



Rural Municipality of Whitehead

Meeting Agenda

August 16, 2022 - Regular Meeting of Council - 08:30 AM

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES AS CIRCULATED
 - July Minutes

4. PUBLIC HEARINGS
 - 4.1 Members of Council Excused from Public Hearing
 - 4.2 Recess to Hold a Public Hearing
 - 4.3 Close Public Hearing
 - 4.4 Public Hearing - To Remove Municipal Heritage Designation on the Former Alexander Post Office - 415 Second Avenue.
 - 4.5 Close Public Hearing and Resume to Regular Session

5. DELEGATIONS
 - 5.1 Manitoba Infrastructure and Transportation - Kelvin Shuvera
 - 5.2 NextGen Drainage Solutions - Mylen Dunbar
 - Rd 54N 114-115W BW
 - Rd 54N 114-115W SAT
 - Rd 54N 114-115W TOPO
 - NextGen Proposal - Rd 54N from Rd 114-115W

6. BYLAWS AND POLICIES
 - 6.1 By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building and Repeal By-Law No. 1988
 - By-law 1988
 - By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building and Repeal By-Law No. 1988
 - 6.2 By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building

7. ACCOUNTS
 - Payment Register
 - 7.1 Bank Reconciliations
 - June 2022 Bank Reconciliation
 - July 2022 Bank Reconciliation
 - 7.2 Budget to Actual
 - July 2022 Budget to Actual
 - 7.3 Council Indemnities

8. CORRESPONDENCE
 - Letter to Reeve from Minister Pivniuk
 - RCMP Policing Report Q2 2022

9. SUBDIVISION

10. UNFINISHED BUSINESS

11. NOTICE OF MOTION

12. NEW BUSINESS
 - 12.1 Variation V2022-02 - Kenzie Gray

12.2	Appointment of Auditor for 2022
12.3	Alexander Lagoon Repair Pre-Design
12.4	Employment Agreement
12.5	EDAM 2022 Fall Forum
12.6	Machinery Road Repair
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13.	COMMITTEE AND BOARDS REPORTS
13.1	Drainage
13.2	Fire & Emergency Services
13.3	Waste Management Facility
13.4	Machinery
13.5	Watersheds
13.6	LUD of Alexander
13.7	Southwestern Weed District
13.8	Vet Board
13.9	WERWC
13.10	Public Works Report
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14.	IN CAMERA
14.1	RESUME OPEN SESSION
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15.	ADJOURNMENT
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