

RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
November 24th, 2020

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Tuesday, November 24th, 2020.

MEMBERS PRESENT:

Reeve Allan Sutherland

Councilors:

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk

John Bokkel

Dennis Foerster

Cindy Izzard, CAO

Reeve Allan Sutherland called the meeting to order at 8:30 a.m.

1. T. Tuttosi – C. Semeschuk:

Resolved that the Agenda be adopted as presented.

For: 7

Against: 0

CARRIED

2. D. Speers – J. Bokkel:

Resolved that the minutes of the following meetings be adopted as presented.

Regular Meeting – October 13, 2020

For: 7

Against: 0

CARRIED

3. D. Foerster – T. Tuttosi:

Resolved that the Correspondence listed below be read and ordered filed.

1. Oct 20 Southwest Post

2. Oct 22 Vet Board Minutes

3. Beautification Committee

4. Baerg – RD 52N

For: 7

Against: 0

CARRIED

4. D. Speers – C. Semeschuk:

Resolved the RM of Whitehead approve the following Drainage and Water Rights Licensing applications from John Williamson to clean water runs/drains on private property that will result in water flowing through municipal infrastructure:

1. N ½ 36-9-20W, File numbers 3.98.30 and 3.98.30 – through roads 115W and 114W

2. Section 2-10-20W, File number 3.98.27 – through roads 116W and 115W

3. NW ¼ 26-9-20W, File number 3.98.36 – through road 53N.

For: 7

Against: 0

CARRIED

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5. D. Speers C. Semeschuk:

Resolved that the List of Accounts as paid for October 31, 2020, cheques numbers 13438 to 13487 (both inclusive) totaling \$290,117.01 and Direct Deposit Register totaling \$25,498.94 be approved.

For: 7
Against: 0

CARRIED

6. J. Bokkel - T. Tuttosi:

Resolved that the Financial Statements for the period ending October 2020 be approved as presented.

For: 7
Against: 0

CARRIED

7. T. Tuttosi – C. Semeschuk:

Resolved that the Rural Municipality of Whitehead make the following donations for 2020:

Roseland Cemetery	\$250.00
Griswold Cemetery	\$250.00
Alexander 4H	\$100.00
Roseland 4H	\$100.00
Ronald McDonald House	\$100.00
STARS	\$100.00
Kid sport	\$100.00
Total	\$1000.00

For: 7
Against: 0

CARRIED

8. D. Speers – D. Foerster:

Resolved the Rural Municipality of Whitehead write off the following tax interest:

<u>Roll #</u>	<u>Amount</u>
6900	\$53.00
83010	\$24.59

For: 7
Against: 0

CARRIED

9. T. Tuttosi – D. Speers:

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Be it resolved that the council indemnity accounts in the sum gross total amount of \$5276.02 be approved for payment as follows:

Nov 30/20	Bokkel John	Foerster Dennis	Semeschuk Chris	Speers Darryl	Storey Curtis	Sutherland Allan	Tuttosi Trevor
Basic Indemnity	694.28	694.28	694.28	694.28	694.28	935.34	694.28
Cell Phone	25.00	25.00	25.00	25.00	25.00	25.00	25.00
Mileage (inside RM)	-		-	-	-	-	-
Mileage (outside RM)	-		-	-	-	-	-
Convention/Seminars	-		-	-	-	-	-
Committee Meetings	-		-	-	-	-	-
Meals/Hotels			-	-	-	-	-
Water CO-OP Meetings	-		-	-	-	-	-
Water CO-OP Mileage	-		-		-	-	-
Gross Total	719.28	719.28	719.28	719.28	719.28	960.34	719.28

For: 7
Against: 0
CARRIED

10. C. Semeschuk 0 J. Bokkel:

Resolved the Rural Municipality of Whitehead hire Justin Williamson and Levi Black for the Public Works Department at \$20.00 per hour based on a 40-hour work week plus \$25.00 per month for cell phone.

For: 7
Against: 0
CARRIED

11. D. Speers – D. Foerster:

Resolved Councillor Trevor Tuttosi be reimbursed for AMM convention Registration expenses and be paid per diem to attend said virtual conference on November 23, 2020.

For: 7
Against: 0
CARRIED

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12. J. Bokkel - T. Tuttosi:

Resolved the RM of Whitehead Council appoint the following councilors to the Sub-districts in the Assiniboine West and Central Assiniboine Watershed Districts, as follows:

1. Assiniboine West

Oak River Sub-district: _____Curtis Storey_____

_____Allan Sutherland_____

Little Saskatchewan Sub-district: _____John Bokkel_____

2. Central Assiniboine

Little Souris River Sub-district: _____Dennis Foerster_____

_____Chris Semeschuk_____

Souris River Sub-district: _____Trevor Tuttosi_____

For a 1-year term from January 1st, 2021 to January 1st, 2022.

For: 7

Against: 0

CARRIED

Council recessed for a 10-minute break and resumed at 10:35 a.m.

13. C. Semeschuk – D. Foerster:

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.

Time: 10:36 a.m.

For: 7

Against: 0

CARRIED

14. T. Tuttosi – D. Foerster:

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

Time: 11:55 a.m.

For: 7

Against: 0

CARRIED

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15. T. Tuttosi - D. Speers:

Resolved that we now adjourn to meet again on December 14, 2020 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

Time: 12.00 noon.

For: 7

Against: 0

CARRIED

All the above resolutions were passed unanimously unless otherwise stated.

REEVE

CHIEF ADMINISTRATIVE OFFICER