**

2022-110

Councillor Speers - Councillor Foerster

Resolved that the minutes from May 9, 2022 be adopted as presented. **CARRIED**

**4 PUBLIC HEARINGS**

**4.1 Opening of Public Hearing**

2022-111

Councillor Foerster - Councillor Tuttosi

Be it resolved that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations for any person who wishes to make them in respect to the following:

Ronald Rabe application for a Variation V2022-01 - To allow a non-farm parcel greater than 10 acres (12.82)

Ronald Rabe application for a Conditional Use CU2022-02 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone.

Time: 8:32 a.m **CARRIED**

No representations for or against the applications.

**4.2 Closing of Public Hearing**

2022-112

Councillor Tuttosi - Councillor Foerster

Whereas all representatives in regard to matters listed below have been dealt with:

Ronald Rabe application for a Variation V2022-01 - To allow a non-farm parcel greater than 10 acres (12.82)

Ronald Rabe application for a Conditional Use CU2022-02 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone.

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time: 8:33 a.m. **CARRIED**

**4.3 Variation V2022-01 - Ronald Rabe**

2022-113

Councillor Storey - Councillor Bokkel

Whereas Ronald Rabe had made an application for a Variation V2022-01 - to allow a non-farm parcel greater than 10 acres (12.82).

And Where as a Public Hearing was held on June 13, 2022 at 8:30 am as indicated in the Public Hearing notice to hear any representation for or against the application:

Therefore be it Resolved that Variation V2022-01 - to allow a non-farm parcel greater than 10 acres (12.82) be approved. **CARRIED**

**4.4 Conditional Use - CU2022-02 - Ronald Rabe**

2022-114

Councillor Storey - Councillor Foerster

Whereas Ronald Rabe had made an application for a Conditional Use CU2022-02 - to allow a non-farm dwelling site in the "AG" Agricultural General Zone.

And Whereas a Public Hearing was held on Monday June 13, 2022 as indicated in the Public Hearing notice to hear any representation for or against the application;

Now Therefore be it Resolved that Conditional Use Application CU2022-02 - to allow a non-farm dwelling in the "AG" Agricultural General Zone be approved. **CARRIED**

**5 DELEGATIONS**

**5.1 Grand Valley Residents - Road Safety Concerns**

Not in attendance.

**6 BYLAWS AND POLICIES**

**6.1 Fee Schedule**

2022-15

Councillor Storey - Councillor Foerster

That By-law No. 2022-09 – Annual Fee Schedule be read a first time. **CARRIED.**

**6.2 Municipal Enforcement Program**

2022-116

Councillor Storey - Councillor Speers

That By-law No. 2022-10 – Municipal Enforcement Program be read a first time. **CARRIED.**

**6.3 By-law No. 2022-08 - To Amend Indemnity By-law No. 2018-11**

2022-117

Councillor Speers - Councillor Bokkel

That by-law no. 2022-08 - To Amend Indemnity By-law No. 2018-11 be read a first time. **CARRIED**

**7 ACCOUNTS**

2022-118

Councillor Storey - Councillor Bokkel

Resolved that the List of Accounts as paid for May 2022, cheques numbers #14453 to #14509 (both inclusive) totaling \$249,053.09 and Direct Deposit Register totaling \$27,928.89 be approved. **CARRIED**

**7.1 Bank Reconciliation**

2022-119

Councillor Storey - Councillor Speers

Resolved April and May 2022 Bank Reconciliations be approved as presented **CARRIED**

**7.2 Budget to Actual**

2022-220

Councillor Tuttosi - Councillor Speers

That the budget to actual report be approved as presented. **CARRIED**

**7.3 Council Indemnities**

2022-221

Councillor Storey - Councillor Speers

That the following additional payments be approved as presented.  
Councillor John Bokkel \$110.00 (SWWD Meetings)  
Councillor Darryl Speers \$20.00 (LUD Committee Meeting)  
Councillor Trevor Tuttosi \$507.00 (Western Caucus, WERWC & Mileage). **CARRIED**

**8 CORRESPONDENCE**

2022-225

Councillor Tuttosi - Councillor Bokkel

Resolved that the Correspondence listed below be read and ordered filed.  
1- Letter from Minister of Municipal Relations - Flood Supports 2022

**CARRIED**

**9 SUBDIVISION**

**9.1 Subdivision Application 4202-22-8392 - Kenzie Gray**

2022-222

Councillor Speers - Councillor Bokkel

WHEREAS Kenzie Gray as the registered owner of NW 32-10-20W and SW 32-10-20W with a combined 282.21 acres made an application with the intent to subdivide and retain 76.41 acre parcel of land located in the NE corner of the NW 32-10-20. The application form indicates that the residual agricultural lands in the NW 32-10-20W are to be consolidated with the residual agricultural lands in SW 32-10-20W and will be sold.

AND Whereas the application may be considered under the policies of the Development Plan, Policy 4.1.2 (c) and 4.3.1 (c).

NOW Therefore be it Resolved that subdivision File No. 4202-21-8392 be approved with the following conditions:

1- That a Variation application be approved reducing the site width from the minimum 1,000 feet required down to the actual site width estimated to be +/- 748 feet.

2- That a financial levy of \$500.00 be made to the Rural Municipality of Whitehead Fire Capital Reserve Fund, By-law No. 2111 for the creation of a new title

**CARRIED**

**10 UNFINISHED BUSINESS**

**11 NOTICE OF MOTION**

**12 NEW BUSINESS**

**12.1 Disaster Financial Assistance**

2022-223

Councillor Storey - Councillor Bokkel

Whereas the RM of Whitehead has realized response and repair costs for the 2022 Spring Flood Event,

And Whereas the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event,

Therefore Be It Resolved that the RM of Whitehead respectfully requests the Province, on behalf of their residents, to participate in this program (public sector) as it has incurred expenses as a result of this event,

Further Be It Resolved that the RM of Whitehead also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs to the 2022 Spring Flooding Event. **CARRIED**

- 2022-330      **12.2 Probation End for Employee #475**  
Councillor Tuttosi - Councillor Bokkel
- Whereas Employee #475 had successfully completed their 6-month probation.
- Therefore Be It Resolved that employee #475 receive a \$1.00 pay increase to start June 1, 2022. **CARRIED**
- 
- 2022-224      **12.3 Grand Valley Road Speed & Safety Concerns**  
Councillor Storey - Councillor Speers
- Whereas the residents of the Grand Valley Road area have expressed concerns over the safety, semi traffic and speed issues on the roadway.
- And Whereas a fatality occurred on the Grand Valley Road that is located within the Rural Municipality of Whitehead on May 22, 2022.
- Therefore Be It Resolved that the Rural Municipality of Whitehead Council requests Manitoba Infrastructure initiate a review of the speed limit on provincial highway 459. **CARRIED**
- 
- 2022-226      **12.4 Rail Safety Improvement Program**  
Councillor Storey - Councillor Foerster
- Whereas Transport Canada's Regulations on railway crossing standards had been amended to ensure safety at all crossings throughout Canada.
- And Whereas the Canadian Pacific Railway Crossing located on Haggerty Street in Kemnay had been a safety concern according to the new regulations.
- And Whereas the Rural Municipality of Whitehead in consultation with CP Rail, applied for a Rail Safety Improvement Program grant to provide funding to ensure the project met regulations.
- Therefore Be It Resolved that the Rural Municipality had been approved for funding under the Rail Safety Improvement Program in the amount up to \$288,000.00 for road improvements to comply with regulations. **CARRIED**
- 
- 2022-227      **12.5 Dumbarton Demolition Request for Proposals**  
Councillor Speers - Councillor Tuttosi
- Whereas a Request for Proposals for the Dumbarton Demolition was advertised with a closing date of June 10, 2022 at 1:00pm.
- And Whereas questions were raised concerning waste disposal tipping fees and determining costs for submission.
- And Whereas all companies whom submitted a RPF were contacted to remove waste disposal tipping fees from their submissions
- And Whereas three RFP's were received:
- JRW Contracting Ltd. total bid \$43,518.00 (without tipping fees)  
Hodgson Construction Inc. total bid \$10,900.00 (without tipping fees)

Tri-Wave Construction Ltd. total bid \$9,314.72 (without tipping fees)

Therefore Be It Resolved that Tri-Wave Construction Ltd. is awarded the Dumbarton Demolition (excluding tipping fees) with the submitted total bid of \$9,314.72.

**CARRIED.**

### **13 COMMITTEE AND BOARDS REPORTS**

#### **13.1 Drainage**

Ms. Carriere advised that the following culverts had been replaced RD 117.5 and RD 114. She noted that the other culvert on RD 114 had been damaged by a RF Now fibre line that was bored through the culvert and that Mr. Willman and herself were in contact with RF Now for replacement of same.

#### **13.2 Fire & Emergency Services**

Ms. Carriere noted that a committee meeting was held with Fire Chief Crosson and Reeve Sutherland in attendance. She noted that it was decided that she would prepare the proposal for fire practise to take place during waste facility hours. In speaking with the Environment Officer for the area, it would be doubtful that the proposal to burn items while the facility was open would be approved but would require a proposal letter to operate training exercised whether burning or not and while open to the public or not.

#### **13.3 Waste Management Facility**

Ms. Carriere reported that clean-up was still in progress at the Facility.

#### **13.4 Machinery**

Ms. Carriere noted that no bids were received for the old Schulte mower and that Councillor Bokkel suggested Fraser Auction Services. She added that the mower sold for \$12,750.00 and that the municipality would receive same less auctions fees.

#### **13.5 Watersheds**

#### **13.6 LUD of Alexander**

Ms. Carriere provided an update from the last meeting. She noted that there were concerns over dust on Third ave., the condition of Second and First aves.

#### **13.7 Southwestern Weed District**

Councillor Bokkel reported that spraying within the municipality was in progress.

#### **13.8 Vet Board**

#### **13.9 WERWC**

Ms. Carriere noted that the treatment plant phase 1 expansion was almost complete, and the River Crossing project was still in progress.

**13.10 Public Works Report**

Mr. Willman provided a detailed written report.

**14 IN CAMERA**

2022-228

Councillor Foerster - Councillor 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. **CARRIED**

**14.1 RESUME OPEN SESSION**

2022-229

Councillor Speers - Councillor Storey

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

**15 Adjournment**

2022-331

Councillor Speers - Councillor Tuttosi

Resolved that we now adjourn to meet again on July 11, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

10:26 am. **CARRIED**

---

Reeve

---

Chief Administrative Officer