



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Special Meeting of Council September 18, 2023 - 05:00 PM (Virtual)**

In attendance: Reeve Trevor Tuttosi, Councillor Kevin Klassen, Councillor Kaley Mykula, Councillor Jeff Owens, Councillor Chris Semeschuk and Councillor Curtis Storey

Absent: Councillor Dennis Foerster

- 1 Call to Order**
  
- 2 Adoption of The Agenda**  
2023-214 Reeve Tuttosi - Councillor Mykula  
Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**
  
- 3 New Business**
  
- 3.1 Equipment Purchase**  
2023-215 Councillor Semeschuk - Councillor Klassen  
That the RM purchase a 1993 Ford L8000 dump truck for a total price up \$12,000 plus applicable taxes and that said funds to come out of the Equipment Reserve if required. **CARRIED**
  
- 4 In Camera**  
2023-216 Councillor Mykula - Councillor Klassen  
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. **CARRIED UNANIMOUSLY**
  
- 4.1 Human Resources**
  
- 4.2 Resume Open Session**  
2023-217 Reeve Tuttosi - Councillor Mykula  
BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
  
- 5 Adjournment**  
2023-218 Reeve Tuttosi - Councillor Mykula  
Resolved that we now adjourn at 6:20 pm. **CARRIED UNANIMOUSLY**