



Rural Municipality of Whitehead

Meeting Minutes

Special Meeting of Council October 13, 2022 - 04:30 PM (Municipal Office)

In attendance: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Darryl Speers, Councillor Chris Semeschuk and Councillor Trevor Tuttosi

Absent: Councillor Dennis Foerster and Councillor Curtis Storey

1 Call to Order

At the direction of the Chair, the Chief Administrative Officer advised that notice of this meeting had been provided to all members of Council advising that a Special Meeting of Council would be held this date to discuss current drainage issues and concerns in the areas of 34-9-21, 25-9-21, 26-9-21 and 23-9-21.

2 Adoption of The Agenda

2022-520

Councillor Bokkel - Councillor Tuttosi

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

3 New Business

3.1 Drainage Concerns and Current Issues in areas 34-9-21, 25-9-21, 26-9-21, 23-9-21

Ms. Carriere advised council of the current drainage concerns and issues that had been brought to her attention regarding the above noted land descriptions. She noted that public works had been onsite Tuesday October 11, 2022 to complete ditch cleanout on Road 122W and Road 52N and found the earth had been disturbed in the municipal ditch and the culvert was crushed. She and the leadhand went back to the site and requested council do the same to assess the damages and drainage concerns. Photos had been taken. Councillor Tuttosi had visited the site and witnessed Mr. John Murray Amos in the municipal ditch with equipment moving earth. Ms. Carriere noted that she had contacted the Province of Manitoba's Environment, Climate and Parks division to report the events and to advise permission was not granted to anyone for a drainage license. A representative advised her that they could not force the individual to stop what they were doing. Ms. Carriere questioned if the only way was to contact the RCMP, which the representative replied, yes. Ms. Carriere added that she contacted the RCMP to report damage to municipal property. Further investigation revealed that the municipal ditches near 34-9-21 and 35-9-21 and the private lands had earth disturbed. The private land owner had called the municipality to voice their concerns and were advised to follow the complaint protocol on the Province of Manitoba's website

Councillor Semeschuk declared a conflict of interest and abstained from the vote

2022-521

Councillor Tuttosi - Councillor Speers

Whereas the public works department was attending to a workorder to clean out cattails in a municipal ditch located on Road 122W and 52N south of the railway tracks on Tuesday October 11, 2022. When on site they witnessed the municipal had been ditch dug out and the culvert crushed which damaged the integrity of the culvert. AND Whereas the CAO and Leadhand visited the site and requested council to do the same to the damage. Councillor Tuttosi had been onsite later that afternoon and witnessed Mr. John Murray Amos in the ditch with equipment moving earth. AND Whereas photo evidence has been taken and the municipality contacted the Province of Manitoba's Environment, Climate and Parks division and the RCMP to report same. Therefore Be It Resolved that the RM of Whitehead Council contract Hodgson Construction to replace the damaged culvert on Road 122W and 52N and invoice John Murray Amos for same. **CARRIED**

5 Adjournment

2022-522

Councillor Speers – Councillor Bokkel

Resolved that we due now adjourn. **CARRIED**

Reeve

Chief Administrative Officer