

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JANUARY 14, 2020 AT 9:00 A.M.**

PRESENT: Mayor Bill Holden, Councillor Brian Teetaert, Councillor Jocelyn Skelton, Councillor Eric Forster and CAO Sandra Anderson.

Absent: Councillor Grant Hume

Call to Order at 9:00 A.M.

ADOPTION OF AGENDA

#2020-005 Skelton/Teetaert

BE IT RESOLVED THAT the Agenda be adopted as amended.

CARRIED 4-0

Addition; Todd Slack sewer line.

DELEGATION

CONFIRMING OF MINUTES

2020-006 Skelton/Teetaert

BE IT RESOLVED THAT the minutes of the regular meeting of December 17, 2019 be adopted as circulated.

CARRIED 4-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2020-007 Teetaert/Skelton

BE IT RESOLVED THAT BY-LAW# 2020-001 to fix the indemnity to be paid to the Mayor and Councilors of the Town of Melita, be given first and second reading.

CARRIED 4-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Liam Anderson

11/12/2019

Concern with sewer (Tabled)

Todd Slack

Sewer line (Tabled)

Judy Swanson

Email: Upcoming meeting

Manitoba 150

email

information of Manitoba 150

The Sunny the Banana has been selected as one of the 150 locations to visit during Manitoba 150th anniversary in 2020.

REPORTS FROM COMMITTEES

Mayor Holden

* **PERSONNEL**

- Reviewed Over time /sick days/ holidays

* **POLICE**

- Concern was brought to council attention regarding an incident that occurred at the Melita school.

* **WATER AND SEWER**

* **DIKE**

* **LAGOON**

* **SW MB HEALTH TASK FORCE**

* **SW REGIONAL WATER CO-OP**

The board held a meeting on January 8th, 2020. The lighting at the water treatment plant has been upgraded.

* **ELDERLY PERSONS HOUSING**

STREETS & LIGHTS

* **FINANCE**

#2020-008 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the pay period ending December 31st, 2019, have been examined and found to be in order; THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$21,839.48 be approved as paid by the Administrator.

CARRIED 4-0

#2020-009 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending December 31st, 2019 have been examined and found to be in order; THEREFORE, BE IT RESOLVED THAT the following accounts be approved as paid by the Administrator:

Cheques #31312 to #31375 in the amount of \$348,967.73.

CARRIED 4-0

Councillor Grant Hume attended the council meeting

#2020-010 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending January 13th, 2020 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$148,009.79 be approved and paid by administration.

CARRIED 5-0

#2020-011 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does accept, as presented, the year-to-date financial statement prepared for the month ending November 30th, 2019.

CARRIED 5-0

Deputy Mayor Teetaert

* **STREETS & LIGHTS**

-Request to order speed bumps.

* **SOUTHWEST VET SERVICES**

* **MELITA HANDI-VAN**

-Renovations are completed at the handi-van building.

* **EQUIPMENT**

#2020-012 Teetaert/Skelton

BE IT RESOLVED THAT the council of Town of Melita does approve purchasing a cell phone booster for the Public works shop from amazon at a cost of \$598.91 plus taxes.

CARRIED 5-0

* **MELITA & AREA ARENA/COMMUNIPLEX**

#2020-013 Forster/Hume

BE IT RESOLVED that the council of the Town of Melita does approve budgeting \$1,000.00 to have pictures of the Town of Melita printed and framed. The pictures will be displayed at the communiplex and office.

CARRIED 5-0

Need to do a follow up on the insurance policy for the 2020 year.

* **MELITA CURLING CLUB**

The Melita Ladies bonspiel was held on January 11, 2020.

* **MELITA & AREA FIRE BOARD**

* **MELITA LODGE**

Councillor Skelton

* **PERSONNEL**

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

- * **MELITA CEMETERY**
- * **DONARS CHOICE**
- * **SUPPORT TO SENIORS**

The board met on January 13, 2020. The purpose of the meeting was to prepare the budget for 2020, the board will be requesting an increase in funding. The board has two new board members. The next meeting is an annual meeting is on April 7th at Pierson Lodge, this meeting is open to the public.

- * **MELITA LEGION HALL**
- * **ANTLER RIVER RECREATION**
- * **HERITAGE-TOURISM-MUSEUM**
- * **MELITA SWIMMING POOL**

Councillor Forster

- * **FINANCE**
- * **MELITA HEALTH INC.**
- * **SW REGIONAL WATER CO-OP**
- * **ECONOMIC DEVELOPMENT**

- Reviewed EDO Iris Vercaigne report as presented. The new web site will be operating in the next few months.

- * **MELITA & AREA CHAMBER OF COMMERCE**

-The Chamber meeting was cancelled for the month of January. As of today date the Chamber does not have a new chairperson.

- * **SWIMMING POOL**
- * **PARKS**
- * **HERITAGE-TOURISM-MUSEUM**
- * **PRAIRIE MOUNTAIN REGIONAL HEALTH AUTHORITY**
- * **EMERGENCY MEASURES ORGANIZATION**
- * **SW MB TASK FORCE**

Councillor Hume

- * **PROPERTY**

Presented a quote for windows and doors for the office (south wall)

- * **WATER AND SEWER**
- * **SOUTHWEST PLANNING DISTRICT**

#2020-014 Forster/Skelton

BE IT RESOLVED THAT the council of Town of Melita does approve the Southwest Planning District Development Plan Review information.

CARRIED 5-0

- * **MELITA LEGION HALL**
- * **MELITA LIBRARY**

* - The next board meeting is January 15, 2020.

- * **PARKS**
- * **NUISANCE GROUND/RECYCLING**

* Presented a contract from Municipal waste management.

- * **EMERGENCY MEASURES**

GENERAL BUSINESS

- Breigh Crepeele CFO and Iris Vercaigne EDO attended the meeting to review the policy manual.

-Breigh Crepeele CFO presented the draft copy of the budget for 2020.

#2020-015 Teetaert/Forster

BE IT RESOLVED THAT the Council of the Town of Melita does support the Western Caucus to lobby the Provincial Government to upgrade the highway #83 south of #1 highway to a RATC 62,500 KG standards.

CARRIED 5-0

COMMITTEE REPORTS

#2020-016 Forster/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does accept all committee reports as presented.

CARRIED 5-0

ADJOURNMENT

#2020-013 Forster/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 3:20 p.m.

CARRIED 5-0

Adopted January 28, 2020

THE TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO - SANDRA ANDERSON