



Rural Municipality of Whitehead

Meeting Agenda

February 14, 2022 - Regular Meeting of Council - 08:30 AM

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA 2022-25

3. ADOPTION OF MINUTES AS CIRCULATED 2022-26
[Minutes - January 10, 2022](#)
[Special Meeting Minutes - January 14, 2022](#)

4. PUBLIC HEARINGS

5. DELEGATIONS
 - 5.1 Jesse Agrey - ConX Wireless
[ConX Wireless](#)
 - 5.2 J.R. Cousin Consultants - Oswald Wohlgemut
[J.R. Cousin Consultants Reports](#)

6. BYLAWS AND POLICIES

7. ACCOUNTS 2022-27
[Direct Deposit Register](#)
[Payment Register](#)
 - 7.1 December Bank Reconciliation 2022-28
[December Bank Reconciliation](#)
 - 7.2 Council Indemnities February 2022 2022-29
[Council Indemnities February 2022](#)

8. CORRESPONDENCE 2022-30
[RCMP Policing Report](#)
[Response Letter from K. Shuvera RD 117W](#)
[HBRA 2022 Membership Request](#)

- 9. SUBDIVISION
 - 9.1 Brodey Holdings Ltd. Application **2022-31**
[Brodey Holdings Ltd. Application](#)
 - 9.2 Daniel Burns - 4387091 Manitoba Ltd. **2022-32**
[Daniel Burns - 4387091 Manitoba Ltd.](#)

- 10. UNFINISHED BUSINESS
- 11. NOTICE OF MOTION
- 12. NEW BUSINESS
 - 12.1 Alexander Rink Committee Financial Statements
[Alexander Rink Committee Financial Statements](#)
 - 12.2 Water Hook-Up Request - Mr. Brad Steinburg **2022-33**
 - 12.3 Municipal Enforcement Program **2022-34**
 - 12.4 Audit 2020 Reserve Transfers **2022-35**
 - 12.5 COVID-19 Policy & Testing Regimen **2022-36**
[COVID-19 Policy & Testing Regimen](#)
[Pandemic Leave Policy](#)
 - 12.6 Winter Operations **2022-37**
[Winter Operations](#)
 - 12.7 Land Lease Bid **2022-38**
 - 12.8 Assiniboine West Watershed District Sub-district Appointments - Oak River **2022-39**

- 13. COMMITTEE AND BOARDS REPORTS
 - 13.1 Drainage
 - 13.2 Fire & Emergency Services
 - 13.3 Waste Management Facility
 - 13.4 Personnel
 - 13.5 Machinery
 - 13.6 Watersheds
 - 13.7 LUD of Alexander
 - 13.8 Southwestern Weed District
 - 13.9 Vet Board
 - 13.10 WERWC
 - 13.11 Public Works Report

- 14. IN-CAMERA **2022-40**

15. RESUME OPEN SESSION 2022-41

16. ADJOURNMENT 2022-42
