



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Special Meeting of Council April 25, 2023 - 06:00 PM (Whitehead Hall)**

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**
- 2023-106 2 **Adoption of The Agenda**  
Councillor Storey - Councillor Semeschuk  
Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- 2023-107 3 **Public Hearing - 2023 Financial Plan**  
Councillor Mykula - Councillor Klassen  
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:  
  
Financial Plan 2023  
  
Time: 6:02 pm . **CARRIED UNANIMOUSLY**  
Cindy Izzard had questions regarding the transportation budget.  
Robert Willman was concerned with the clay content in the gravel and the state of the roads.  
Allan Sutherland had questions concerning gravel crushing.
- 2023-108 3.1 **Resume Open Session**  
Councillor Klassen - Councillor Storey  
Whereas all representatives in regard to matters listed below have been dealt with:  
  
Financial Plan 2023  
  
Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.  
  
Time: 6:27 pm. **CARRIED UNANIMOUSLY**
- 4 **Bylaws and Policies**
- 2023-109 4.1 **Tax Levy By-law No. 2023-04**  
Councillor Semeschuk - Councillor Storey  
That Tax Levy By-law No. 2023-04 be amended to add an additional \$5,000.00 withdraw from the General Reserve for cyber security needs and that it be read a third and final time  
*In accordance with Section 137 of the Municipal Act, a recorded vote was taken in the motion to give by-law no. 2023-02 third reading. **CARRIED UNANIMOUSLY***
- 5 **New Business**
- 2023-110 5.1 **Sioux Valley Utility Connection**  
Councillor Foerster - Councillor Klassen

Whereas Sioux Valley Dakota Nation requested a water utility hook-up at the Petro Can Station located on highway 21 and 1 intersection from the Whitehead Elton Regional Water Coop (WERWC)

And Whereas WERWC approved the request to extend the utility pipeline at the sole cost to Sioux Valley Dakota Nation and that a Supply Agreement would be drafted for the sale, maintenance and additional details of the utility with the Rural Municipality of Whitehead.

Therefore Be It Resolved that the RM of Whitehead requests technical assistance and utility pipeline installation from the Water Services Branch with the Province of Manitoba. **CARRIED UNANIMOUSLY**

2023-111

**6 In Camera**

Councillor Owens - 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 UNANIMOUSLY**

2023-112

**6.1 Close In-Camera Session**

Councillor Mykula - Councillor Foerster

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

2023-113

**7 Adjournment**

Councillor Foerster - Councillor Storey

That the meeting adjourn at 7:57 pm. **CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer

