



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council January 10, 2022 - 08:30 AM

PRESENT: Reeve Allan Sutherland, Councillor John Bokkel, Councillor Darryl Speers, Councillor Chris Semeschuk, Councillor Trevor Tuttosi, Councillor Curtis Storey, Councillor Dennis Foerster

- 1 **CALL TO ORDER**

- 2022-1 **2 ADOPTION OF THE AGENDA**
 Councillor Bokkel - Councillor Speers

 Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

- 2022-2 **3 ADOPTION OF MINUTES AS CIRCULATED**
 Councillor Foerster - Councillor Semeschuk

 Resolved that the minutes of the December 13, 2021 Regular Meeting of Council be adopted as presented. **CARRIED UNANIMOUSLY**

- 2022-6 **4 PUBLIC HEARINGS**
 Councillor Semeschuk - Councillor Bokkel

 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:

 Conditional Use CU2021-04
 Variation Order VO2021-05

 Conditional Use CU2021-05
 Variation Order VO2021-06

 Time: 8:46 AM. **CARRIED UNANIMOUSLY**

- 2022-7 **4.1 CLOSE PUBLIC HEARING**
 Councillor Tuttosi - Councillor Storey

 Whereas all representatives in regard to matters listed below have been dealt with:
 Conditional Use CU 2021-04
 Variation Order VO 2021-05

 Conditional Use CU 2021-05
 Variation Order VO 2021-06

 Therefore be it resolved that the public hearing be concluded, and council resume its normal order of business. Time: 8:48am. **CARRIED UNANIMOUSLY**

- 2022-8 **4.2 CONDITIONAL USE - CU2021-04 JAMES & ANDREW BOURNS**
 Councillor Speers - Councillor Bokkel

 Whereas James and Andrea Bourns have made application for a Conditional Use No. CU2021-04 to allow a non-farm dwelling within the Agricultural General Zone of SE 3-10-20W. Public Hearing was held at 8:45 am on this day.

 Resolved that Conditional Use Application No. CU2021-04 - To allow for a non-farm dwelling within the "AG" Agricultural General Zone be approved.

 CARRIED UNANIMOUSLY

2022-9 **4.3 VARIATION - VO2021-05 JAMES & ANDREA BOURNS**
 Councillor Storey - Councillor Bokkel

Whereas James and Andrea Bourns have made application for a Variation Order No. VO2021-05 to all a non-farm parcel greater than 10 acres (16.48), to allow residual agricultural parcel being less than 80 acres (63.52) and to allow a reduced agricultural parcel site width to 487.5 ft. A Public Hearing was held on this day.

Resolved that Variation Application No. VO2021-05:
 - To allow a non-farm parcel greater than 10 acres
 - To allow residual agricultural parcel being less than 80 acres, and
 - To allow a reduced agricultural parcel site width to 487.5ft
 be approved. **CARRIED UNANIMOUSLY**

2022-10 **4.4 CONDITIONAL USE - CU2021-05 - WAYNE DOBBIE**
 Councillor Storey - Councillor Foerster

Whereas Wayne Dobbie had made an application for a Condition Use Order No. CU2021-05 - To allow for a non-farm dwelling within the "AG" Agriculture General Zone at NE 29-10-21W.

And whereas a Public Hearing was held on Monday January 10, 2022 as indicated in the Public Hearing to hear any representation for or against the application;

Now therefore be it resolved that the Conditional Use Application CU2021-05 - To allow for a non-farm dwelling within the "AG" Agriculture General Zone be approved. **CARRIED UNANIMOUSLY**

2022-11 **4.5 VARIATION VO2021-06 - WAYNE DOBBIE**
 Councillor Storey - Councillor Bokkel

Whereas Wayne Dobbie had made an application for a Variation Order No. VO2021-06 - To allow a non-farm parcel greater than 10 acres (14.63).

And whereas a Public Hearing was held on Monday January 10, 2022 as indicated in the Public Hearing to hear any representation for or against the application;

Now therefore be it resolved that Variation Application No. VO2021-06 - To allow a non-farm parcel greater than 10 acres (14.63) be approved. **CARRIED UNANIMOUSLY**

5 DELEGATIONS

5.1 ELIZABETH GRAY - SUBDIVISION CLARIFICATION
 Ms. Gray provided an overview of their planned sub-division application. She noted that Community Planning had denied the application as per the Development Plan while providing a detailed outline of what the proposed sub-division would include. She added that the agricultural lands would be 73 acres and not the required 80 acres. In closing, she asked council to consider her request and grant pre-approval of same.

6 BYLAWS AND POLICIES

7 ACCOUNTS

2022-3 Councillor Bokkel - Councillor Storey

Resolved that the List of Accounts as paid for December 2021, cheques numbers #14159 to #14267 (both inclusive) totaling \$ 175,766.65 and Direct Deposit Register totaling \$ 27,232.94 be approved. **CARRIED UNANIMOUSLY**

7.1 COUNCIL INDEMNITIES

2022-4 Councillor Tuttosi - Councillor Speers

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5,395.02 for January be approved for payment as presented. **CARRIED UNANIMOUSLY**

- 2022-5 **7.2 BUDGET TO ACTUAL - DECEMBER PRELIMINARY**
 Councillor Storey - Councillor Bokkel
 That the budget to actual preliminary report be approved as presented.
CARRIED UNANIMOUSLY
- 2022-6 **8 CORRESPONDENCE**
 Councillor Foerster - Councillor Speers
 Resolved that the Correspondence listed below be read and filed.
 - Multi-Material Stewardship Manitoba – Funding. **CARRIED UNANIMOUSLY**
- 9 SUBDIVISION**
- 10 UNFINISHED BUSINESS**
- 11 NOTICE OF MOTION**
 Reeve Sutherland wishes to bringing forward a by-law amendment to reduce the council from 7 to 5 members
- 11.1 REDUCTION IN COUNCIL MEMBERS**
 Reeve Sutherland gave notice of the intent to reduce the number of councillors from six to four. Reeve Sutherland withdrew his notice of motion.
- 12 NEW BUSINESS**
 Councillor Tuttosi questioned if Councillor Semeschuk submitted his notice of motion to reconsider in written format. Upon review of correspondence, Ms. Carriere noted she did not receive the notice in written format, only by way of verbal acknowledgement. Ms. Carriere stated that Councillor Semeschuk would be required to submit in written form and would be added as written notice of motion to reconsider and would be put forward at the March 2022 meeting.
- 2022-12 **12.3 APPOINTMENT TO THE LOWER LITTLE SASKATCHEWAN SUB DISTRICT**
 Councillor Speers - Councillor Foerster
 Whereas Councillor John Bokkel's term ended January 1, 2022
 Resolved that John Bokkel is appointed to the Little Saskatchewan Sub-District.
CARRIED UNANIMOUSLY
- 12.4 COVID-19 PROVINCIAL FUNDS**
 Councillor Tuttosi suggested that the funding could be put towards providing high speed internet to the entire municipality and providing the community centres with funding to offset costs and quicker upstart, which could include fogging machines and other COVID prevention measures. Ms. Carriere added tablets for the council to use during the meeting and to be able to use the All-Net program as designed. Administration to provide a cost estimate for tablets.
- 2022-13 **12.5 EMPLOYEE ACCRUED DAYS 2021**
 Councillor Speers - Councillor Tuttosi
 Resolved that as of December 31, 2021, the statement provided with regards to employee banked hours, vacation days, sick and severance accrued days in 2021 be approved. **CARRIED UNANIMOUSLY**
- 2022-14 **12.6 TRANSFER OF FUNDS**
 Councillor Tuttosi - Councillor Storey
 Resolved that \$15,713.46 be transferred from the Labour Severance Reserve to the General Reserve to cover funds paid for employee #200 retirement funds in the year 2021. **CARRIED UNANIMOUSLY**
- 2022-15 **12.7 LEADHAND POSITION**
 Councillor Storey - Councillor Speers
 Resolved that employee # 475 was the successful candidate for the Leadhand position in the Public Works Department with a start date of January 1, 2022 at a rate of \$25.00 per hour. **CARRIED UNANIMOUSLY**
- 13 COMMITTEE AND BOARDS REPORTS**
- 13.1 Drainage**

13.2 Fire & Emergency Services

Reeve Sutherland noted that Deputy Chief Jeff Owens had be granted a Leave of Absence from the department and questioned if the committee had been notified of a replacement. At this time, the committee was unsure if a replacement had been selected.

13.3 Waste Management Facility

Councillor Speers noted that the business who was contacted with regards to the fencing had yet to return the messages. Ms. Carriere noted that Mr. Oswald Wohlgemut from JRCC would be appearing before council during the February 14, 2022 meeting.

13.4 Machinery

Ms. Carriere noted that one grader was temporarily out of service due to the alternator breaking down.

13.5 Watersheds

13.6 LUD of Alexander

13.7 Southwestern Weed District

13.8 Vet Board

13.9 WERWC

Ms. Carriere noted work was continuing on the expansion of the treatment plant. Councillor Speers questioned if the tender for the river crossing was posted and where it had been posted.

13.10 Public Works Report

Ms. Carriere read the report provided by the Leadhand. She noted that they had brought in the plows to attach to the graders, replaced rotten boards on the 5th wheel flat deck trailer, serviced equipment, cut and trimmed trees, put up road signage, cleaned up shop and plowed snow during the holidays.

14 IN CAMERA

2022-16

Councillor Storey - Councillor Speers

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**

14.1 BACK TO OPEN SESSION

2022-17

Councillor Bokkel - Councillor Foerster

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

15 FUNDING FOR ROSELAND COMMUNITY HALL

2022-18

Councillor Storey - Councillor Foerster

Resolved that council for the RM of Whitehead agrees to cover the additional costs for the tin siding renovation at the Roseland Community Hall with said funds to be used from the General Reserve. **CARRIED UNANIMOUSLY**

16 ADJOURNMENT

2022-19

Councillor Tuttosi - Councillor Bokkel

Resolved that we now adjourn to meet again on February 14, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve.

11:53. **CARRIED UNANIMOUSLY**