The regular meeting of the Council of the Rural Municipality of Whitehead was held in the municipal council chambers at Alexander, Manitoba on Friday, February 23rd, 2018.

MEMBERS PRESENT:
Reeve Heather Curle
Councilors:
Allan Sutherland         Trevor Tuttosi
Rod McKay                John Bokkel
Darryl Speers
Cindy Izzard, CAO
Regrets: Councilor Bruce Locke

Reeve Heather Curle called the meeting to order at 9:00 a.m.

DELEGATION:
• 9:15 a.m.: Morgan Moore – cattle on acreage
• 9:30 a.m.: Glen Kirby – Southwest Post – Notices/Ads/Public Hearings
• 10:00 a.m.: Ward Bylaw Hearing
• 10:30 a.m.: Glen Newton – Kemnay Woods et al – Drainage Plan

1. **A. Sutherland – T. Tuttosi:**
Resolved that the Agenda be adopted as presented.
For: 6
Against: 0
CARRIED

2. **J. Bokkel – D. Speers:**
Resolved that the minutes of the following meetings be adopted as presented;
Regular Meeting – January 26, 2018
Special Meeting – January 30, 2018
For: 6
Against: 0
CARRIED

3. **A. Sutherland – T. Tuttosi:**
Resolved that the Correspondence listed below be read and ordered filed;
1. Jan 7  Sensus, Interim audit update
2. Jan 31 Vanessa Harris, Application for Water Control
3. Feb 1  MB Good Roads, Membership Request
4. Feb 5  MB Sustainable Development, Grand Valley Provincial Park
5. Feb 5  Camp Bridges, Donations request
6. undated RM of Cornwallis, Notice of Public Meeting
7. Feb 9  EMO, 2018 Flood Preparedness Seminars
8. Feb 12 Fort La Bosse School Division, Budget Consultation
9. Feb 13 Cam Macpherson, Western Manitoba Regional Library
10. Feb 15 RF Now, Preliminary Planning for town of Alexander
11. Feb 16 NHSP, Call for Proposal 2018
12. Feb 19 CP, Rocky Mountain Railroad – Discovery Channel
13. Feb 21 B& B Memorial Restoration, Information
RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
February 23, 2018

For: 6
Against: 0
CARRIED

4. D. Speers – R. McKay:
Resolved that the List of Accounts as paid for February 21, 2018, cheque numbers 11837 to 11912 (both inclusive) totaling $301,405.82 and Direct Deposit Register totaling $23,511.75 be approved.
For: 6
Against: 0
CARRIED

5. T. Tuttosi – B. Locke:
Be it resolved that council indemnity accounts in the sum gross total amount of $4,967.13 be approved for payment as follows:

<table>
<thead>
<tr>
<th>February 28/18</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>
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</thead>
<tbody>
<tr>
<td>Basic Indemnity</td>
<td>827.73</td>
<td>614.40</td>
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<td>Cell Phone</td>
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<td>Mileage (inside RM)</td>
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<td>Mileage (outside RM)</td>
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<tr>
<td>Convention/Seminars</td>
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<td>Committee Meetings</td>
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<td>Meals/Hotels</td>
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<tr>
<td>Water CO-OP Meetings</td>
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<td>60.00</td>
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<tr>
<td>Water CO-OP Mileage</td>
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<td>-</td>
<td>-</td>
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<td>43.00</td>
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<tr>
<td>Gross Total</td>
<td>877.73</td>
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<td>664.40</td>
<td>664.40</td>
<td>664.40</td>
<td>767.40</td>
<td>664.40</td>
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</tbody>
</table>

For: 6
Against: 0
CARRIED

6. A. Sutherland – T. Tuttosi:
BE IT RESOLVED THAT the Rural Municipality of Whitehead appoint Andrew Lewis of the Southwest Weed District to be the Municipal Weed Inspector for the Municipality.
For: 6
Against: 0
CARRIED
7. **J. Bokkel – R. McKay:**
Whereas the Rural Municipality of Whitehead received funding for the Whitehead Hall through Manitoba Community Places Grant program;
And whereas the projects have come in under budget and there is now surplus funding available;
Be it resolved that the RM of Whitehead approve further works to be completed as per the Facility Consultation, Building Assessment report, to a maximum cost of $8,200.00.
For: 6
Against: 0
CARRIED

8. **A. Sutherland – T. Tuttosi:**
Resolved the Rural Municipality of Whitehead approve the January 2018 Bank Reconciliation as presented.
For: 6
Against: 0
CARRIED

9. **J. Bokkel – D. Speers:**
Resolved that By-law No. 2018-01, being a by-law of the Rural Municipality of Whitehead to establish a Ward system for the purpose of electing Municipal Councilors, having been read twice, be given third reading, be passed and the Reeve and Chief Administrative Officer be authorized to sign and seal same.
For: 6
Against: 0
CARRIED

10. **A. Sutherland – T. Tuttosi:**
Resolved that By-law No. 2018-03, being a bylaw of the Rural Municipality of Whitehead to close a municipal road and authorize the sale of land, having been read once, be given second reading.
For: 6
Against: 0
CARRIED

11. **R. McKay – D. Speers:**
Resolved that By-law No. 2018-03, being a bylaw of the Rural Municipality of Whitehead to close a municipal road and authorize the sale of land, having been read twice, be given third reading, be passed and the Reeve and Chief Administrative Officer be authorized to sign and seal same.
For: 6
Against: 0
CARRIED
12. **A. Sutherland – T. Tuttosi:**
   Resolved the RM of Whitehead apply for an extension to the CWWF for the Grand Valley/Roseland Water Pipeline Project only if prior official confirmation in writing is received from Manitoba Water Services Board that the 2 remaining Cornwallis hookups will be 100% covered by said funding.
   
   For: 4 Bokkel, Speers, Sutherland, Curle
   Against: 2 Tuttosi, McKay
   CARRIED

13. **A. Sutherland – T. 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.
   
   Time: 1:00 p.m.
   For: 6
   Against: 0
   CARRIED

14. **J. Bokkel – R. McKay:**
   BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting.
   
   Time: 1:33 p.m.
   For: 6
   Against: 0
   CARRIED

15. **A. Sutherland – T. Tuttosi:**
   Resolved the RM of Whitehead approve a 4-month trial period with Municipal Waste Management for a 30 yard roll off bin, for household garbage, dumped weekly as per the quote received Jan 10, 2018.
   
   For: 5 Tuttosi, Sutherland, Bokkle, Speers, Curle
   Against: 1 McKay
   CARRIED

16. **D. Speers – R. McKay:**
   WHEREAS subsection 250(2)(d)(i) of “The Municipal Act”, authorizes a municipality to enter into an agreement with a person;
   
   THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitehead enter into a Funding Agreement as set out in Agreement No. 1/18; and
   
   FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.
   
   For: 0
   Against: 6
   DEFEATED
17. A. Sutherland – B. Locke:
Resolved that we now adjourn to meet again on Friday, March 9, 2018 at 9 a.m. or at
the call of the Reeve.
Time: 2:45 p.m.
For: 6
Against: 0
CARRIED

All the above resolutions were passed unanimously unless otherwise stated.

________________________________       ________________________________
REEVE                                       CHIEF ADMINISTRATIVE OFFICER