

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JANUARY 28, 2020 AT 9:00 A.M.**

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

Absent: Mayor Bill Holden

Call to Order at 9:00 A.M.

ADOPTION OF AGENDA

#2020-018 Forster/Hume

BE IT RESOLVED THAT the Agenda be adopted as amended.

CARRIED 4-0

Addition; Municipality of Two Borders - Agreement

DELEGATION

CONFIRMING OF MINUTES

#2020-019 Forster/Hume

BE IT RESOLVED THAT the minutes of the regular meeting of January 14, 2020 and Special meeting January 6th, 2020, be adopted as circulated.

CARRIED 4-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2020-020 Teetaert/Skelton

BE IT RESOLVED THAT BY-LAW# 2020-001 being a by-law to fix the indemnity to be paid to the Mayor and Councilors of the Town of Melita, be given third reading and to be signed by the Mayor and Chief Administrative Officer.

CARRIED 4-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Corner Pocket

23/01/2020

#2020-021 Forster/Hume

BE IT RESOLVED THAT the council of the Town of Melita does approve placing an ad in Corner Pocket Publishing for the Men's and Women's curling for the 2020 Manitoba Provincial Championships. This event will be hosted by the Melita Curling Club on March 12 -15, 2020.

Defeated 0-4

South West Horizon

Notification of a Public Financial meeting on February 12, 2020 at Hartney at 7:00 pm. The CAO Sandra Anderson will request a copy of the Financial Statement prior to the meeting.

Liza Wheelan-Howden 17/01/2020

Letter of resignation was presented to council. The CAO Sandra Anderson will prepare a public notice for the position as office clerk, with the closing date being February 10th, 2020 at noon.

REPORTS FROM COMMITTEES

Mayor Holden

* **PERSONNEL**

- Reviewed Over time /sick days/ holidays

* **POLICE**

* **WATER AND SEWER**

- * **DIKE**
- * **LAGOON**
- * **SW MB HEALTH TASK FORCE**
- * **SW REGIONAL WATER CO-OP**
- * **ELDERLY PERSONS HOUSING**
- * The rooms at the lodge are in need of repairs. An assessment has been completed and the repairs will be prioritized.

STREETS & LIGHTS

- * **FINANCE**

#2020-022 Teetaert/ Skelton

WHEREAS THE ACCOUNTS for the Town of Melita, for the pay period ending January 15, 2020, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$14,145.50 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 January 16, 2020 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 #31376 to #31410 in the amount of \$148,193.64.

CARRIED 4-0

#2020-023 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending January 27th, 2020 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$392,324.19 be approved and paid by administration.

CARRIED 5-0

#2020-025 Skelton/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the 2018 draft audited financial statements.

CARRIED 4-0

Deputy Mayor Teetaert

- * **STREETS & LIGHTS**

The Public works have been busy keeping the streets clear of snow.

- * **SOUTHWEST VET SERVICES**

- * **MELITA HANDI-VAN**

- * **EQUIPMENT**

- * **MELITA & AREA ARENA/COMMUNIPLEX**

The Communiplex committee received a letter stating that the Melita And Area Communiplex did not satisfy the requirement of the Manitoba Green Build Program.

The Council requested a letter be sent to Doyle Pivniuk, MLA.

The Grand Opening for the Communiplex is scheduled for the March 7, 2020.

- * **MELITA CURLING CLUB**

- * **MELITA & AREA FIRE BOARD**

- * **MELITA LODGE**

Councillor Skelton

- * **PERSONNEL**

- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

The Board held a meeting on January 17, 2020.

- * **MELITA CEMETERY**

- * The Public Works employees cleared the snow off the road ways at the Melita Cemetery.

- * **DONARS CHOICE**

- * **SUPPORT TO SENIORS**

The council members had volunteered to deliver meals for the Senior Service for the month of January 2020.

- * **MELITA LEGION HALL**
- * **ANTLER RIVER RECREATION**
- The Board held a budget meeting on January 27th, 2020
- * **HERITAGE-TOURISM-MUSEUM**
- * **MELITA SWIMMING POOL**

Councillor Forster

- * **FINANCE**
- * **MELITA HEALTH INC.**
- * **SW REGIONAL WATER CO-OP**
- * **ECONOMIC DEVELOPMENT**
- * **MELITA & AREA CHAMBER OF COMMERCE**
- * **SWIMMING POOL**
- * **PARKS**
- * **HERITAGE-TOURISM-MUSEUM**
- * **PRAIRIE MOUNTAIN REGIONAL HEALTH AUTHORITY**
- * **EMERGENCY MEASURES ORGANIZATION**
- * Under the emergency plan it is a requirement to hold a table top exercise, this is scheduled for February 22, 2020 at the Legion Hall at 1:00 p.m.
- * **SW MB TASK FORCE**

Councillor Hume

- * **PROPERTY**
The Town of Melita has property for sale a list of properties was presented. The listing will be posted.
- * **WATER AND SEWER**
- * **SOUTHWEST PLANNING DISTRICT**
- * **MELITA LEGION HALL**
- * The lady's bathrooms on the main floor experienced water damage to the wood in the floor. Currently the floor is being repaired.
- * **MELITA LIBRARY**
- * - The next board meeting is February 12, 2020.
- * **PARKS**
- * **NUISANCE GROUND/RECYCLING**

#2020-026 Forster/Teetaert

WHEREAS the council of the Town of Melita has received a contract from Manitoba Waste Management Environmental for Recycle and Trash Services;

BE IT RESOLVED THAT the council of the Town of Melita does approve the contract for the next 5 years, starting 2020 to 2025.

CARRIED 4-0

- * **EMERGENCY MEASURES**

GENERAL BUSINESS

COMMITTEE REPORTS

#2020-027 Teetaert/Skelton

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

CARRIED 4-0

Due to other commitments Councilor Grant Hume left the meeting at 12:30 p.m.

ADJOURNMENT

#2020-028 Skelton/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 1:05 p.m.

CARRIED 3-0

Adopted February 11, 2020

THE TOWN OF MELITA

MAYOR– BILL HOLDEN

CAO – SANDRA ANDERSON