



Rural Municipality of Whitehead Meeting Minutes

Regular Meeting of Council March 9, 2026 - 08:30 AM (RM Office)

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

Regrets: Councillor Kevin Klassen

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2026-039

Councillor Mykula - Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 ADOPTION OF MINUTES AS CIRCULATED

2026-040

Councillor Foerster - Councillor Storey

Resolved that the regular minutes from February 9, 2026 be approved as presented.

CARRIED UNANIMOUSLY

4 DECLARATION OF CONFLICT OF INTEREST

Councillor Storey declared a conflict of interest with respect to Item 5.1 under the order of Public Hearings.

5 PUBLIC HEARINGS

2026-041

Councillor Semeschuk - Councillor Owens

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:

By-law No. 2025-06 - To Amend Development Plan By-law 2018-08

Time: 8:31 a.m.

CARRIED UNANIMOUSLY

5.1 By-law No. 2025-06 - To Amend the Development Plan By-law 2018-08

Administration provided an overview of the application and advised that several inquiries for additional information from area residents had been received. No letters of support or opposition had been received.

No persons stood to speak for or against the matter.

2026-042

Councillor Owens - Councillor Foerster

Whereas all representatives with respect to matters listed below have been dealt with:

By-law No. 2025-06 - To Amend Development Plan By-law No. 2018-08

Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business.

Time:8:35 a.m.

CARRIED UNANIMOUSLY

Councillor Storey declared a conflict of interest and removed himself from discussion related to the above.

5.1.1 By-law No. 2025-06 - To Amend the Development Plan By-law 2018-08 - Amendment

2026-043

Reeve Tuttosi - Councillor Owens

Be it resolved that By-law No. 2025-06 be amended to replace section 1.a. in its entirety with the following:

"a. Parcel: All that portion of the NW 1/4 of 14-10-20 WPM, precisely parcel 1 & 2 Northwest of Roll No. 58740 be redesignated:

FROM: "Future Growth Area" within a "Transformative" major policy area

TO: "Rural Residential Area" within a "Progressive" major policy area"

CARRIED UNANIMOUSLY

Councillor Storey declared a conflict of interest and removed himself from discussion related to the above.

5.1.2 By-law No. 2025-06 - To Amend the Development Plan By-law 2018-08 - 2nd Reading

2026-044

Councillor Mykula - Councillor Foerster

Be it resolved that By-law No. 2025-06, as amended, be read a second time.

CARRIED UNANIMOUSLY

Councillor Storey declared a conflict of interest and removed himself from discussion related to the above.

6 PRESENTATIONS AND DELEGATIONS

7 BYLAWS AND POLICIES

7.1 By-Law 2026-01 To Amend The Utility By-law 2022-01 - 3rd Reading

2026-045

Councillor Foerster - Councillor Storey

That By-Law No. 2026-01 to amend the Whitehead Utility By-Law 2022-01 be read a third and final time

In accordance with Section 137 of the Municipal Act, a recorded vote was taken in the motion to give by-law no. 2026-01 third reading.

Name	Yes	No	Abstained	Absent
Dennis Foerster	✓			
Kevin Klassen				✓
Kaley Mykula	✓			
Jeff Owens	✓			
Chris Semeschuk	✓			
Curtis Storey	✓			
Trevor Tuttosi	✓			

CARRIED UNANIMOUSLY

8 SUBDIVISION

9 UNFINISHED BUSINESS

10 NEW BUSINESS

2026-046 **10.1 Leadership Summit - Office Closed**
Councillor Semeschuk - Councillor Foerster

Be it resolved that the RM Office will close May 1, 2026 for staff to attend the Manitoba Municipal Administrators Leadership Summit.

CARRIED UNANIMOUSLY

2026-047 **10.2 By-law Enforcement Services**
Councillor Storey - Councillor Semeschuk

Be it resolved that the RM of Whitehead ends the monthly retainer to Prairie By-law Enforcement.

TABLED

2026-048 **10.2.1 Tabling Motion**
Reeve Tuttosi - Councillor Storey

Be it resolved that the above motion be tabled to return once Administration has investigated the availability of by-law enforcement services on an as-needed basis.

CARRIED UNANIMOUSLY

2026-049 **10.3 Tender 2026-01 - 2026 Gravel Hauling Program**
Councillor Owens - Councillor Storey

Whereas the RM of Whitehead advertised a tender for the 2026 road gravel hauling and spreading contract with a submission deadline of March 4, 2026.

And whereas two (2) compliant bids had been submitted for the west area and two (2) compliant bids for the east area.

Therefore, be it resolved that the Tender 2026-01 bids to load, haul, and spread gravel be approved for the respective areas as follows:

West Area - Cochrane Stock Farms
East Area - Bluestar Construction LTD

CARRIED UNANIMOUSLY

11 ACCOUNTS

2026-050 **11.1 January 2026 Accounts**
Reeve Tuttosi - Councillor Mykula

Resolved that the List of Accounts as paid for January, cheques numbers #16771 to #16816, EFT numbers #130 to #147 (both inclusive) and 3 auto withdrawals for a total of \$236,705.67 and Direct Deposit Register totaling \$28,323.65 inclusive of payroll and council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

2026-051 **11.2 February 2026 Accounts**
Councillor Mykula - Councillor Owens

Resolved that the List of Accounts as paid for February, cheques numbers #16817 to #16852, EFT numbers #148 to #160 (both inclusive) and 3 auto withdrawals for a total of \$353,111.06 and Direct Deposit Register totaling \$28,510.57 inclusive of payroll and council indemnity as per by-law no. 2023-01 be approved.

CARRIED UNANIMOUSLY

- 2026-052 **11.3 Bank Reconciliation**
Councillor Foerster - Councillor Storey
- Resolved that the January and February 2026 Bank Reconciliations be approved as presented.
- CARRIED UNANIMOUSLY**
- 2026-053 **11.4 2025 Surplus Allocation**
Councillor Semeschuk - Councillor Storey
- Whereas the unaudited 2025 General Operating fund indicates a surplus position capable of undertaking costs without affecting reserves as scheduled;
- Be it Resolved that the cost of 2025 equipment purchases, excluding regular grader payments, be paid from the General Operating Fund instead of Equipment Reserve.
- CARRIED UNANIMOUSLY**
- 12 COMMITTEE AND BOARDS REPORTS**
- 2026-054 **13 CORRESPONDENCE**
Councillor Storey - Councillor Owens
- Resolved that the Correspondence listed below be received;
- Vet Services District Working Group
- CARRIED UNANIMOUSLY**
- 14 NOTICE OF MOTION**
- 2026-055 **15 IN CAMERA**
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.
- CARRIED UNANIMOUSLY**
- 15.1 Personnel**
- 2026-056 **15.2 BACK TO OPEN SESSION**
Reeve Tuttosi - Councillor Mykula
- BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting.
- CARRIED UNANIMOUSLY**
- 2026-057 **16 Adjournment**
Reeve Tuttosi - Councillor Mykula
- Resolved that we now adjourn to meet again on March 31, 2026 at 6:00 p.m. for a Special Council meeting or at the call of the Reeve.
- Time: 9:50 a.m.
- CARRIED UNANIMOUSLY**