The regular meeting of the Council of the Rural Municipality of Whitehead was held in the municipal council chambers at Alexander, Manitoba on Friday, December 15th, 2017.

MEMBERS PRESENT:
Deputy Reeve Allan Sutherland
Councilors:
Trevor Tuttosi
John Bokkel
Bruce Locke
Cindy Izzard, CAO

Regrets: Reeve Heather Curle

Deputy Reeve Allan Sutherland called the meeting to order at 8:00 a.m.

DELEGATION:
• 9:00 a.m.: Dale Hrynko – Bylaw Services – Contract Renewal/Cats
• 9:30 a.m.: Tim Oliver, Shawn Samels, Municipal Waste Management
• 10:00 a.m. – Kelly Crosson, Fire Chief – year in review/2018 plans?

1. **D. Speers – R. McKay:**
   Resolved that the Agenda be adopted as presented.
   For: 6
   Against: 0
   CARRIED

2. **T. Tuttosi – B. Locke:**
   Resolved that the minutes of the following meetings be adopted as presented;
   Regular Meeting – November 10, 2017
   Special Meeting – November 20, 2017
   Public Hearing - November 22, 2017
   For: 6
   Against: 0
   CARRIED

3. **J. Bokkel – D. Speers:**
   Resolved that the Correspondence listed below be read and ordered filed;
   Resolved that the Correspondence listed below be read and ordered filed;
   1. November 28 Owen Hagan, MB Hydro
   2. November 29 MTS, Municipal Right of Way
   3. December 5 Disabilities Issues Office, Accessibility Plan
   4. December 7 AMM, Cannabis Legalization & Regulation Survey
   5. December 12 MB Infrastructure, EMO updates
   For: 6
   Against: 0
   CARRIED
4. **T. Tuttosi – B. Locke:**
Resolved that the Rural Municipality of Whitehead approve MTS’s proposal to place a new cable on easement in the SW 34-9-21 and on road allowance across Road 53N between NW 27-9-21 and SW 34-9-21. The portion on easement will be placed with a VF plow and the portion across Road 53N will be done with a directional drill.
For: 6
Against: 0
CARRIED

5. **T. Tuttosi – B. Locke:**
Whereas the legalization of the retail sale of recreational cannabis in Canada/Manitoba will be effective as of July 2018;
and Whereas municipalities will be required to allow or ban the establishment of retail cannabis stores within their communities;
be it resolved that the council for the Municipality of Whitehead currently intends to allow cannabis to be sold from approved retail location(s) situated within the municipality;
and further be it resolved that council may change its position on this matter at a later date and that the response above is not binding.
For: 3   Bokkel, Locke, Sutherland
Against: 3   McKay, Speers, Tuttosi
DEFEATED

6. **T. Tuttosi – B. Locke:**
Resolved that the List of Accounts as paid for December 11, 2017, cheque numbers 11696 to 11757 (both inclusive) totaling $2,624,424.89 and Direct Deposit Register totaling $25,892.79 be approved.
For: 6
Against: 0
CARRIED

7. **J. Bokkel – R. McKay:**
Resolved the Financial Statements for November 2017 be approved as presented.
For: 6
Against: 0
CARRIED

8. **T. Tuttosi – B. Locke:**
Resolved the Rural Municipality of Whitehead approve the October and November 2017 Bank Reconciliations as presented.
For: 6
Against: 0
CARRIED
9. **D. Speers – R. McKay:**

Whereas the RM of Whitehead Council in the 2017 Budget allocated up to $10,000.00 to be expended from the Fire Capital Reserve Fund for the purchase of new SCBA’s;

Now therefore be it resolved that $8,385.00 be transferred from Fire Capital Reserve Fund to the General Operating to cover the actual cost of SCBAs purchased.

For: 6
Against: 0
CARRIED

10. **T. Tuttosi – B. Locke:**

Be it resolved that council indemnity accounts in the sum gross total amount of $7,380.13 be approved for payment as follows:

<table>
<thead>
<tr>
<th>December-17</th>
<th>Heather Curle</th>
<th>Allan Sutherland</th>
<th>Trevor Tuttosi</th>
<th>Bruce Locke</th>
<th>John Bokkel</th>
<th>Darryl Speers</th>
<th>Rod McKay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Indemnity</td>
<td>827.73</td>
<td>614.40</td>
<td>614.40</td>
<td>614.40</td>
<td>614.40</td>
<td>614.40</td>
<td>614.40</td>
</tr>
<tr>
<td>Cell Phone</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Mileage (inside RM)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mileage (outside RM)</td>
<td>150.00</td>
<td>60.00</td>
<td>103.00</td>
<td>-</td>
<td>75.00</td>
<td>73.00</td>
<td>-</td>
</tr>
<tr>
<td>Convention/Seminars</td>
<td>450.00</td>
<td>450.00</td>
<td>450.00</td>
<td>-</td>
<td>375.00</td>
<td>450.00</td>
<td>-</td>
</tr>
<tr>
<td>Committee Meetings</td>
<td>-</td>
<td>120.00</td>
<td>-</td>
<td>-</td>
<td>60.00</td>
<td>180.00</td>
<td>-</td>
</tr>
<tr>
<td>Meals/Hotels</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Less 2 Banquet tickets</td>
<td>(120.00)</td>
<td>(120.00)</td>
<td>-</td>
<td>(120.00)</td>
<td>(120.00)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Gross Total</td>
<td>1,357.73</td>
<td>1,174.40</td>
<td>1,217.40</td>
<td>664.40</td>
<td>1,054.40</td>
<td>1,247.40</td>
<td>664.40</td>
</tr>
</tbody>
</table>

For: 6
Against: 0
CARRIED

11. **J. Bokkel – D. Speers:**

Resolved that the Rural Municipality of Whitehead set Friday, September 21, 2018 as the Tax Sale date for the Property Tax Collection and Sale being arranged by Taxervice of Swan River, Manitoba.

For: 6
Against: 0
CARRIED
12. **T. Tuttosi – B. Locke:**
Whereas Section 163 of The Municipal Act states that a municipal corporation may adopt and interim operating budget for the year 2018;
Therefore, be it resolved that the following budgeted interim expenditures be set for 2018:
1. General Government Services $100,000
2. Protective Services 50,000
3. Transportation Services 250,000
4. Environmental Health Services 25,000
5. Public Health & Welfare Services 10,000
6. Environmental Development Services 10,000
7. Economic Development Services 25,000
8. Recreation & Cultural Services 10,000
9. Fiscal Services 150,000.
For: 6
Against: 0
CARRIED

13. **D. Speers – R. McKay:**
Whereas the Rural Municipality of Whitehead may at times deem it necessary to borrow from the Westoba Credit Union Limited to meet the current expenditures of the Municipality for the year 2018;
Therefore, be it resolved that the Rural Municipality of Whitehead enter into an agreement for an overdraft of $100,000.00, if necessary, to cover operating expenses;
An be it further resolved that a Municipal Pledge of Taxes be made to the Westoba Credit Union Limited.
For: 6
Against: 0
CARRIED

14. **B. Locke – T. Tuttosi:**
Resolved that the Rural Municipality of Whitehead Council hereby approve the draft audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2016.
For: 6
Against: 0
CARRIED

15. **J. Bokkel – R. McKay:**
Resolved that the Rural Municipality of Whitehead renew the Annual Agreement with MuniSoft for the period January 1, 2018 to December 31, 2018 at a fee of $3,661.20 including taxes.
For: 6
Against: 0
CARRIED
16. **T. Tuttosi – B. Locke:**
Resolved the Rural Municipality of Whitehead renew the Annual Agreement with Paymate for the period January 1, 2018 to December 31, 2018 at a fee of $355.00 plus GST.
For: 6
Against: 0
CARRIED

17. **T. Tuttosi – B. Locke:**
Resolved that Cindy Izzard and Christine Burton be authorized to attend the MMAA Finance Workshop in Portage la Prairie, MB from Thursday, January 18 to Friday, January 19, 2018 at a cost of $349 and $399 respectively.
Be it further resolved that daily per diem, mileage and out of pocket expenses be reimbursed
For: 6
Against: 0
CARRIED

18. **J. Bokkel – D. Speers:**
Resolved that the Rural Municipality of Whitehead authorized Manitoba Hydro to make the following additions to the street lighting system at;
9 Walker Ave, Alexander, MB
It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the RM of Whitehead
For: 6
Against: 0
CARRIED

19. **J. Bokkel – D. Speers:**
Whereas Craig, Elizabeth and Thomas Hinch have made application to subdivide 4.86 acres in the SE ¼ of 3-10-20 WPM that contains the existing yard site and residence located in the southeast corner of the quarter section;
And whereas The Hinch family intends to retain the 4.86 acre parcel containing the yard site, residence and lane and sell the 75.14 acres of residual farm land;
And whereas the subject property is designated General Agricultural Area according to the Rural Municipality of Whitehead Development Plan and is zoned “AG” Agricultural (General) Zone according to the Rural Municipality of Whitehead Zoning By-law;
And whereas this proposed subdivision meets the intent and policies of the Rural Municipality of Whitehead Development Plan whereas per Part Three, Policy B, 17, a parcel containing a farm yard may be subdivided to create a non-farm dwelling site, provided that any farm dwelling on the property has been in existence for a period of at least 10 years;
And whereas the “AG” Agricultural (General) Zone allows non-farm dwellings as a conditional use provided there is a minimum site area of 2 acres to a maximum of 10 acres and a minimum site width of 200 feet;
Now therefore be it resolved that subdivision File No. 4202-17-7881 be approved with the following conditions:
1. That a Conditional Use Order ($500.00) be granted allowing the non-farm dwelling within the “AG” Agricultural (General) Zone.
2. That a Variation Order ($500.00) be granted to reduce the minimum site area from 80 acres to 75.14 acres for the residual agricultural land.
3. 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.
4. That the applicant pays a financial dedication to the Brandon School Division in the amount of $63.00 in lieu of land dedication.
5. That a Joint Easement Agreement be entered allowing access via the existing driveway to the residual agricultural lands.
6. That 50% of the cost of any necessary Monument Restoration due to the required survey, will be at the sole expense of the applicants.

For: 6
Against: 0

CARRIED

20. T. Tuttosi – B. Locke:
Resolved the following Committees be renewed for the term ending October 24, 2018;
1. LUD of Alexander – Darryl Speers
2. Whitehead Elton Regional Water Coop (WERCW) – Allan Sutherland, Darryl Speers, Cindy Izzard
3. Fire Services Board – Allan Sutherland, Trevor Tuttosi, Bruce Locke
4. Southwest Weed District – John Bokkel, Bruce Locke
5. Souris & Glenwood Vet Clinic Board – Bruce Locke
6. Alexander Cemetery Board – all of council
7. Personnel – Heather Curle, John Bokkel, Alan Sutherland
8. Assiniboine River Basin – Rod McKay, John Bokkel
9. SW Flood Strategy – Bruck Locke, Trevor Tuttosi.

For: 6
Against: 0

CARRIED

21. T. Tuttosi – B. Locke:
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.
Time: 12:10 p.m.

For: 6
Against: 0

CARRIED
22. **J. Bokkel – D. Speers:**
BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting.
Time: 1:00 p.m
For: 6
Against: 0
CARRIED

23. **J. Bokkel – D. Speers:**
Resolved the following wages be set for 2018;
Cost of living increase – 1% across the board.
For: 4 Bokkel, Speers, Locke, Sutherland
Against: 2 Tuttosi, McKay
CARRIED

24. **T. Tuttosi – B. Locke:**
Resolved that we now adjourn to meet again on Friday, January 12, 2018 at 9 a.m. or at the call of the Reeve.
Time: 1:13 p.m.
For: 6
Against: 0
CARRIED

All the above resolutions were passed unanimously unless otherwise stated.