

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JULY 26th, 2022 AT 4:00 PM**

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

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2022-170 - VERPLANCHE/TEETAERT

BE IT RESOLVED THAT the Agenda for the Regular Meeting of July 26th, 2022 be adopted as amended.

CARRIED 5-0

CONFIRMING OF MINUTES

#2022-171 - TEETAERT/VERPLANCHE

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

CARRIED 5-0

COMMUNICATIONS

<u>FROM</u>	<u>DATE</u>	<u>SUBJECT</u>
Asset Management	July, 2022	Progress Report
Banana Days Committee	July 25 th , 2022	Request Letter
Rhonda Dickson	July 25 th , 2022	Sidewalk

DELEGATION

Representatives for the Jehovah's Witnesses presented building plans for a new place of worship in Melita @ 4:30 pm.

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

- **PERSONNEL**
 - Hearing wonderful reports about this years Green Team students around town
- **SOUTHWEST REGIONAL WATER CO-OP**
 - July 20th, 2022 Meeting recap
 - Wells need upgraded
 - More reservoir storage needed in near future
- **ELDERLY PERSONS HOUSING**
 - Few issues have been rectified
 - New By-laws will be created
- **WATER AND SEWER**
 - Book Hydrant Course
- **FINANCE**

#2022-172 - HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending June 30th, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$6,359.75 be approved as paid by the Administrator.

CARRIED 5-0

#2022-173 - HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending July 1st, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$23,201.03 be approved as paid by the Administrator.

CARRIED 5-0

#2022-174 - HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending July 15th, 2022, has been examined and found to be in order;
THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$33,215.38 be approved as paid by the Administrator.

CARRIED 5-0

#2022-175 - HOLDEN/TEETAERT

WHEREAS the accounts for the Town of Melita, for the period ending July 11th, 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: #33090 to #33143 in the amount of \$122,871.53

CARRIED 5-0

#2022-176 - HOLDEN/TEETAERT

WHEREAS the Invoice Edits list, for the period ending July 26th, 2022 has been examined and found to be in order.
THEREFORE, BE IT RESOLVED that the accounts in the amount of \$87,668.81 be approved and paid by administration.

CARRIED 5-0

#2022- 177 - 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 June 30th, 2022, as presented.

CARRIED 5-0

- **WESTERN CAUCUS**
- **OAK LAKE AQUIFER**

COUNCILLOR GRANT HUME

- **PROPERTY**

#2022-178 – TEETAERT/VERPLANCHE

WHEREAS the Council of the Town of Melita received a Building Permit application from Jeffray Fiset, for the Jehovah's Witnesses and present owners Dwayne and Maureen Kirkup, to construct a place of worship on Main St. (Lot 19/20, Block 15, Plan No. 6).
THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve said application pending purchase of property R#23040 & R#23050.
FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

CARRIED 5-0

#2022-179 – VERPLANCHE/TEETAERT

WHEREAS the Council of the Town of Melita received a Building Permit application for Delnor Davies to construct a Private Garage located on Holden Road (Lot 21, Block 1, Plan No. 728).
AND WHEREAS the necessary Conditional Use Permit application has been filed with the Town of Melita.
THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve said Building Permit pending approval of Conditional Use application with the added condition that the structure be built in the northern third of the property.
FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

CARRIED 5-0

#2022-180 – TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Building Permit for Grace Judd to move in a Garden Shed at 41 Walter Thomas Dr. to replace existing shed.
FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

CARRIED 5-0

- **SOUTHWEST PLANNING DISTRICT**

- Public Hearing of Zoning By-Law has been moved to August 23rd, 2022
- Conditional Use Hearing will be set for August 23rd, 2022

- **NUISANCE GROUND/RECYCLING**
- **MELITA LEGION HALL**
 - First portion of the Building Sustainable Communities Grant arrived
- **PARKS**
 - Dead tree has been removed from in Central Park
 - Campground signs have been ordered
 - Need to start looking for new grants for Boat Launch project
- **EMERGENCY MEASURE**
- **POLICE**
- **WATER AND SEWER**

~ COUNCILLOR GRANT HUME LEAVES MEETING ~

DEPUTY MAYOR BRIAN TEETAERT

- **STREETS & LIGHTS**
 - Zenith called and are scheduled to arrive Thursday, July 28th, 2022
- **EQUIPMENT**
- **MELITA AND AREA FIRE DEPARTMENT**
 - Fire Inspection By-Law to be created
- **MELITA HANDI-VAN**
- **SOUTHWEST VET**
- **SW REGIONAL WATER CO-OP**
- **ELDERLY PERSON HOUSING**
 - Stove is broken

COUNCILLOR CARA REDPATH

- **ECONOMIC DEVELOPMENT**
 - Meeting being scheduled to bring Jon Reyes, Minister of Advance Education, Skills & Immigration.
 - Town will look for an additional representative to join the MAEDC Board
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
- **SUPPORT TO SENIORS**
- **POLICY COMMITTEE**
- **HERITAGE -TOURISM-MUSEUM**
 - Engineers were out and will send out an official report
 - Initial thoughts are major repairs will be needed
 - Museum is currently open Thursdays to Sundays 11 - 4

COUNCILLOR RHONDA VERPLANCHE

- **SOUTHWEST RECREATION DISTRICT**
 - July 12th, 2022 meeting update
 - Pool BBQ Fundraiser August 2nd, as the first was a big success
 - Valleyview Coop will be sponsoring the Free Swim at Banana Days
- **SUPPORT TO SENIORS**
 - A new relief cook has been hired
 - Talk of cost sharing the repair or purchase of a new stove
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**
 - Book Sale will be August 2nd to 5th, 2022

COMMITTEE REPORTS

#2022-181 – VERPLANCHE/TEETAERT

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

CARRIED 4-0

ADJOURNMENT

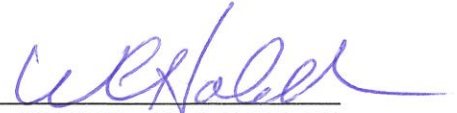
#2022- 182- TEETAERT/VERPLANCHE

BE IT RESOLVED THAT this Regular Meeting of July 26th, 2022, does adjourn at 7:55 pm.

CARRIED 4-0

Adopted August 9th, 2022

TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO- BREIGH CREPEELE