

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY AUGUST 23, 2022 AT 4:00 PM**

PRESENT: Mayor Bill Holden, Councillor Brian Teetaert, Councillor Grant Hume, Councillor Rhonda Verplanche Councillor Cara Redpath, and CAO Breigh Crepeele

Call to Order at 4:08 pm

ADOPTION OF AGENDA

#2022-194 – VERPLANCHE/TEETAERT

BE IT RESOLVED THAT the Agenda for the Regular Meeting of August 23rd, 2022 be adopted as presented.

CARRIED 4-0

CONFIRMING OF MINUTES

#2022-195 – TEETAERT / VERPLANCHE

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 9th, 2022 be adopted as amended.

CARRIED 4-0

Councillor Grant Hume arrived at 4:30p.m.

PUBLIC HEARING: Zoning By-Law #2022-005

#2022-196 – HUME/REDPATH

BE IT RESOLVED THAT the Council of the Town of Melita does enter into the Public Hearing for the Zoning By-Law #2022-005 at 4:30 p.m.

CARRIED 5-0

Representation:

- Richard & Winthrop representative Kate Moir via Zoom

Kate Moir went through the slide show presentation

#2022-197 – HUME/REDPATH

BE IT RESOLVED that the Council for the Town of Melita does close the Public Hearing regarding the Zoning By-Law #2022-005 at 4:43 p.m.

CARRIED 5-0

BY-LAW

#2022-198 – HUME/REDPATH

BE IT RESOLVED that By- Law #2022-005 being a By-Law of the Town of Melita regulate the use and development of land within the Town of Melita, be read a second and third time, be passed and signed by the Mayor and Chief Administrative Officer, and be sealed with the Municipal Seal.

RECORDED VOTE:

NAME	YES	NO	ABSTAINED	ABSENT
BILL HOLDEN	X			
GRANT HUME	X			
CARA REDPATH	X			
BRIAN TEETAERT	X			
RHONDA VERPLANCHE	X			

CARRIED 5-0

COMMUNICATIONS

FROM

Asset Management
EPRA
MWSB – Jared McNabb

DATE

July 31st, 2022
August 12th, 2022
August 16th, 2022

SUBJECT

Progress Report
Electronic Recycling
Completion Certificate

Breaking Barriers Together	August 17 th , 2022	Change in RCMP & Military
Eric Forster	August 18 th , 2022	Monthly Report
Bonneville Transport	August 21 st , 2022	Sand & Gravel – Winter Mix

PUBLIC HEARING: Conditional Use Order #2022-01

#2022-199 – HUME/REDPATH

BE IT RESOLVED that the Council for the Town of Melita does open the Public Hearing for Conditional Use Order #2022-01 at 5:00 p.m.

CARRIED 5-0

Representation:

- No attendance

Application for Conditional Use Order was read.

#2022-200 – HUME/REDPATH

BE IT RESOLVED that the Council for the Town of Melita does close the Public Hearing for Conditional Use Order #2022-01 at 5:25 p.m.

CARRIED 5-0

#2022-201 – TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Council for the Town of Melita does approve the Conditional Use Order #2022-01 as submitted by Delnor Davies to construct a private garage for restoration shop on the residential lot 21-1-728 under the Town of Melita Zoning By-Law #1644, pending the purchase of said lot from Sharon Moore.

CARRIED 5-0

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

- **PERSONNEL**

- Green Team is done the week of August 26 and 31, 2022.
- Office Clerk Ad is in the paper and on social media.

- **SOUTHWEST REGIONAL WATER CO-OP**

- Valve is still twenty-five weeks out

- **ELDERLY PERSONS HOUSING**

- Update was given

- **WATER AND SEWER**

#2022-202 – HOLDEN/HUME

WHEREAS residents in the Municipality of Two Borders have requested to attach a possible five properties to the Town of Melita sewer infrastructure.

THEREFORE, BE IT RESOLVED that the council of the Town of Melita does approve the addition with the required costs to be picked up in full by the property owners with the included Lagoon Levy of \$2,300.00 for each property.

CARRIED 5-0

- **FINANCE**

#2022-203 - HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending August 12th, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$30,820.14 be approved as paid by the Administrator.

CARRIED 5-0

#2022-204 - HOLDEN/TEETAERT

WHEREAS the accounts for the Town of Melita, for the period ending August 10th, 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: #33187 to #33210 in the amount of \$139,220.73

CARRIED 5-0

#2022-205 - HOLDEN/TEETAERT

WHEREAS the Invoice Edits list, for the period ending August 23rd, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$56,747.75 be approved and paid by administration.

CARRIED 5-0

#2022-206 – HOLDEN/TEETAERT

BE IT RESOLVED THAT the council of the Town of Melita does approve the 2022 Taxes added, prepared under section 326(1) of the Municipal Act states that; A municipality may correct its tax roll in respect of a property and impose supplementary taxes if, after the tax roll has been completed, the assessor reports to Municipality;

TOTAL: \$9,472.96

CARRIED 5-0

#2022-207 – HOLDEN/TEETAERT

BE IT RESOLVED THAT the council of the Town of Melita does approve the 2022 Taxes deleted, prepared under section 326(1) of the Municipal Act states that; A municipality may correct its tax roll in respect of a property and impose supplementary taxes if, after the tax roll has been completed, the assessor reports to Municipality;

TOTAL: \$ -3.35

CARRIED 5-0

- **WESTERN CAUCUS**
 - September Meeting still to come
- **OAK LAKE AQUIFER**
- **HEALTH CARE COMMITTEE**
 - Bill updated on restart of committee

DEPUTY MAYOR BRIAN TEETAERT

- **STREETS & LIGHTS**
 - Sidewalks being worked on
 - Look at prices for sand and gravel mix
- **EQUIPMENT**
 - Borrowed Edger from Melita Golf Course
- **MELITA AND AREA FIRE DEPARTMENT**
 - List of Commercial Fire Inspections needed
- **MELITA HANDI-VAN**
- **SOUTHWEST VET**
- **SW REGIONAL WATER CO-OP**
- **ELDERLY PERSON HOUSING**

COUNCILLOR CARA REDPATH

- **MELITA & AREA ECONOMIC DEVELOPMENT**
 - Next meeting September 7th, 2022 at Melita
 - New Provincial Funding for non-profit organizations involved in Arts, Culture & Sport.
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
 - Report given
- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES**
- **HERITAGE-TOURISM-MUSEUM**
 - Not all rooms are opened in the Museum

COUNCILLOR GRANT HUME

- **PROPERTY**
 - Unsightly update
- **SOUTHWEST PLANNING DISTRICT**
- **NUISANCE GROUND/RECYCLING**
- **MELITA LEGION HALL**
 - Internet Quote

- **PARKS**
 - Church service at Central Park and picnic on Sunday, August 28th, 2022
- **EMERGENCY MEASURE**
- **POLICE**
- **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- **SOUTHWEST RECREATION DISTRICT**
 - Report on current plans
 - Had a meeting with user groups
- **SUPPORT TO SENIORS**
 - Meeting at end of September
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**

COMMITTEE REPORTS

#2022-208 -VERPLANCHE/TEETAERT

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

CARRIED 5-0

ADJOURNMENT


#2022-209- TEETAERT/VERPLANCHE

BE IT RESOLVED THAT this Regular Meeting of August 23rd, 2022, does adjourn at 7:09 pm

CARRIED 5-0

Adopted September 13th, 2022

TOWN OF MELITA



 MAYOR- BILL HOLDEN



 CAO - BREIGH CREPEELE