

**TOWN OF MELITA**  
REGULAR MEETING OF JANUARY 14, 2020  
AT 9:00 A.M.  
AGENDA

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF MINUTES  
December 17, 2019

D) MATTERS ARISING FROM THE MINUTES

E) BY-LAW  
- By-Law No. 2020-001 Mayor and Councillors indemnity for 2020

F) NOTICE OF MOTION

F) COMMUNICATIONS

<u>From</u>	<u>Date</u>	<u>Subject</u>
Liam Anderson	11/12/2019	Sewer issues @ 41 Center Street
Judy Swanson	10/01/2020	Western Caucus Meeting
Explore Manitoba 150	10/01/2020	

REPORTS FROM COMMITTEES

**MAYOR BILL HOLDEN**

1. PERSONNEL
  - Sick days/Holidays/Over time
2. POLICE
3. SOUTH WEST REGIONAL WATER CO-OP
4. ELDERLY PERSON HOUSING
5. WATER AND SEWER
6. FINANCE
  - List of Accounts of Approval
  - Invoice Edit list
  - Payroll Registry

**COUNCILOR BRIAN TEETAERT**

7. STREETS AND LIGHTS
  - Cell phone booster
8. EQUIPMENT
9. MELITA ARENA/COMMUNIPLEX
10. MELITA CURLING RINK
11. MELITA AND AREA FIRE DEPARTMENT
12. MELITA HANDI VAN
13. SOUTHWEST VETINARIAN

### **COUNCILOR JOCELYN SKELTON**

- 14. PERSONNEL
- 15. CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION
- 16. SUPPORT TO SENIORS
- 17. MELITA SWIMMING POOL
- 18. MELITA CEMETERY
- 19. ANTLER RIVER RECREATION DISTRICT
- 20. HERTIAGE-TOURISM-MUSEUM
- 21. LEGION HALL

### **COUNCILOR ERIC FORSTER**

- 22. MELITA SWIMMING POOL
- 23. PARKS
- 24. MELITA HEALTH INC.
- 25. SOUTHWEST REGIONAL WATER CO-OP
- 26. MELITA ECONOMIC DEVELOPMENT OFFICER
  - Iris's Report
- 27. MELITA & AREA CHAMBER OF COMMERCE
- 28. EMO
- 29. HERTIAGE-TOURISM-MUSEUM
- 30. FINANCE

### **COUNCILOR GRANT HUME**

- 31. PROPERTY
- 32. MELITA LIBRARY
- 33. SOUTHWEST PLANNING DISTRICT
  - Planning District
- 34. WASTE DISPOSAL SITE/RECYCLING
  - Renewing contract with MWM recycle and trash services
- 35. LEGION HALL
- 36. PARKS
- 37. EMO
- 38. WATER AND SEWER

### **ADOPT COMMITTEE REPORTS**

H) GENERAL BUSINESS

i) IN CAMERA

J) DELEGATIONS

K) ADJOURNMENT