



**Rural Municipality of Whitehead  
Meeting Minutes**

**Regular Meeting of Council June 8, 2026 - 05:30 PM**

In attendance: Reeve Trevor Tuttosi, Councillor Jeff Owens, Councillor Curtis Storey, Councillor Chris Semeschuk, Councillor Dennis Foerster, Councillor Kaley Mykula

Regrets: Councillor Kevin Klassen

**1 CALL TO ORDER**

**2 ADOPTION OF THE AGENDA**

2026-114

Councillor Mykula - Councillor Foerster

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 ADOPTION OF MINUTES AS CIRCULATED**

2026-115

Councillor Foerster - Councillor Owens

Resolved that the regular minutes from May 11, 2026 and the special minutes from May 25, 2026 be approved as presented.

**CARRIED UNANIMOUSLY**

**4 DECLARATION OF CONFLICT OF INTEREST**

**5 PUBLIC HEARINGS**

**6 PRESENTATIONS AND DELEGATIONS**

**6.1 MLA Colleen Robbins**

2026-116

Councillor Storey - Councillor Mykula

That the delegation by Spruce Woods MLA Colleen Robbins be received.

**CARRIED UNANIMOUSLY**

**7 BYLAWS AND POLICIES**

**7.1 By-law No. 2025-06 - To Amend the Development Plan By-law 2018-08 - 3rd Reading**

2026-117

Councillor Owens - Councillor Foerster

Be it resolved that By-law No. 2025-06 to amend the Development Plan By-law No. 2018-08 be read a third and final time.

*In accordance with Section 137 of the Municipal Act, a recorded vote was taken in the motion to give by-law no. 2025-06 third reading.*

Name	Yes	No	Abstained	Absent
Dennis Foerster	✓			
Kevin Klassen				✓
Kaley Mykula	✓			
Jeff Owens	✓			
Chris Semeschuk	✓			
Curtis Storey			✓	
Trevor Tuttosi	✓			

**CARRIED**

- 2026-118      **7.2      GG-08 - Digital Communication Policy**  
Reeve Tuttosi - Councillor Storey
- Be it resolved that GG-08, being a policy for the use of digital methods of public communication, be approved and come into immediate effect.
- CARRIED UNANIMOUSLY**
- 8      SUBDIVISION**
- 2026-119      **8.1      Subdivision 4202-26-8827 - McLachlan - NW 29-10-20 W**  
Councillor Mykula - Councillor Owens
- That the pending motion with respect to Subdivision File No. 4202-26-8827 be taken from the table.
- CARRIED UNANIMOUSLY**
- 2026-097      **8.1.1      Tabled Motion**  
Councillor Storey - Councillor Owens
- Whereas David McLachlan, on behalf of registered owners of Parcels A & B, Plan 34982 BLTO NW 29-10-20 W, Darcy & Tracy Wyborn and David & Noreen McLachlan respectively, made an application for subdivision;
- The intent of the subdivision application is to re-align the boundaries of existing subdivided lots to accommodate some uses in Lot 1 and Lot 2.
- Therefore, be it resolved that Subdivision File No. 4202-26-8827 be approved with the following conditions:
1. Unless there is sufficient indication of pre-existing approval, that a variance order be obtained for the residual land to allow for a reduced size from 80 acres to 64 acres within the "AG" Agricultural Zone as necessary to ensure compliance with the Zoning By-law.
  2. That a single-lot subdivision application fee of \$110.00 be paid to the Rural Municipality of Whitehead;
  3. That a financial levy of \$750.00 be made to the Rural Municipality of Whitehead Capital Reserve Fund for the formation of each new certificate of title incurred by the subdivision as per By-law No. 2111;
  4. That any new or restored survey monuments required due to the subdivision are to be paid by the applicant;
- CARRIED UNANIMOUSLY AS AMENDED**
- 2026-120      **8.1.2      Amending Motion**  
Councillor Foerster - Councillor Storey
- That the above motion be amended to replace Condition (1) in its entirety with the following:
1. Unless there is sufficient indication of pre-existing approval, that a variance order be obtained for the residual land to allow for a reduced size from 80 acres to 64 acres within the "AG" Agricultural Zone as necessary to ensure compliance with the Zoning By-law.
- CARRIED UNANIMOUSLY**
- 9      UNFINISHED BUSINESS**
- 9.1      AMM Resolutions**
- Resolutions received past the AMM deadline were presented for consideration in advance of the Western District Meeting.

**10 NEW BUSINESS**

**10.1 Assiniboine West Watershed District**

Council discussed requests for support by Assiniboine West Watershed District member municipalities seeking a forensic audit of the watershed district operations. Consideration was given to the lack of consensus amongst member municipalities and concerns regarding excessive cost to undertake a forensic audit. AWWD had committed to providing a report to members and Council deemed it prudent to withhold any determination until such report had been received.

**11 ACCOUNTS**

**11.1 Accounts**

2026-121

Councillor Storey - Councillor Foerster

Resolved that the List of Accounts as paid for May 2026, cheques numbers #16903 to #16939, EFT numbers #191 to #209 (both inclusive) and 3 auto withdrawals for a total of \$16261.79 and Direct Deposit Register totaling \$34,526.72 inclusive of payroll and council indemnity as per By-law No. 2023-01 be approved.

**CARRIED UNANIMOUSLY**

**11.2 Bank Reconciliation**

2026-122

Councillor Storey - Councillor Owens

Resolved that the April & May 2026 Bank Reconciliations be approved as presented.

**CARRIED UNANIMOUSLY**

**11.3 Budget to Actual**

2026-123

Councillor Owens - Councillor Storey

That the May 2026 year-to-date budget to actual report be approved as presented.

**CARRIED UNANIMOUSLY**

**12 COMMITTEE AND BOARDS REPORTS**

**12.1 LUD Report - May 2026**

**13 CORRESPONDENCE**

2026-124

Reeve Tuttosi - Councillor Mykula

Resolved that the Correspondence listed below be received;

- Nature Conservancy Canada
- Alexander & Area Event Planning Committee
- Manitoba Transportation and Infrastructure

**CARRIED UNANIMOUSLY**

**14 NOTICE OF MOTION**

**15 IN CAMERA**

2026-125

Councillor Storey - Councillor Owens

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**

**15.1 Legal**

**15.2 BACK TO OPEN SESSION**

2026-126

Reeve Tuttosi - Councillor Mykula

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

**CARRIED UNANIMOUSLY**

**16 Adjournment**

2026-127

Reeve Tuttosi - Councillor Mykula

Resolved that we now adjourn to meet again on July 13, 2026 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 7:29 p.m.

**CARRIED UNANIMOUSLY**

DRAFT