



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Special Meeting January 14, 2022 - 03:00 PM**

PRESENT: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Darryl Speers, Councillor Chris Semeschuk, Councillor Trevor Tuttosi, Councillor Curtis Storey, Councillor Dennis Foerster

**1 Call to Order**

**2 Adoption of The Agenda**

2022-20 Councillor Foerster - Councillor Bokkel

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

**3 Delegations - Utility Rate Study - Dale Lyle**

Dale Lyle, Way-to-Go Consulting provided an in-depth overview of the Utility Rate Study and next steps. He noted that an increase in rates could be in place by January 1, 2023. Mr. Lyle added that an increase nor rate study had ever been completed.

**4 Bylaws and Policies**

**4.1 Utility Rate Study By-law No. 2022-01**

2022-21 Councillor Storey - Councillor Speers

Whereas the Rural Municipality of Whitehead had received a Utility Rate Study for the Whitehead Water and Wastewater Utility; Therefore Be It Resolved that By-law No. 2022-01 to establish Whitehead Water and Wastewater Utility rates be given first reading and submitted to the Public Utilities Board for approval; And Further Be It Resolved That the Rural Municipality of Whitehead request Pass Through approval for utility rate increases from Whitehead-Elton Water Coop in accordance with PUB protocols for Pass Through increases.

**CARRIED UNANIMOUSLY**

**5 New Business**

- 2022-22      **6      In Camera**
- 6.1      In Camera**  
                 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 UNANIMOUSLY**
- 2022-23      **6.2      Out of Camera**  
                 Councillor Semeschuk - Councillor Speers
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2022-24      **7      Adjournment**  
                 Councillor Storey - Councillor Bokkel
- Resolved that we now adjourn at 4:15 pm. **CARRIED UNANIMOUSLY**

---

Reeve

---

Chief Administrative Officer