

RURAL MUNICIPALITY OF WHITEHEAD
MINUTES: COUNCIL MEETING
August 10, 2020

The regular meeting of the Council of the Rural Municipality of Whitehead was held via Zoom at Alexander, Manitoba on Monday, August 10th, 2020.

MEMBERS PRESENT:

Reeve Allan Sutherland

Councilors:

Curtis Storey

Trevor Tuttosi

Darryl Speers

Chris Semeschuk

John Bokkel

Cindy Izzard, CAO

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

1. T. Tuttosi – D. Speers:

Resolved that the Agenda be adopted as presented.

For: 6

Against: 0

CARRIED

2. D. Speers – C. Semeschuk:

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

- Regular Meeting – July 13, 2020

For: 6

Against: 0

CARRIED

3. C. Semeschuk – J. Bokkel:

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

1. July 7 City of Cold Lake, Criminal Code Amendment
2. July 29 Brent Campbell, RM Roads
3. July 29 Premier of MB, Appreciation for hard work due to flooding
4. July 30 Roxanne Papps, Mowing ditches
5. July 31 Ferg Watt, Village of Alexander concerns
6. Aug 6 Doug Williamson, Road 117W
7. Aug 6 Kenzie Gray, Thank you

For: 6

Against: 0

CARRIED

4. T. Tuttosi – J. Bokkel:

Whereas Cecil Edward Senkbeil and Margaret Mary Senkbeil and Stacy Senkbeil have made application to subdivide 3.75 acres in the NE ¼ 16-10-20 WPM

And whereas the subject property is designated Transformative / Future Growth according to the Rural Municipality of Whitehead Development Plan and is zoned “AR” Agricultural (Restricted) Zone according to the Rural Municipality of Whitehead Zoning By-law;

And whereas “AR” Agricultural (Restricted) Zone allows non-farm dwellings as a conditional use provided there is a minimum site area of 2 acres to a maximum of 10 acres and a minimum site width of 200 feet;

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Now therefore be it resolved that subdivision File No. 4202-19-8181 be approved with the following conditions:

1. That an amendment to the Development Plan is completed stating, "Where an existing surplus farm dwelling is no longer required as part of the farming operation, it may be considered for subdivision providing only one residential subdivision per 80 acre parcel is created."
2. That a Conditional Use Order be granted allowing for a non-farm dwelling within the "AR" Agricultural (Restricted) Zone.
3. That a financial levy of \$500.00 be made to the Rural Municipality of Whitehead Fire Capital Reserve Fund, By-law No. 2111 for the creation of a new title.
4. That the applicants pay a financial dedication to the Brandon School Division in the amount of \$63.00 in lieu of land dedication for a school site.

For: 6

Against: 0

CARRIED

5. D. Speers – C. Semeschuk:

Whereas, on January 14th, 2019, the Rural Municipality of Whitehead approved a proposed subdivision (File No. 4202-18-8032) to sever an additional 20 acres from the SE ¼ of 16-10-21 WPM in order to expand the municipality's waste site; And whereas a Public Hearing for a Conditional Use application (CU2019-02) to allow the enlargement of said Waste Site was held at 9:00 a.m. on Monday, March 11th, 2019;

And whereas several neighboring property owners made representation in opposition to said application;

And whereas the engineering firm of JR Cousins Consulting Ltd (JRCC) was hired to prepare a Feasibility Study for a Rural Municipality of Whitehead Waste Management Facility and said study has now been completed.

Now therefore be it resolved that as per JRCC's findings and recommendations, the RM of Whitehead approve subdivision application, 4202-18-8032 (Revised) to only sever an additional 10.0 acres to be consolidated with the existing site thus increasing the size of the Waste Site to 19.874 acres, not the 29.874 originally planned.

Be it also resolved that Conditional Use Order No. CU2019-02 (Revised) be approved allowing the enlargement of the Waste Site within the "AL", Ag Limited Zone, subject to the site area being 10.0 acres added to and consolidated with the existing municipal waste site of 9.874 acres, CT 1808213/2 (Plan 1940 BLTO), thus creating a new revised site area totaling 19.874 acres. See attached Schedule "A" – Copy of the Subdivision Application Map.

For: 6

Against: 0

CARRIED

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6. C. Storey – D. Speers:

Resolved that the List of Accounts as paid for June and July 2020, cheque numbers 13259 to 13352 (both inclusive) totaling \$261,507.62 and Direct Deposit Register totaling \$28,096.85 (June) and \$24,689.19 (July) be approved.

For: 6

Against: 0

CARRIED

7. C. Semeschuk – T. Tuttosi:

Resolved the Rural Municipality of Whitehead approve the June and July 2020 Bank Reconciliations as presented.

For: 6

Against: 0

CARRIED

8. J. Bokkel – D. Speers:

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

For: 6

Against: 0

CARRIED

9 T. Tuttosi – C. Semeschuk:

Be it resolved that council indemnity accounts in the sum gross total amount of \$4,556.74 be approved for payment as follows:

Aug 31/20	Bokkel John	Semeschuk Chris	Speers Darryl	Storey Curtis	Sutherland Allan	Tuttosi Trevor
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	-	-	-	-	-	-
Meals/Hotels	-	-	-	-	-	-
Water CO-OP Meetings	-	-	-	-	-	-
Water CO-OP Mileage	-	-	-	-	-	-
Gross Total	719.28	719.28	719.28	719.28	960.34	719.28

For: 6

Against: 0

CARRIED

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10. T. Tuttosi – D. Speers:

Resolved that the Rural Municipality of Whitehead accept the tender of \$71,900 from DG Konkin for the Exterior Renovations of the RM of Whitehead Office subject to discussions to the changing of the ramp.

For: 6

Against: 0

CARRIED

11. C. Semeschuk – C. Storey:

Resolved that the Rural Municipality of Whitehead contract with Sensus Partnership for Accountants for Auditing Services for 2020.

For: 6

Against: 0

CARRIED

Council recessed for a 10 minute break and resumed at 9:48 a.m.

12. T. Tuttosi – D. Speers:

Whereas on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

And Whereas the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

And Whereas the Rural Municipality of Whitehead supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

Now Be Resolved that the council of the RM of Whitehead urges the Government of Canada to revoke the amendment, and instead institute the following;

Target crime and focus on enforcement through enhanced enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

For: 6

Against: 0

CARRIED

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13. D. Speers – J. Bokkel:

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: 10:24 a.m.

For: 6

Against: 0

CARRIED

14. D. Speers – T. Tuttosi:

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

Time: 11:44 a.m.

For: 6

Against: 0

CARRIED

15. C. Semeschuk – J. Bokkel:

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

Time: 10:46 a.m.

For: 6

Against: 0

CARRIED

All the above resolutions were passed unanimously unless otherwise stated.

REEVE

CHIEF ADMINISTRATIVE OFFICER