



**Rural Municipality of Whitehead
Meeting Minutes**

Regular Meeting of Council November 10, 2025 - 08:30 AM (RM Office)

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

Regrets: Councillor Kaley Mykula, Councillor Dennis Foerster

- 1

CALL TO ORDER
- 2025-198

2

ADOPTION OF THE AGENDA
Councillor Klassen - Councillor Storey

Resolved that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY
- 2025-199

3

ADOPTION OF MINUTES AS CIRCULATED
Councillor Semeschuk - Councillor Storey

Resolved that the regular minutes from October 14, 2025 and the special minutes from October 22, 2025 be approved as presented.

CARRIED UNANIMOUSLY
- 4

DECLARATION OF CONFLICT OF INTEREST

Councillor Storey declared a conflict of interest with respect to item 7.1 under the order of By-laws and Policies and as such removed himself from discussion.
- 5

PUBLIC HEARINGS
- 6

PRESENTATIONS AND DELEGATIONS
- 7

BYLAWS AND POLICIES
- 2025-200

7.1

Development Plan Amending By-law No. 2025-06
Councillor Owens - Councillor Semeschuk

That By-Law No. 2025-06 - To amend the Development Plan By-Law 2018-08 be given first reading.

CARRIED UNANIMOUSLY

Councillor Storey declared a conflict of interest and removed himself from discussion related to the above.
- 2025-201

7.2

PW-11 Alexander Waste Transfer Station Operations
Councillor Storey - Councillor Klassen

Be it resolved that the Alexander Waste Transfer Station Operations Policy PW-11 be approved and come into immediate effect.

CARRIED UNANIMOUSLY
- 8

SUBDIVISION
- 9

UNFINISHED BUSINESS
- 10

NEW BUSINESS

- 2025-202

10.1

2026 Meeting Dates & Locations

Reeve Tuttosi - Councillor Storey

Be it resolved the following dates, times and locations be set for the 2026 Council Meetings;

Monday, January 12 - 8:30 am - RM Office
Monday, February 9 - 5:30 pm - RM Office
Monday, March 9 - 8:30 am - RM Office
Monday, April 13 - 5:30 pm - RM Office
Monday, May 11 - 8:30 am - RM Office
Monday, June 8 - 5:30 pm - RM Office
Monday, July 13 - 8:30 am - RM Office
Monday, August 10 - 5:30 pm - RM Office
Monday, September 8 - 8:30 am - RM Office
Tuesday, October 13 - 5:30 pm - RM Office
Monday, November 9 - 8:30 am - RM Office
Monday, December 14 - 5:30 pm - RM Office

CARRIED UNANIMOUSLY
- 2025-203

10.2

Annual Schedule of Fees - FEESCHEDREG-002

Councillor Klassen - Councillor Storey

Be it resolved that effective January 1, 2026 FEESCHEDREG-002, being a schedule of fees for services, activities, or things provided by the RM of Whitehead for the year 2026, shall replace FEESCHEDREG-001.

CARRIED
- 2025-204

10.2.1

Cemetery Contractor Tender

Councillor Owens - Councillor Storey

Be it resolved that Administration is instructed to prepare a tender with respect to the Alexander Cemetery burial services contract.

DEFEATED
- 2025-205

10.3

2025 Tax Sale

Councillor Semeschuk - Councillor Storey

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

And whereas the RM of Whitehead Council had, at its December 9, 2024 Regular Meeting, designated 2024 (meaning all properties with outstanding taxes and accounts for the year 2023 or prior) as the year for which properties in arrears be offered for sale by auction on the scheduled date of November 12, 2025 at 10:00 a.m.;

And whereas the sole remaining property subject to sale by auction had introduced the arrears as a matter of dispute in a claim against the municipality, from which the RM's insurer had made the request to adjourn the auction until further notice;

Therefore, be it resolved that the RM of Whitehead 2025 tax sale auction be adjourned.

CARRIED UNANIMOUSLY

2025-206

10.4

Fire Department - Truck Purchase Request
Councillor Storey - Councillor Klassen

Be it resolved that the RM of Whitehead Fire Department be authorized to accept a donation of a F350 flatbed truck from Sundance Farms for the purpose of preparing and registering the vehicle as a rescue vehicle.

CARRIED UNANIMOUSLY

2025-207

10.5

Board of Revision - Adopt Revisions
Councillor Storey - Councillor Owens

Whereas agreements were reached with all ratepayers seeking assessment revisions prior to the Board of Revision;

Now therefore be it resolved that the Council of the RM of Whitehead adopt the assessment revisions as per the Agreements to Revise Assessment completed as follows:

Roll #	Landowner	Class	Assessment		Year
			Original	Revised	
88610	Gage Martinook &	12	404,200	389,900	2026
	Eveline Juce	30	113,200	105,700	2026

CARRIED UNANIMOUSLY

10.6

AMM Convention Discussion

Members of Council and staff attending the fall AMM convention discussed priorities for the event and sought input and requests from Councillors unable to attend regarding any matters of interest.

10.7

Souris-Glenwood Vet Board - Grant Request

A request for increased grant funds was presented on behalf of the Souris-Glenwood Vet Board. Council requested further information and that the matter be on the December meeting agenda.

11

ACCOUNTS

2025-208

11.1

Accounts
Reeve Tuttosi - Councillor Klassen

Resolved that the List of Accounts as paid for October, cheques numbers #16634 to #16675, EFT numbers #59 to #80 (both inclusive) and 3 auto-withdrawals for a total of \$221,780.20 and Direct Deposit Register totaling \$39,907.35 including council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

2025-209

11.2

Budget to Actual
Councillor Klassen - Councillor Storey

That the October 2025 year-to-date budget to actual report be approved as presented.

CARRIED UNANIMOUSLY

12

COMMITTEE AND BOARDS REPORTS

2025-210

13

CORRESPONDENCE
Councillor Semeschuk - Councillor Klassen

Resolved that the Correspondence listed below be received;

Residents Letter - Legal Fees & Tax Sale
STARS - Thanks and Request for Support
Crime Stoppers - Request for Support

CARRIED UNANIMOUSLY

14 NOTICE OF MOTION

15 IN CAMERA

16 Adjournment

2025-211 Councillor Storey - Councillor Owens

Resolved that we now adjourn to meet again on December 8, 2025 at 5:30 p.m.
for a Regular Council meeting or at the call of the Reeve.

Time: 9:50am

CARRIED UNANIMOUSLY

DRAFT