



## Rural Municipality of Whitehead

### Meeting Agenda

September 12, 2022 - Regular Meeting of Council - 08:30 AM (Municipal Office)

1.	CALL TO ORDER
2.	ADOPTION OF THE AGENDA
3.	ADOPTION OF MINUTES AS CIRCULATED
4.	PUBLIC HEARINGS
4.1	Recess to Hold a Public Hearing
4.2	Resume Open Session
5.	DELEGATIONS
5.1	Manitoba Infrastructure and Transportation - Kelvin Shuvera and Whitney Street
6.	BYLAWS AND POLICIES
6.1	Aggregate Mining and Transportation Fees By-law No. 2022-11 & Repeal By-law No. 2084 <a href="#">Aggregate Mining and Transportation Fees By-law No. 2022-11 &amp; Repeal By-law No. 2084</a> <a href="#">Old Fee Schedule</a> <a href="#">New Fee Schedule</a>
7.	ACCOUNTS <a href="#">Payment Register</a>
7.1	Council Indemnities
7.2	Bank Reconciliation <a href="#">August 2022 Bank Reconciliation</a>
7.3	August 2022 Budget to Actual <a href="#">August 2022 Budget to Actual 1</a>
8.	CORRESPONDENCE
9.	SUBDIVISION
10.	UNFINISHED BUSINESS
11.	NOTICE OF MOTION
12.	NEW BUSINESS
12.1	Conditional Use 2022-03 - 415 Second Ave.
12.1.1	Alexander Lagoon Cattail Harvesting <a href="#">Alexander Lagoon Cattail Harvesting Quote</a>
12.2	Asset Management Policy <a href="#">Asset Management Policy</a>
12.4	Alexander Transfer Station Game Fence Install RFP Submissions <a href="#">Guardian Fencing Submission</a>
13.	COMMITTEE AND BOARDS REPORTS
14.	IN CAMERA
14.1	RESUME OPEN SESSION
15.	ADJOURNMENT