

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 11th, 2022 AT 4:00 PM**

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

ABSENT: Councillor Brian Teetaert,

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2022-242 – VERPLANCHE/HUME

BE IT RESOLVED THAT the Agenda for the Regular Meeting of October 11th, 2022 be adopted as presented.

CARRIED 4-0

DELEGATIONS

Regional EDO – Eric Forster at 4:10 pm

- Reported on current projects/meetings and events.

CONFIRMING OF MINUTES

#2022-243 – HUME/VERPLANCHE

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 27th, 2022 be adopted as amended.

CARRIED 4-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Asset Management
Reeve Ruth Mealy

September 30th, 2022
October 4th, 2022

Progress Report
Follow up from Caucus Meeting

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

• **PERSONNEL**

#2022-244 – HOLDEN/VERPLANCHE

BE IT RESOLVED THAT the council of the Town of Melita does approve hiring Bayleigh Thacker for the Office Clerk position starting @ \$15/hr with the following conditions;

- three months probation
- must comply with all Town of Melita Policies and Procedures
- evaluation at six months
- wage increase of \$1/hr and full benefits after successful evaluation

CARRIED 4-0

• **SOUTHWEST REGIONAL WATER CO-OP**

- Next Meeting October 12th, 2022 @ Two Borders Office
- Sabatoge on New Water Line to Lyleton

• **ELDERLY PERSONS HOUSING**

• **WATER AND SEWER**

• **FINANCE**

#2022-245 – HOLDEN/VERPLANCHE

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

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$5,629.50 be approved as paid by the Administrator.

CARRIED 4-0

#2022-246 – HOLDEN/VERPLANCHE

WHEREAS the payroll for the Town of Melita, for the pay period ending October 7th, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$17,269.77 be approved as paid by the Administrator.

CARRIED 4-0

#2022-247 – HOLDEN/VERPLANCHE

WHEREAS the Invoice Edits list, for the period ending October 11th, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$82,397.17 be approved and paid by administration.

CARRIED 4-0

- **WESTERN CAUCUS**
 - Next meeting will be after election
- **HEALTH CARE COMMITTEE**
 - Report given
 - Focus group getting together

COUNCILLOR GRANT HUME

- **PROPERTY**
 - Brandie Yurkiw is working to get the lots up for sale
- **SOUTHWEST PLANNING DISTRICT**
 - Next meeting October 13th, 2022
- **WASTE DISPOSAL SITE/RECYCLING**
 - Yard waste pick up dates are October 19th & November 4th, 2022
- **PARKS**
 - New signs are up @ River Park Campground
- **EMERGENCY MEASURE**
 - Report with Eric was given from October 4th, 2022 meeting
- **POLICE**
- **WATER AND SEWER**
 - Hydrant repairs are to take place this month and hydrant replacements will be in 2023

COUNCILLOR GRANT HUME LEFT THE MEETING

COUNCILLOR RHONDA VERPLANCHE

- **SOUTHWEST RECREATION DISTRICT**
 - Next meeting is October 19th, 2022
- **SUPPORT TO SENIORS**
 - Report was given from last meeting
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**
 - Audit was very late this year

COUNCILLOR CARA REDPATH

- **MELITA & AREA ECONOMIC DEVELOPMENT**
 - Report with Eric from last meeting was given
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES**
- **HERITAGE-TOURISM-MUSEUM**
 - Dates have been advertised for the haunted house at the museum

COMMITTEE REPORTS

#2022-248 - REDPATH/VERPLANCHE

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

CARRIED 3-0

GENERAL BUSINESS

#2022-249 - HOLDEN/VERPLANCHE

WHEREAS the Town of Melita desires support from Municipal Mentors Inc. to present an in-person presentation to the newly-elected council following the October 2022 municipal election;

NOW THEREFORE BE IT RESOLVED THAT Municipal Mentors Inc. is hereby engaged to facilitate an in-person presentation to the Town's newly elected council;

AND FURTHERMORE, BE IT RESOLVED THAT Municipal Mentors Inc. will be compensated at the remuneration rates as set out in the attached agreement.

AND FURTHERMORE, BE IT RESOLVED THAT the Mayor and Chief Administrative Officer are hereby authorized to enter into the said agreement with Municipal Mentors Inc. on behalf of the Town of Melita.

CARRIED 3-0

ADJOURNMENT

#2022-250- VERPLANCHE/REDPATH

BE IT RESOLVED THAT this Regular Meeting of October 11th, 2022, does now adjourn at 6:16 pm.

CARRIED 3-0

Adopted October 25th, 2022

TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - BREIGH CREPEELE