

RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
September 14, 2020

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Monday, September 14th, 2020.

MEMBERS PRESENT:

Reeve Allan Sutherland

Councilors:

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk

John Bokkel

Cindy Izzard, CAO

Reeve Allan Sutherland called the meeting to order at 8:33 a.m.

1. J. Bokkel – D. Speers:

Resolved that the Agenda be adopted as presented.

For: 6

Against: 0

CARRIED

2. T. Tuttosi – C. Storey:

Resolved that the minutes of the following meetings be adopted as presented;

- Regular Meeting – August 10, 2020

For: 6

Against: 0

CARRIED

3. J. Bokkel – D. Speers:

Resolved that By-law No. 2020-03, being a bylaw of the Rural Municipality of Whitehead for the Council Code of Conduct, be given first reading.

For: 6

Against: 0

CARRIED

4. D. Speers – C. Storey:

Resolved that the Rural Municipality of Whitehead adopt the COVID19 Sick Leave Policy.

For: 6

Against: 0

CARRIED

5. C. Semeschuk – J. Bokkel:

Resolved that the List of Accounts as paid for August 2020, cheque numbers 13353 to 13397 (both inclusive) totaling \$55,900.85 and Direct Deposit Register totaling \$27,140.28 be approved.

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For: 6

Against: 0

CARRIED

6. T. Tuttosi – D. Speers:

Resolved the Rural Municipality of Whitehead approve the August 2020 Bank Reconciliations as presented.

For: 6

Against: 0

CARRIED

7. C. Semeschuk – T. Tuttosi:

Resolved that the Financial Statements for the period ending August 2020 be approved as presented.

For: 6

Against: 0

CARRIED

8. J. Bokkel – D. Speers:

Be it resolved that council indemnity accounts in the sum gross total amount of \$4,671.74 be approved for payment as follows:

Sept 30/20	Bokkel John	Semeschuk Chris	Speers Darryl	Storey Curtis	Sutherland Allan	Tuttosi Trevor
Basic Indemnity	694.28	694.28	694.28	694.28	935.34	694.28
Cell Phone	25.00	25.00	25.00	25.00	25.00	25.00
Mileage (inside RM)	-	-	-	-	-	-
Mileage (outside RM)	75.00	-	-	-	-	-
Convention/Seminars	-	-	-	-	-	-
Committee Meetings	40.00	-	-	-	-	-
Meals/Hotels	-	-	-	-	-	-
Water CO-OP Meetings	-	-	-	-	-	-
Water CO-OP Mileage	-	-	-	-	-	-
Gross Total	834.28	719.28	719.28	719.28	960.34	719.28

For: 6

Against: 0

CARRIED

9. C. Storey – C. Semeschuk:

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BE IT RESOLVED that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations for any person who wish to make them in respect to the following;

1. Proposal for Amendment to the Rural Municipality of Whitehead Development Plan By-law 2018-08.

Time: 9:01 a.m.

For: 6

Against: 0

CARRIED

10. J. Bokkel – T. Tuttosi:

WHEREAS all representatives in regard to matters listed below have been dealt with;

1. Proposal for Amendment to the Rural Municipality of Whitehead Development Plan By-law 2018-08.

Time: 9:04 a.m.

For: 6

Against: 0

CARRIED

11. C. Storey – D. Speers:

Whereas a Public Hearing was held at 9:00 a.m. on Monday, September 14, 2020 as indicated in the Public Notice to hear any representation for or against the Development Plan Bylaw Amendment;

Now therefore be it resolved that Bylaw No. 2020-01, being a by-law of the Rural Municipality of Whitehead for the Amendment to the Development Plan Bylaw, be given second reading.

For: 6

Against: 0

CARRIED

12. D. Speers – T. Tuttosi:

Resolved that the Rural Municipality of Whitehead authorize the quote from JRCC Engineering Consultants in the amount of \$4,400 plus taxes for the Operating Permit Application at the Whitehead Waste Facility.

For: 6

Against: 0

CARRIED

Council recessed for a 10 minute break and resumed at 10:45 a.m.

13. T. Tuttosi – J. Bokkel:

Whereas the Manitoba Water Services Board completed a Water Supply System Upgrade Study for the Whitehead-Elton Regional Water Co-op (WERWC) in January of 2020;

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And whereas the Province of Manitoba has approved funding for 50% to a maximum of \$1.5 million of the estimated \$3.0 Million total cost through the Manitoba Restart Program for said Water Supply System Upgrades per table 10.1 of the study;

And whereas the Whitehead Elton Regional Water Co-op must contribute their remaining 50% of the project costs to be funded equally by the RM of Whitehead and Elton;

Now therefore be it resolved the Rural Municipality of Whitehead's contribution of approximately \$750,000 will be as follows;

\$250,000 from the Rural /Alexander Water Reserve

\$500,000 by way of a 5 yr borrowing Bylaw to be paid annually with Gas Tax Funds.

For: 6

Against: 0

CARRIED

Councillor Bokkel left the meeting at 11:17 a.m.

14. D. Speers – C. Storey:

Resolved the RM of Whitehead approve Councillor Trevor Tuttosi attend the 2020 Fall Forum, Economic Developers Association of Manitoba conference/training sessions to be held on September 30th - October 2nd, 2020 in Virden MB;

Be it further resolved the fees of \$200-member registration and Module 2 at \$150, be paid as well as daily per diem, mileage and expenses be reimbursed.

For: 4

Against: 0

Abstain: 1 Councillor Tuttosi

CARRIED

15. T. Tuttosi – D. Speers:

Whereas the RM budgeted \$2,500 per month for ByLaw Enforcement in the 2020 budget and;

Whereas the LUD of Alexander has chosen to address the Unsightly Properties within the town;

Therefore be it Resolved that \$5,000 be allocated to cover some of the costs associated with hiring the Commissionaires to move ahead with addressing the Unsightly Properties within the town of Alexander.

For: 5

Against: 0

CARRIED

16. C. Storey – D. Speers:

Resolved that the Rural Municipality of Whitehead cancel the 2020 Tax Sale.

For: 5

Against: 0

CARRIED

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17. T. Tuttosi – C. Storey:

Resolved that the 2020 Board of Revision be held on Monday, November 9th, 2020 at 10:00 a.m.

Be it further resolved that the Council of the Rural Municipality of Whitehead be appointed as the Board of Revision Committee and that Reeve Sutherland be the Chair, and CAO Cindy Izzard be appointed as secretary.

For: 5

Against: 0

CARRIED

18. D. Speers – C. Storey:

Resolved the Rural Municipality of Whitehead hire Justin Williamson as a Public Works Employee at a rate of \$18.00 per hour based on 40 hours per week with benefits taking effect after the 3 months' probation period.

For: 5

Against: 0

CARRIED

19. T. Tuttosi – C. Storey:

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: 11:36 a.m.

For: 5

Against: 0

CARRIED

20. T. Tuttosi – C. Storey:

BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting.

Time: 12:14 p.m.

For: 5

Against: 0

CARRIED

21. T. Tuttosi – C. Storey:

Resolved that we now adjourn to meet again on Tuesday October 13, 2020 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 12:17 p.m.

For: 5

Against: 0

CARRIED

All the above resolutions were passed unanimously unless otherwise stated.

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REEVE

CHIEF ADMINISTRATIVE OFFICER