



## **Rural Municipality of Whitehead**

### **Meeting Agenda**

January 10, 2022 - Regular Meeting of Council - 08:30 AM

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF MINUTES AS CIRCULATED  
[December 13, 2021 Minutes](#)
4. PUBLIC HEARINGS
  - 4.1 Close Public Hearing
  - 4.2 Conditional Use - CU2021-04 James & Andrew Bourns
  - 4.3 Variation - VO2021-05 James & Andrea Bourns
  - 4.4 Conditional Use - CU2021-05 - Wayne Dobbie
  - 4.5 Variation VO2021-06 - Wayne Dobbie
5. DELEGATIONS
  - 5.1 Elizabeth Gray - Subdivision Clarification
6. BYLAWS AND POLICIES
7. ACCOUNTS  
[Payment Register](#)
  - 7.1 Council Indemnities  
[Council Indemnities](#)
  - 7.2 Budget to Actual - December Preliminary  
[Budget to Actual - December Preliminary](#)
8. CORRESPONDENCE  
[MMSM Funding Letter](#)
9. SUBDIVISION
10. UNFINISHED BUSINESS
11. NOTICE OF MOTION
  - 11.1 Reduction in Council Members
12. NEW BUSINESS
  - 12.1 Resolution to Reconsider Resolution # 2021-11 (September 13, 2021) As Amended

[Resolution to Reconsider Resolution # 2021-11 \(September 13, 2021\) As Amended](#)

- 12.2 Amendment to Resolution to 2021-11 (September 13, 2021)
- 12.3 Appointment to the Lower Little Saskatchewan Sub District
- 12.4 Employee Vacation, Banked Overtime and Sick Time Balance
- 12.5 COVID-19 Provincial Funds
- 12.6 Employee Accrued Days 2021

[Employee Accrued Days 2021](#)

- 12.7 Transfer of Funds
- 12.8 Leadhand Position

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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. ADJOURNMENT

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