



Rural Municipality of Whitehead
Meeting Minutes
Regular Meeting of Council March 14, 2022 - 08:30 AM

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

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2022-43 Councillor Storey - Councillor Tuttosi

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

3 ADOPTION OF MINUTES AS CIRCULATED

2022-44 Councillor Semeschuk - Councillor Bokkel

Resolved that the minutes from February 14, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4 PUBLIC HEARINGS

5 DELEGATIONS

5.1 Sub-Division Inquiry - Leroy Harder

Mr. Harder appeared before council with respect to his previous sub-division application that was denied in 2018. He questioned council if any of the conditions had changed and if there would be a possibility that a new application would be approved. He noted that he had been in contact with Community Planning and enquired about same. Council provided feedback that the Development Plan By-law had not been amended and the previous conditions would be required.

6 BYLAWS AND POLICIES

- 2022-45 **6.1 By-law No. 2022-02 - To Establish an Emergency Measures Reserve**
Councillor Speers - Councillor Storey

That By-law No. 2022-02 - To Establish an Emergency Measures Reserve be read a first time. **CARRIED UNANIMOUSLY**

- 2022-46 **6.2 By-law No. 2022-03 - To Establish a Recreation Reserve**
Councillor Storey - Councillor Foerster

That by-law no. 2022-03 - To Establish a Recreation Reserve be read a first time. **CARRIED UNANIMOUSLY**

- 2022-47 **6.3 By-law No. 2022-05 - To Establish a Village of Alexander Reserve**
Councillor Storey - Councillor Tuttosi

That by-law no. 2022-05 - To Establish a Village of Alexander Reserve be read a first time. **CARRIED UNANIMOUSLY**

- 2022-48 **6.4 By-law No. 2022-04 - Use of Municipal Resources During an Election**
Councillor Speers - Councillor Foerster

That by-law no. 202204 - Use of Municipal Resources During an Election be read a first time. **CARRIED UNANIMOUSLY**

- 2022-49 **7 ACCOUNTS**
Councillor Speers - Councillor Bokkel

Resolved that the List of Accounts as paid for February 2022, cheques numbers 14306 to 14345 (both inclusive) totaling \$128,316.64 and Direct Deposit Register totaling \$26,396.19 be approved. **CARRIED UNANIMOUSLY**

- 2022-50 **7.1 Bank Reconciliation**
Councillor Foerster - Councillor Tuttosi

Resolved the Rural Municipality of Whitehead approve the January 2022 and February 2022 Bank Reconciliations as presented. **CARRIED UNANIMOUSLY**

- 2022-51 **7.2 Council Indemnities**
Councillor Bokkel - Councillor Speers

Be it resolved that the council indemnity accounts in the sum gross total amount of \$5326.02 for March be approved for payment as presented. **CARRIED UNANIMOUSLY**

- 2022-52 **8 CORRESPONDENCE**
Councillor Tuttosi - Councillor Semeschuk

Resolved that the Correspondence listed below be read and ordered filed.
1. Municipal By-law Enforcement. **CARRIED UNANIMOUSLY**

9 SUBDIVISION

10 UNFINISHED BUSINESS

11 NOTICE OF MOTION

12 NEW BUSINESS

12.1 Accessibility Standards Policy

2022-53 Councillor Speers - Councillor Bokkel

That Accessibility Policy No. GG-04 be adopted as presented. **CARRIED UNANIMOUSLY**

12.2 Leadhand Acting Pay

2022-54 Councillor Semeschuk - Councillor Bokkel

Whereas Public Works Leadhand may be away from work from time to time.

Therefore be it Resolved that the Public Works employee whom is acting as the Public Works Leadhand will receive an additional \$1.00 per hour increase for same.

CARRIED UNANIMOUSLY

12.3 Repeal Resolution # 2021-11 - Vaccine Requirements

2022-55 Councillor Speers - Councillor Semeschuk

Whereas the Provincial Government had repealed all COVID-19 Proof of Vaccine protocol as of March 1, 2022 and indoor mask requirements as of March 15, 2022.

Therefore be it Resolved that Resolution # 2021-11 - Vaccine Requirements be repealed and that mask requirements are still in place for the Municipal Administration Building only. **CARRIED UNANIMOUSLY**

13 COMMITTEE AND BOARDS REPORTS

13.1 Drainage

13.2 Fire & Emergency Services

13.3 Waste Management Facility

General discussion concerning the site and the future. A committee meeting to be scheduled to discuss further.

13.4 Machinery

13.5 Watersheds

13.6 LUD of Alexander

Ms. Carriere advised council that snow removal had been an ongoing concern with the LUD Committee. She added that the equipment clear and widened the roads on the north side of the tracks with the south side to be done at a date to be determined.

13.7 Southwestern Weed District

13.8 Vet Board

Councillor Semeschuk provided an updated and advised there had been positive feedback. He noted that there had been some equipment malfunction which ruined inventory.

13.9 WERWC

It was noted that the river crossing project

13.10 Public Works Report

Ms. Carriere read the report provide. The report noted many machine and equipment repairs were needed, service was completed on machinery and ship clean-up. In addition, spent many hours pushing snow.

14 IN-CAMERA

2022-56 Councillor Semeschuk - Councillor 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. **CARRIED UNANIMOUSLY**

15 BACK TO OPEN SESSION

2022-57 Councillor Speers - Councillor Foerster

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

16 Adjournment

2022-58 Councillor Speers - Councillor Bokkel

Resolved that we now adjourn to meet again on April 11, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**