



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council September 11, 2023 - 08:30 AM (Whitehead Hall)

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

Absent: Councillor Dennis Foerster

- 1

CALL TO ORDER
- 2023-189

2

ADOPTION OF THE AGENDA
Reeve Tuttosi - Councillor Storey
Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**
- 2023-190

3

ADOPTION OF MINUTES AS CIRCULATED
Councillor Mykula - Councillor Storey
Resolved that the minutes from August 14, 2023, August 22, 2023 & August 29, 2023 be approved as presented. **CARRIED UNANIMOUSLY**
- 2023-191

4

Public Hearing Attendance
Councillor Mykula - Councillor Storey
That Councillor Dennis Foerster be excused from the Public Hearings held today during the Regular Meeting of Council. **CARRIED**
- 2023-192

5

PUBLIC HEARINGS - SW36-10-20W
Councillor Storey - Councillor Owens
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:

Conditional Use CO2023-06 - To allow for a non-farm dwelling in the "AG" Agricultural Zone - SW36 -10-20W
AND Variation V2023-05 - To increase the maximum 10 acres to the 15.9 acres in the "AG" Agricultural General Zone

Time: 8:32 am. **CARRIED UNANIMOUSLY**
- 2023-193

5.1

Close Public Hearing and Open Next - 16 Willow Street Beresford
Councillor Klassen - Councillor Storey
Whereas all representatives in regard to matters listed below have been dealt with:

Conditional Use CO2023-06 - To allow for a non-farm dwelling in the "AG" Agricultural Zone - SW36 -10-20W
AND Variation V2023-05 - To increase the maximum 10 acres to the 15.9 acres in the "AG" Agricultural General Zone

Therefore be it resolved that the public hearing be concluded, and open the next Public Hearing:

Conditional Use CO2023-07 - To allow for an outside storage compound for non-hazardous materials in the General Development Zone (GD) for a maximum 8 units from September to May.
and

Variation V2023-07 - To vary the lot size from the minimum 15,000 feet to 5,000 feet.
Time:8:36 am. **CARRIED UNANIMOUSLY**

Andrew Van De Kerckhove spoke in favour of the application.

Dean Merckx Spoke in opposition of the application.

Mark and Kathy Rowan submitted a letter of opposition.

Tess Manning and Tristan Snider submitted a letter of opposition.

2023-194

5.1.1 Close Public Hearing and Open Next - Dangerous Dog - 59 Parker Road
Councillor Mykula - Councillor Storey

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

Conditional Use CO2023-07 - To allow for an outside storage compound for non-hazardous materials in the General Development Zone (GD) for a maximum 8 units from September to May.
and
Variation V2023-07 - To vary the lot size from the minimum 15,000 feet to 5,000 feet.

Therefore be it resolved that the public hearing be concluded, and open the next Public Hearing:

Dangerous Dogs - 59 Parker Road. **CARRIED UNANIMOUSLY**
Liana Mawer submitted a letter neither for or against the designation.
Dustin and Kim Bresky submitted a letter against the designation.
Trevor Pod spoke in opposition to the designation.
Bevan Bromley spoke in opposition to the designation.
Reagan Bromley spoke in opposition to the designation.

2023-195

5.1.1.1 Close Public Hearing and Open Next - Dangerous Dog 7 Government Road Allowance
Councillor Owens - Councillor Mykula

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

Dangerous Dogs - 59 Parker Road.

Therefore be it resolved that the public hearing be concluded and open the next Public Hearing:

Dangerous Dog - 7 Government Road Allowance. **CARRIED UNANIMOUSLY**
Hayley Bedford submitted a letter in favour of the designation.
Jared Berkan spoke in opposition to the designation.
Tammie Berkan spoke in opposition to the designation.

2023-196

5.2 Close Public Hearing & Resume Open Session
Councillor Owens - Councillor Klassen

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

Dangerous Dog - 7 Government Road Allowance

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

6 DELEGATIONS

7 BYLAWS AND POLICIES

2023-197

7.1

Designated Officer By-law No. 2023-06
Councillor Mykula - Councillor Storey

Whereas the Designated Officer By-law No. 2023-06 received first and second readings on August 29, 2023.
Therefore Be It Resolved that By-law No. 2023-06 be read a third and final time.

In accordance with Section 137 of the Municipal Act, a recorded vote was taken.

Name	Yes	No	Abstained	Absent
Dennis Foerster				✓
Kevin Klassen	✓			
Kaley Mykula	✓			
Jeff Owens	✓			
Chris Semeschuk	✓			
Curtis Storey	✓			
Trevor Tuttosi	✓			

CARRIED UNANIMOUSLY

2023-198

8

ACCOUNTS
Reeve Tuttosi - Councillor Klassen

Resolved that the List of Accounts as paid for August 2023, cheques numbers #15297 to #15351 (both inclusive) totaling \$85,803.25 and Direct Deposit Register totaling \$31,891.62 including council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

2023-199

8.1

Bank Reconciliation
Councillor Storey - Councillor Semeschuk

Resolved that the August 2023 Bank Reconciliation be approved as presented.

CARRIED UNANIMOUSLY

2023-200

8.2

August 2023 YTD Budget to Actual
Councillor Klassen - Councillor Storey

That the August 2023 year-to-date budget to actual report be approved as presented.

CARRIED UNANIMOUSLY

2023-201

9

CORRESPONDENCE
Councillor Semeschuk - Councillor Klassen

Resolved that the Correspondence listed below be read and ordered filed.
1- Letter concerning Road 116W (Mr. Gainsborough)
2- Letter from Shipra Verma - Provincial Election
3 - Letter from Sensus - 2022 audit
4- Hockridge Drive Road Complaint. CARRIED UNANIMOUSLY

10

SUBDIVISION

11

UNFINISHED BUSINESS

12

NOTICE OF MOTION

13

NEW BUSINESS

2023-202

13.1

Appointment of Designated Officer
Councillor Owens - Councillor Storey

That Prairie By-law Enforcement is appointed as a Designated Officer for By-law Enforcement. CARRIED UNANIMOUSLY

- 2023-203 **13.2 Conditional Use CO2023-06 - Young SW 36-10-20W**
Councillor Mykula - Councillor Storey
- Whereas Meighen Haddad LLP, Warren G. Barber, K.C. Had made an application for a Conditional Use CO2023-06 - To allow for a non-farm dwelling in the "AG" Agricultural Zone, on behalf of the land owners Kenneth and Donna Young.
- AND Whereas a Public Hearing was held on September 11, 2023 as stated in the notice to hear any representation for or against the application.
- Therefore Be It Resolved that Conditional Use CO2023-06 be approved.
CARRIED UNANIMOUSLY
- 2023-204 **13.3 Variation V2023-05 - Young SW36-10-20W**
Councillor Storey - Councillor Mykula
- Whereas Meighan Haddad LLP, Warren G. Barber, K.C. had made an application for a variation V2023-05 - to increase the maximum acres size to the 15.9 acres in the "AG" Agricultural Zone.
- AND Whereas a Public Hearing was held on September 11, 2023 as stated in the notice to hear any representation for or against the application:
- Therefore Be It Resolved that Variation V2023-05 be approved.
CARRIED UNANIMOUSLY
- 2023-205 **13.4 Conditional Use CO2023-07 - Van De Kerckhove - 16 Willow Street**
Councillor Klassen - Councillor Owens
- Whereas Brigitte Van De Kerckhove had made an application for a conditional use CO2023-07 - to allow for an outside storage compound for non-hazardous materials in the General Development Zone (GD) for a maximum 8 units from September to May.
- AND Whereas a Public Hearing was held this day as stated in the notice to hear any representation for or against the application:
- Therefore Be It Resolved that Conditional Use Application CO2023-07 be approved at Lot 24 Block 3 Plan 75 not 16 Willow Street in Beresford with the following conditions:
1- Must be a wheeled, licensed, insured, registered, permitted unit.
CARRIED UNANIMOUSLY
- 2023-206 **13.5 Variation V2023-07 - Van De Kerckhove - 16 Willow Street**
Councillor Klassen - Councillor Storey
- Whereas Brigitte Van De Kerckhove had made an application for a variation V2023-07 - To decrease the minimum lot size from the minimum 15,000 feet to 5,000 feet being proposed and that the side yards and rear yards are reduced to 5 feet.
- AND Whereas a Public Hearing was held this day as stated in the notice to hear any representation for or against the application:
- Therefore Be It Resolved that Variation V2023-07 be approved at lot 24 block 3 plan 75 not 16 Willow Street, Beresford. **CARRIED UNANIMOUSLY**
- 2023-207 **13.6 Dangerous Dog Designation - 59 Parker Road**
Councillor Semeschuk - Councillor Storey
- That the dog that resides at 59 Park Road be deemed a dangerous dog. **DEFEATED**
- 2023-208 **13.7 Dangerous Dog Designation - 7 Government Road**
Reeve Tuttosi - Councillor Mykula
- That the two dogs that reside at 7 Government Road Allowance be deemed dangerous dogs.
DEFEATED
- 2023-209 **13.8 General Enforcement Seizure Policy No. GG-07**
Councillor Semeschuk - Councillor Klassen
- That the General Enforcement Seizure Policy No. GG-07 be approved as read.
CARRIED UNANIMOUSLY

- 2023-210 **13.9 Tax Discounts**
Councillor Owens - Councillor Klassen
- Whereas a Tax Installment Program will be available for property owners for the 2024 property taxes.
Therefore Be It Resolved that starting 2024 there will no longer be a prepayment tax discount available. **CARRIED UNANIMOUSLY**
- 14 COMMITTEE AND BOARDS REPORTS**
- 14.1 Public Works**
- 2023-211 **15 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**
- 15.1 Human Resources**
- 2023-212 **15.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Klassen
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY.**
- 2023-213 **16 Adjournment**
Reeve Tuttosi - Councillor Storey
- Resolved that we now adjourn to meet again on October 10, 2023 at 5:30 pm at the Whitehead Hall for a Regular Council meeting or at the call of the Reeve.
CARRIED UNANIMOUSLY