



**Rural Municipality of Whitehead**  
**Meeting Minutes**  
**Special Meeting of Council April 11, 2022 - 06:00 PM (Financial Plan Public Hearing)**

In attendance: Reeve Allan Sutherland, Councillor Darryl Speers, Councillor Dennis Foerster, Councillor Curtis Storey, Councillor John Bokkel and Councillor Trevor Tuttosi

Absent: Councillor Chris Semeschuk

**1 Call to Order**

**2 Adoption of The Agenda**

2022-87

Councillor Storey - Councillor Bokkel

Resolved that the Agenda be adopted as presented. **CARRIED**

**3 Public Hearings**

It was noted that two members of the public attended the public hearing with questions concerning the 2022 Financial Plan.

**3.1 Close Public Hearing**

2022-88

Councillor Storey - Councillor Tuttosi

Whereas all representatives in regard to matters listed below have been dealt with:  
 2022 Finance Plan - By-law No. 2022-07 - 2022 Tax Levy  
 Therefore be it resolved that the public hearing be concluded.  
 Time: 6:17. **CARRIED**

**4 Delegations**

**5 Bylaws and Policies**

**5.1 By-law No. 2022-07 - 2022 Tax Levy**

2022-89

Councillor Storey - Councillor Tuttosi

Whereas By-law No. 2022-04 - 2022 Tax Levy received 1st reading on April 11, 2022 during the regular meeting of council.

Therefore Be It Resolved that By-law No. 2022-04 - 2022 Tax Levy be read a second time. **CARRIED**

**5.2 Third Reading**

2022-90

Councillor Speers - Councillor Tuttosi

That the by-law be read a third and final time with the amendment that the Alexander Rink receives \$5,000.00 as a grant from the general reserve.  
 In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022.07 third reading.

Name	Yes	No	Abstained	Absent
John Bokkel	✓			
Dennis Foerster	✓			
Chris Semeschuk				✓
Darryl Speers	✓			
Curtis Storey	✓			
Allan Sutherland	✓			
Trevor Tuttosi	✓			

**CARRIED**

2022-91      **5.3      By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building**  
 Councillor Storey - Councillor Tuttosi

Whereas By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office received first reading in April 11, 2022

Therefore Be It Resolved that the By-law No. 2022-06 be read a second time.  
**CARRIED**

2022-92      **5.3.1      Third Reading**  
 Councillor Tuttosi - Councillor Bokkel

That by-law no. 2022-06 be given third and final reading.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-06 third reading

Name	Yes	No	Abstained	Absent
John Bokkel	✓			
Dennis Foerster		✓		
Chris Semeschuk				✓
Darryl Speers	✓			
Curtis Storey	✓			
Allan Sutherland	✓			
Trevor Tuttosi	✓			

**CARRIED**

2022-93      **6      Adjournment**  
 Councillor Storey - Councillor Speers

Resolved that we now adjourn to meet again on May 9, 2022 at (time) for a Regular Council meeting or at the call of the Reeve. **CARRIED**