



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council April 11, 2022 - 08:30 AM

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

Absent: Councillor Chris Semeschuk

- 1

CALL TO ORDER
- 2022-59

2

ADOPTION OF THE AGENDA
Councillor Storey - Councillor Speers

Resolved that the Agenda be adopted as presented. **CARRIED**
- 2022-60

3

ADOPTION OF MINUTES AS CIRCULATED
Councillor Tuttosi - Councillor Bokkel

Resolved that the minutes from March 14, 2022 be adopted as presented. **CARRIED**
- 4

PUBLIC HEARINGS
- 2022-61

4.1

Recess to Hold a Public Hearing
Councillor Storey - Councillor Speers

Be it resolved that the regular meeting of council be recessed to allow council to hold a Public Hearing to receive representations for any person who wishes to make them in respect to the following:
Brodey Holdings Ltd./Brian Logan application for a Conditional Use CU2022-01 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone.
Time: 8:33 a.m. **CARRIED**
- 2022-62

4.2

Close Public Hearing and Resume to Regular Session
Councillor Storey - Councillor Foerster

Whereas all representatives in regard to matters listed below have been dealt with:
Brodey Holdings Ltd./Brian Logan had made an application for a Conditional Use CU2022-01 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone.
Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.
Time: 8:34. **CARRIED**
- 2022-63

5

Conditional Use CU2022-01
Councillor Foerster - Councillor Bokkel

Whereas Brodey Holdings Ltd./Brian Logan had made an application for a Conditional Use CU2022-01 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone.
And whereas a Public Hearing was held on Monday April 11, 2022 as indicated in the Public Hearing notice to hear any representation for or against the application;

Now therefore be it resolved that Conditional Use Application CU2022-01 - To allow a non-farm dwelling site in the "AG" Agricultural General Zone be approved with the condition that there is no basement in the residence and that the top of the floor is the same height or higher than the road or highway. **CARRIED**

6 DELEGATIONS

6.1 Stacey Wakewich - Previous Alexander Post Office Building

Stacey & Darrel Wakewich appeared before council to clarify procedures for the removal of the Municipal Heritage Designation on the previous Alexander Post Office Building. Ms. Wakewich noted the building was in disrepair and had no intention of renovating same. She added that their intention was to tear down the building and build a residential dwelling in said location. In addition, she noted that Ms. Carriere, CAO had brought to her attention that the current Zoning By-law states that a single dwelling is permitted as an approved conditional use by council and questioned if an application would be approved.

7 BYLAWS AND POLICIES

7.1 By-law No. 2022-02 - To Establish an Emergency Measures Reserve

Councillor Tuttosi - Councillor Foerster

Whereas By-law No. 2022-02 - To Establish Emergency Measures Reserve received first reading on March 14, 2022.

Therefore Be It Resolved that By-law No. 2022-02 - To Establish an Emergency Measures Reserve be read a Second time. **CARRIED**

7.1.1 Third Reading

Councillor Foerster - Councillor Speers

That the by-law be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-02 third reading.

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

CARRIED

7.2 By-law No. 2022-03 - To Establish a Recreation Reserve

Councillor Tuttosi - Councillor Bokkel

Whereas By-law No. 2022-03 - To Establish a Recreation Reserve had received first reading on March 14, 2022.

Therefore Be It Resolved that By-law No. 2022-03 - To Establish a Recreation Reserve be read a second time. **CARRIED**

7.2.1 Third Reading

Councillor Storey - Councillor Speers

That By-law No. 2022-03 be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-03 third reading

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

CARRIED

7.2.2 By-law No. 2022-05 - To Establish a Village of Alexander Reserve

Councillor Bokkel - Councillor Storey

Whereas By-law No. 2022-05 - To Establish a Village of Alexander Reserve received first reading on March 14, 2022
Therefore Be It Resolved that By-law No. 2022-05 - To Establish a Village of Alexander Reserve be read a second time. **CARRIED**

7.2.2.1 Third Reading

2022-69 Councillor Tuttosi - Councillor Speers
That the by-law be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 2022-03 third reading

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

CARRIED

7.3 By-law No. 2022-04 - Municipal Resources During an Election

2022-70 Councillor Storey - Councillor Foerster
Whereas By-law No. 2022-04 - Municipal Resources During an Election received first reading on March 14, 2022
Therefore Be It Resolved that By-law No. 2022-04 - Municipal Resources During an Election be read a second time. **CARRIED**

7.3.1 Third Reading

2022-71 Councillor Foerster - Councillor Storey
That the by-law be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recording vote was taken on the motion to give By-law No. 2202-04 third reading

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

CARRIED

7.4 By-law No. 2022-07 - 2022 Tax Levy

2022-72 Councillor Foerster - Councillor Tuttosi
Whereas the LUD Committee approved the LUD of Alexander 2022 budget.
That by-law no. 2022-07 - 2022 Tax Levy be read a first time. **CARRIED**

7.5 By-law No. 2022-06 - To Remove The Municipal Heritage Designation on The Alexander Post Office Building

2022-73 Councillor Speers - Councillor Tuttosi
WHEREAS building owner Stacey & Darryl Wakewich had requested the Municipal Heritage Designation be removed from the building.

Therefore be it resolved that By-law No. 2022-06 - To Removed the Municipal Heritage Designation on The Alexander Post Office be read a first time. **CARRIED**

- 2022-74 **8 ACCOUNTS**
Councillor Tuttosi - Councillor Bokkel
- Resolved that the List of Accounts as paid for March, cheques numbers #14346 to #14403 (both inclusive) totaling \$85,949.89 and Direct Deposit Register totaling \$29,900.16 be approved. Further be it resolved that Council Indemnities in the amount of \$5,609.52 be approved presented. **CARRIED**
- 2022-75 **8.1 Bank Reconciliation**
Councillor Tuttosi - Councillor Speers
- Resolved the Rural Municipality of Whitehead approve the March 2022 Bank Reconciliation as presented. **CARRIED**
- 2022-76 **8.2 March 2022 Budget to Actual**
Councillor Tuttosi - Councillor Foerster
- That the March 2022 budget to actual report be approved as presented. **CARRIED**
- 2022-77 **9 CORRESPONDENCE**
Councillor Bokkel - Councillor Tuttosi
- Resolved that the Correspondence listed below be read and ordered filed.
- 1- Griswold Cemetery Request
 - 2- RCMP Monthly Report
 - 3- RM of Souris-Glenwood Doctor Shortage
- It was noted that the Griswold Cemetery Request to increase the annual donation from \$250.00 to \$500.00 was denied. **CARRIED**
- 2022-78 **10 SUBDIVISION**
- 10.1 Ronald Rabe Subdivision Application - NW-15-10-22W**
Councillor Speers - Councillor Foerster
- Whereas Ronald Rabe made an application to subdivide a 12.82 acre lot in the northeast corner of the quarter section containing an existing residence, grain bins and outbuildings. The applicant intends to reside in the existing dwelling and intends on selling the residual agricultural and of approximately 145 acres. The dwelling is serviced by municipal piped water. No new access required.
- Now Therefore Be It Resolved that the subdivision File No. 4202-22-8374 be approved with the following conditions:
- 1- That a conditional use application is approved allowing for the non-farm dwelling within the "AG" Agricultural Zone,
 - 2- That a variation order to be approved to allow an increase to the non-farm parcel from 10.00 to 12.82 acres and reducing the site width from 200 feet the proposed 26.24 feet.
 - 3- That the applicant pay the cost of any monument restoration fees as required.
 - 4- That a financial levy of \$500.00 is to be made to the Rural Municipality of Whitehead Fire Capital Reserve Fund, By-law No. 2111 for the creation of a new title.
 - 5- That the easement agreement for the approach be on the homeowners title not the farm land title.
- CARRIED**
- 11 UNFINISHED BUSINESS**
- 12 NOTICE OF MOTION**
- 13 NEW BUSINESS**
- 2022-79 **13.1 Tax Interest Write Off**
Councillor Bokkel - Councillor Storey
- That the interest in the amount of \$80.11 on Roll # 65064 be written off. **CARRIED**
- It was noted that the reasoning for above was due to a batch being closed on the opening of a new month.

2022-80

13.2

Appointments to Boards and Committees
Councillor Storey - Councillor Bokkel

That the following members of council be appointed to:

1. LUD of Alexander

Councillor Speers

2. Fire & Emergency Services

Reeve Sutherland and Councillor Semeschuk

3. Personnel

Reeve Sutherland, Councillor Tuttosi and Councillor Speers

4. Drainage

Councillor Tuttosi, Councillor Storey and Councillor Foerester

5. Waste Management Facility

Councillor Foerster, Councillor Storey and Councillor Bokkel

6. Machinery (Point of Contact)

Councillor Semeschuk, Councillor Speers and Councillor Bokkel

7. Southwest Weed District

Councillor Bokkell and Councillor Semeschuk

8. Souris & Glenwood Vet Clinic Board

Councillor Semeschuk

9. Whitehead Elton Regional Water Co-op:

Reeve Sutherland, Councillor Tuttosi and Danniele Carriere

CARRIED

2022-81

13.3

Reserve withdrawal for 2021
Councillor Tuttosi - Councillor Foerster

Be it resolved the following transfer from the Water Capital Reserve be approved;

1. The transfer of \$5,920.45 from the Water Capital Reserve to the Utility Operating Account for additional cellular meters purchased.

CARRIED

2022-82

13.4

2022 Gravel Hauling Tender
Councillor Tuttosi - Councillor Storey

Whereas the 2022 Gravel Hauling Tender was posted on February 16, 2022 with a submission deadline of March 25, 2022 at 11:00 am.

And Whereas two (2) compliant submissions were received as follows:

BRAD WALLACE TRUCKING (3 pieces of equipment)

Loading from Stockpile .75 per cubic yard (based on 15,000 cubic yards)	\$11,250.00
Hauling amp; Spreading Flat Rate \$8.00 per cubic yard (based on 15,000 cubic yards)	\$120,000.00
TOTAL	\$131,250.00

BLUESTAR CONSTRUCTION LTD. (6 pieces of equipment)

Loading from Stockpile \$1.00 per cubic (based on 15,000 cubic yards)	\$15,000.00
Hauling amp; Spreading Flat \$7.25 per cubic yard (based on 15,000 cubic yards)	08,750.00 \$1
TOTAL	23,750.00 \$1

Therefore Be It Resolved that Bluestar Construction Ltd. be awarded the 2022 Gravel Hauling Tender

CARRIED

2022-83

13.5

Utility Account Arrear Transfers
Councillor Storey - Councillor Foerster

That 24 utility account arrears be transferred to their corresponding tax account, plus a \$50 admin fee applied to each. **CARRIED**

14 COMMITTEE AND BOARDS REPORTS

- 14.1

Drainage
Reeve Sutherland noted that culverts should be reviewed to determine if any require replacement. Ms. Carriere added that the Public Works employees had been busy thawing frozen culverts to allow the water to flow.
- 14.2

Fire & Emergency Services
- 14.3

Waste Management Facility
- 14.4

Machinery
Ms. Carriere noted that the purchase agreement for the Schulte mower and side arm had been signed and that the bank was preparing for the loan.

14.5 Watersheds

Councillor Tuttosi noted the benefits and programs available for residents within the municipality and encouraged them to view our website for links to the watersheds.

14.6 LUD of Alexander

14.7 Southwestern Weed District

Councillor Bokkel noted that the tender submitted for chemicals has been much lower than anticipated.

Ms. Carriere added that she had signed and submitted the agreement with Manitoba Infrastructure and Transportation for the Weed District to cover the highways right of way.

14.8 Vet Board

14.9 WERWC

It was noted that the river crossing line was almost completed.

14.10 Public Works Report

15 In-Camera

Councillor Bokkel
Councillor Storey

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

15.1 RESUME OPEN SESSION

Councillor Bokkel - Councillor Foerster

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

16 Adjournment

Councillor Tuttosi - Councillor Storey

Resolved that we now adjourn to meet again on April 11, 2022 for a Special Meeting at 6 pm and on May 9 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED**