

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF MELITA**
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON **JANUARY 6, 2020 AT 9:00 a.m.**

PRESENT: Mayor, Bill Holden, Councillors, Brian Teetaert, Jocelyn Skelton, Eric Forster, Grant Hume and CAO Sandra Anderson

#2020-001 Forster/Skelton

BE IT RESOLVED THAT the agenda be adopted as circulated.
CARRIED 5-0

#2020-002 Holden/Teetaert

WHEREAS Melita utility had a 2010 PSAB adjusted, operating deficit of \$22,084.00 in 2010 and a deficit of \$38,673.00 in 2013:

AND WHEREAS the town of Melita has submitted a debenture debt authorization by-law to the Municipal Board to authorize the issue of \$1.2 million in debt as a local improvement with annual payment on property taxes to pay for utility water and sewer line replacements over the last few years;

AND WHEREAS the utility Working Capital deficit was \$811,462.00 at December 31, 2017 and is forecast to be surplus of \$833,476.00 in 2020 after issue of the aforesaid debenture;

THEREFORE BE IT RESOLVED THAT the town of Melita request approval of the Melita Utility deficits of \$22,084.00 in 2010 and \$38,673.00 in 2013 to be recovered from accumulated cash surplus account of the utility.

CARRIED 5-0

#2020-003 Holden/Teetaert

BE IT RESOLVED THAT the invoice Edits list, for the period ending December 31st, 2019 has been examined and found to be in order.

THEREFORE BE IT RESOLVED the accounts in the amount of \$41,127.88 be approved and paid by administration.

CARRIED 5-0

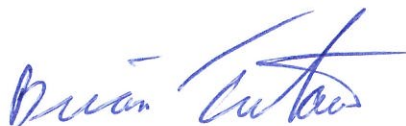
#2020-004 Teetaert/ Skelton

BE IT RESOLVED THAT this special meeting does adjourn at 11:30 a.m.

CARRIED 5-0

Adopted January 28, 2020

THE TOWN OF MELITA



MAYOR – BILL HOLDEN



CAO – SANDRA ANDERSON