

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JUNE 28th, 2022 AT 4:00 PM**

PRESENT: Mayor Bill Holden, Councillor Brian Teetaert, Councillor Grant Hume, Councillor Cara Redpath, Councillor Rhonda Verplanche, Administrative Assistant Laurie Dalziel.

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2022-157 - VERPLANCHE/TEETAERT

BE IT RESOLVED THAT the Agenda for the Regular Meeting of June 28th, 2022 be adopted as amended.

CARRIED 5-0

CONFIRMING OF MINUTES

#2022-158 - TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 14th and Special Meeting June 16th, 2022, be adopted as circulated.

CARRIED 5-0

BY-LAW

#2022-159- VERPLANCHE/TEETAERT

BE IT RESOLVED that BY-LAW #2022-008 being a By-Law for the Town of Melita to appoint a new Chief Administrative Officer, be read a third and final time, be passed and signed by the Mayor and Chief Administrative Officer, and be sealed with the Municipal Seal.

RECORDED VOTE:

MAYOR HOLDEN	YES
COUNCILLOR TEETAERT	YES
COUNCILLOR HUME	YES
COUNCILLOR REDPATH	YES
COUNCILLOR VERPLANCHE	YES

CARRIED 5-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Asset Management

June, 2022

Roles & Responsibilities

Asset Management

June, 2022

Terms of Reference

Commissionaires

June 23rd, 2022

Service Contract

#2022-160 - TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Council of the Town of Melita does approve the "Terms of Reference" for the Town of Melita Asset Management Team (ATM) as presented.

CARRIED 5-0

#2022-161 - VERPLANCHE/TEETAERT

BE IT RESOLVED THAT THAT the Council of the Town of Melita has received the service contract between the Town of Melita and Canadian Corp. of Commissionaires, Manitoba Division. Contract comes into effect July 1, 2022 until March 31, 2023.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve entering the contract with Canadian Corp. Commissionaires, Manitoba Division.

CARRIED 5-0

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

- PERSONNEL
- SOUTHWEST REGIONAL WATER CO-OP

- **ELDERLY PERSONS HOUSING**

- Had a little episode at the Lodge the week of June 20th -24th, 2022, but Mayor Bill said that Brian dealt with the issue very well.

- **WATER AND SEWER**

- **FINANCE**

- #2022-162 - HOLDEN/TEETAERT**

WHEREAS the payroll for the Town of Melita, for the pay period ending June 17th, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$20,262.58 be approved as paid by the Administrator.

CARRIED 5-0

- #2022-163 - HOLDEN/TEETAERT**

WHEREAS the accounts for the Town of Melita, for the period ending June 15th, 2022 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: #33042 to #33089 in the amount of \$142,423.34

CARRIED 5-0

- #2022-164 - HOLDEN/TEETAERT**

WHEREAS the Invoice Edits list, for the period ending June 28th, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$35,202.72 be approved and paid by administration.

CARRIED 5-0

- #2022- 165 - HOLDEN/TEETAERT**

BE IT RESOLVED THAT the Council of the Town of Melita does accept the year -to-date Financial statement prepared for the month ending May 31st, 2022, as presented.

CARRIED 5-0

- **WESTERN CAUCUS**

- Meeting in Winnipeg on Thursday June 16th, 2022 with the Minister of Health went fine.
- They will be having one more meeting.

- **OAK LAKE AQUIFER**

- Bill is contacting Dean Brocker about ordering rain barrels for the Town of Melita.

DEPUTY MAYOR BRIAN TEETAERT

- **STREETS & LIGHTS**

- Locates on North Main Street is for RF Now
- Grad Banners will be taken down the week of July 4th - 8th, 2022.
- Was wondering about Day's coming in with Grader for Campbell Street, but the operator they had lined up broke his leg.
- Brian dealt with the locates at Murray Mosset's. They have put up a barricade, the public works made a new trail further back off he's property. Brian asked for this trail to get smoothed down better, which TJ had them do at end of the week.

- **EQUIPMENT**

- We received the bill from 83 Industries for the bridge they built for the Walking Trail, it was higher than the quote they gave Brian. He is hoping to receive more from the Sunrise Credit Union. Asked to see if Eric could look into more grants for this project.

- **MELITA AND AREA FIRE DEPARTMENT**

- **MELITA HANDI-VAN**

- Raised rates for in town from \$4.00 to \$5.00

- **SOUTHWEST VET**

- **SW REGIONAL WATER CO-OP**

- **ELDERLY PERSON HOUSING**

COUNCILLOR CARA REDPATH

- **ECONOMIC DEVELOPMENT**
 - Working on the New Logo
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
 - Still working to set up a time to sit down with Karen Jones.
- **SUPPORT TO SENIORS**
- **POLICY COMMITTEE**
- **HERITAGE -TOURISM-MUSEUM**
 - Krista was to contact an engineer for the museum on June 27th, 2022 but have not heard back from her on this.

COUNCILLOR GRANT HUME

- **PROPERTY**
 - Tax Sales are down to 8 properties now
 - More unsightly properties were talked about
 - Property for Place of Worship
- **SOUTHWEST PLANNING DISTRICT**
 - Public Hearing of Zoning By-Law has been moved to August 9th, 2022.
 - Grant spoke to Lori Main about a possible re-zoning before the new Zoning By-Law comes into effect.
- **NUISANCE GROUND/RECYCLING**
- **MELITA LEGION HALL**
 - Prairie Reno gave the end of October mid November for an estimated timeline
- **PARKS**
 - River Park is looking really good for Canada Day.
- **EMERGENCY MEASURE**
- **POLICE**
 - Jason stopped in to introduce the Adamall Teranova, the RCMP Officer that will be filling in while Jason is away.
 - Adamall has moved from Virden and is living in the barracks.
 - Jason is contacting Virden RCMP building to make sure we are more notified on updates by sending us emails.
- **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES COMMITTEE**
- **SOUTHWEST RECREATION DISTRICT**
 - Meeting was cancelled on June 27th, 2022, rescheduled for July 4th, 2022.
 - Brittany is wanting a small freezer. The carpet in the lifeguard room needs to be pulled out as it's likely full of mold.
- **MELITA LIBRARY**
 - Sandra Sterling Retirement Celebration July 6th, 2022 from 2-4 pm

COMMITTEE REPORTS

#2022-166 - TEETAERT/VERPLANCHE

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

CARRIED 5-0

GENERAL BUSINESS

#2022-167 - TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Council of the Town of Melita has received a written request from Melita Banana Days, that they have hired Corsair Aviation to spray River Park August 4, 2022.

They will be advertising the time frame for spraying on social media, as well as putting signage at the park entrance prior to spraying.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve Corsair Aviation to spray at River Park on August 4, 2022 for the Banana Day weekend.

CARRIED 5-0

#2022-168 – HUME/REDPATH

BE IT RESOLVED THAT the Council of the Town of Melita has received a written request from Melita Banana Days for the following:

- Use of River Park Thursday, Friday and Saturday including beer gardens Friday night (7-11pm) and a concert/beer gardens Saturday Night (9pm-1am).
- Use of all facilities including the stage, canteen and washrooms.
- Approval for fireworks on Friday night.
- Use of dog park for horse rides – Can we please have it mowed and
- Use of picnic tables, old pink tables, bleachers, barricades, 30-95 gal. garbage barrels with bags/recycle bins (as per “Special Events Food Service Facilities” permit attached).
- Garbage cans at River Park to be emptied Saturday and Sunday mornings.
- Garbage at Statue Site to be emptied Saturday after Blast-Off (approx. 2pm).
- Use of Town Property on the west side of the banana statue for parking.
- Washrooms in Morrow Park be open for the weekend.
- Advertising of our event on your Digital Sign.
- Provide Banana Committee with a Town contact phone number for the weekend, should we require urgent assistance.
- Would Like Mayor Bill to bring greetings from the Town of Melita, at noon at the Banana Blast-Off.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve the above request of the Banana Day Committee.

CARRIED 5-0

ADJOURNMENT

#2022- 169- TEETAERT/VERPLANCHE

BE IT RESOLVED THAT this Regular Meeting of June 28th, 2022, does adjourn at 5:59 pm.

CARRIED 5-0

Adopted July 26th, 2022

TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO- BREIGH CREPEELE