

**RURAL MUNICIPALITY OF WHITEHEAD**  
**MINUTES: COUNCIL MEETING**  
**October 13, 2020**

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Tuesday, October 13<sup>th</sup>, 2020.

**MEMBERS PRESENT:**

Reeve Allan Sutherland

**Councilors:**

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk (arrived at 9:10am)

John Bokkel

Cindy Izzard, CAO

Regrets: Dennis Foerster

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

**1. T. Tuttosi – J. Bokkel:**

Resolved that the Agenda be adopted as presented.

For: 5

Against: 0

**CARRIED**

**2. D. Speers – T. Tuttosi:**

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

Regular Meeting – September 14, 2020

Special Meeting – September 25, 2020

For: 5

Against: 0

**CARRIED**

**3. C. Storey – D. Speers:**

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

1. Dennis and Evelyn Gaboury – First Avenue and Iona Street

For: 5

Against: 0

**CARRIED**

**4. T. Tuttosi – J. Bokkel:**

Resolved that By-law No. 2020-03, being a bylaw of the Rural Municipality of Whitehead for the Council Code of Conduct, be given second reading.

For: 5

Against: 0

**CARRIED**

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**5. D. Speers – T. Tuttosi**

Resolved that By-law No. 2020-03, being a bylaw of the Rural Municipality of Whitehead for the Council Code of Conduct, having been read twice, be given third reading, be passed and the Reeve and Chief Administrative Officer be authorized to sign and seal same.

For: 5  
 Against: 0

**CARRIED**

**6. T. Tuttosi – C. Storey:**

Be it resolved that council indemnity accounts in the sum gross total amount of \$4,626.74 be approved for payment as follows:

<b>OCT 31/20</b>	<b>Bokkel John</b>	<b>Semeschuk Chris</b>	<b>Speers Darryl</b>	<b>Storey Curtis</b>	<b>Sutherland Allan</b>	<b>Tuttosi Trevor</b>
Basic Indemnity	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
Mileage (inside RM)	-	-	-	-	-	-
Mileage (outside RM)	-	-	-	-	-	-
Convention/Seminars	-	-	-	-	-	-
Committee Meetings	-	-	70.00	-	-	-
Meals/Hotels	-	-	-	-	-	-
Water CO-OP Meetings	-	-	-	-	-	-
Water CO-OP Mileage	-	-	-	-	-	-
<b>Gross Total</b>	<b>719.28</b>	<b>719.28</b>	<b>789.28</b>	<b>719.28</b>	<b>960.34</b>	<b>719.28</b>

For: 5  
 Against: 0

**CARRIED**

**7. J. Bokkel – D. Speers:**

Resolved that the List of Accounts as paid for September 2020, cheque numbers 13398 to 13437 (both inclusive) totaling \$53,822.75 and Direct Deposit Register totaling \$28,219.78 be approved.

For: 5  
 Against: 0

**CARRIED**

**8. T. Tuttosi – C. Storey:**

Resolved the Rural Municipality of Whitehead approve the September 2020 Bank Reconciliations as presented.

For: 5  
 Against: 0

**CARRIED**

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**9. C. Storey – T. Tuttosi:**

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

For: 5

Against: 0

**CARRIED**

**10. T. Tuttosi – D. Speers:**

Whereas the RM of Whitehead received quotes for the clay capping of several areas of Road 125W to repair frost boils as follows:

Hodgson Construction \$12.35/cubic yard

Tasmanian Gravel \$18.85/cubic yard

Now therefore be it resolved the Rural Municipality of Whitehead hire Hodgson Construction to complete said repairs as per the received quotes.

For: 5

Against: 0

**CARRIED**

**Councillor Semeschuk joined the meeting at 9:10 a.m.**

**11. T. Tuttosi – C. Semeschuk:**

Resolve that the Rural Municipality of Whitehead Office be closed from Friday, December 24th to Friday, January 1st inclusive which includes the following Stat holidays:

Friday, December 25th

Monday December 28th (in lieu of Boxing Day Saturday December 26th)

Friday, January 1st, 2021

And resume regular business hours Monday, January 4th, 2021.

Be it also resolved that the Rural Municipality of Whitehead Public Works department have the same Christmas break unless weather requires they work.

For: 6

Against: 0

**CARRIED**

**Council recessed for a 10 minute break and resumed at 9:35 a.m.**

**12. C. Storey – T. Tuttosi:**

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: 9:45 a.m.

For: 6

Against: 0

**CARRIED**

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**13. T. Tuttosi – C. Semeschuk:**

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

Time: 11:19 a.m.

For: 6

Against: 0

**CARRIED**

**14. D. Speers – C. Semeschuk:**

Resolved that we now adjourn to reconvene at 2 pm for the Watershed District and to meet again on Monday, November 9, 2020 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 11:20 a.m.

For: 6

Against: 0

**CARRIED**

**Reeve Sutherland, and Councillors Semeschuk, Tuttosi, Speers, and Storey and CAO Izzard reconvened at 2 p.m. to meet with the Watershed Districts via Zoom.**

**15. T. Tuttosi – C. Semeschuk:**

Whereas the Rural Municipality of Whitehead has met with the Province of Manitoba regarding expansion of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

And whereas the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford;

And whereas council of the Rural Municipality of Whitehead has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

Therefore be it resolved the council of the Rural Municipality of Whitehead approves the expansion proposal for the Central Assiniboine Watershed District to include the Rural Municipalities of Elton and Whitehead and the Municipality of North Cypress-Langford and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

For: 5

Against: 0

**CARRIED**

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**16. T. Tuttosi – D. Speers:**

Whereas the Rural Municipality of Whitehead has met with the Province of Manitoba regarding expansion of the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead;

And whereas the Province of Manitoba has prepared an expansion proposal outlining the terms and conditions of the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead;

And whereas council of the Rural Municipality of Whitehead has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Province of Manitoba that supports a watershed-based approach to water management in Manitoba;

Therefore be it resolved the council of the Rural Municipality of Whitehead approves the expansion proposal for the Assiniboine West Watershed District to include the Rural Municipalities of Elton and Whitehead and supports the continued membership of its existing municipal members in this program under the authority of The Watershed Districts Act.

For: 5

Against: 0

**CARRIED**

**17. D. Speers – C. Semeschuk:**

Resolved that we now adjourn.

Time: 2:30 p.m.

For: 5

Against: 0

**CARRIED**

All the above resolutions were passed unanimously unless otherwise stated.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER