



Rural Municipality of Whitehead
Meeting Minutes
Special Meeting of Council October 16, 2023 - 05:00 AM

In attendance: Reeve Trevor Tuttosi, Councillor Kaley Mykula, Councillor Jeff Owens, Councillor Dennis Foerster and Councillor Curtis Storey

Absent: Councillor Chris Semeschuk and Councillor Kevin Klassen

1 Call to Order

2 Adoption of The Agenda

2023-248

Councillor Mykula - Councillor Storey

Resolved that the Agenda be adopted as with the following addition;

6. Fire Department discussion

CARRIED UNANIMOUSLY

3 New Business

3.1 Private Roadway HWY 1A South

2023-249

Councillor Storey - Councillor Mykula

Whereas the RM of Whitehead had been providing maintenance and material/product on the private road south of HWY 1A.

And Whereas continuing to provide maintenance to a private roadway poses liability concerns.

And Whereas residents throughout the municipality request private works at the current rate in accordance with the Annual Schedule of Fees By-law and must sign a Save Harmless Agreement.

And Whereas subdivision file no. 4202-91-2891 had been approved on November 12, 1991 there was no public road created and no reference to the municipality committing to the maintenance of same.

And Whereas Council had reviewed different options concerning the road, the costs, and potential negative effects on the existing propert owners.

Therefore Be It Resolved that the RM of Whitehead will no longer provide any services such as grading, gravel spreading and winter snow clearing for said private roadway.

AND Further Be It Resolved that should there be any resolutions noting the maintenance and material/product to be provided by the municipality be hereby rescinded. **CARRIED**

4 In Camera

2023-250

Councillor Owens - 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.

Time: 5:42 pm

CARRIED UNANIMOUSLY

4.1 Personnel & Legal

2023-251 **4.2 Out of Camera**
Councillor Foerster - Councillor Mykula
BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting.

Time: 6:15 pm

CARRIED UNANIMOUSLY

5 Resolutions after In Camera

2023-252 **5.1 Compensation**
Reeve Tuttosi - Councillor Owens
Be it resolved that the interim CAO compensation be approved as presented.

CARRIED UNANIMOUSLY

2023-253 **5.2 Contract Services**
Councillor Mykula - Councillor Storey
Be it resolved that Danniele Carriere be contracted for up to 50 hours to provide support to the interim CAO. **CARRIED UNANIMOUSLY**

6 Fire Department discussion

2023-254 **7 Adjournment**
Reeve Tuttosi - Councillor Mykula
Resolved that we now adjourn to meet again on November 14 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer