

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MAY 24th, 2022 AT 4:00 PM**

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

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2022-128 - VERPLANCHE/REDPATH

BE IT RESOLVED THAT the Agenda for the Regular Meeting of May 24th, 2022 be adopted as amended.

CARRIED 5-0

CONFIRMING OF MINUTES

#2022-129 - REDPATH/VERPLANCHE

BE IT RESOLVED THAT the Minutes of the Special Meeting of May 9th, 2022 and the last Regular Meeting of May 10th, 2022, be adopted as circulated.

CARRIED 5-0

COMMUNICATIONS

<u>FROM</u>	<u>DATE</u>	<u>SUBJECT</u>
B&D Trucking	April 28 th , 2022	Future W&S Jobs
RM of Boissevain/Morton	May 13 th , 2022	Western Caucus Meeting
Jesse VanSteelandt	May 18 th , 2022	Backyard Chickens
Matthewson & Co.	May 18 th , 2022	Asset Management Progress
Valleyview Coop	May 19 th , 2022	Hall Rental
Westman Communications	May 19 th , 2022	Main St. Drilling Approval

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

• **PERSONNEL**

#2022-130 - VERPLANCHE/REDPATH

BE IT RESOLVED THAT the Council of the Town of Melita does approve hiring the following students for the 2022 Green Team positions at \$12 per hour;

1. AJ Laureola
2. Nathan Champion

CARRIED 5-0

• **SOUTHWEST REGIONAL WATER CO-OP**

- Breigh will start attending the Southwest Regional Water Coop meetings

• **ELDERLY PERSONS HOUSING**

• **WATER AND SEWER**

- Fire hydrants repairs

• **FINANCE**

#2022-131 - HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending May 20th, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$18,048.88 be approved as paid by the Administrator.

CARRIED 5-0

#2022-132 - HOLDEN/TEETAERT

WHEREAS the accounts for the Town of Melita, for the period ending May 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: #32982 to #33010 in the amount of \$217,985.85

CARRIED 5-0

#2022- 133 - HOLDEN/TEETAERT

BE IT RESOLVED THAT the Invoice Edits list, for the period ending May 24th, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$33,458.86 be approved and paid by administration.

CARRIED 5-0

#2022-134 - 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 April 30th, 2022, as presented.

CARRIED 5-0

• WESTERN CAUCUS

- Next meeting is Friday, May 27th at Boissevain Legion Hall

Councillor Cara Redpath left the council meeting.

DEPUTY MAYOR BRIAN TEETAERT

• STREETS & LIGHTS

- Confirmed Zenith Paving booked for this year
- Campbell St. N. – Contact MWSB about final cleanup

• EQUIPMENT

- 1 Ton truck

• MELITA AND AREA FIRE DEPARTMENT

• MELITA HANDI-VAN

• SOUTHWEST VETINARIAN

• SW REGIONAL WATER CO-OP

• ELDERLY PERSON HOUSING

COUNCILLOR CARA REDPATH

• ECONOMIC DEVELOPMENT

• CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION

• MELITA CEMETERY

• SUPPORT TO SENIORS

• POLICY COMMITTEE

• HERITAGE -TOURISM-MUSEUM

COUNCILLOR GRANT HUME

• PROPERTY

- Subdivision finished and residential lots numbered
- Town lots for sale
- 117 Walter Thomas

• SOUTHWEST PLANNING DISTRICT

- New Planning & Zoning By-Law progress

• NUISANCE GROUND/RECYCLING

• MELITA LEGION HALL

#2022-135 - TEETAERT/VERPLANCHE

WHEREAS the Town of Melita was approved to receive funding from the 2022/23 Building Sustainable Communities Program for the Legion Memorial Hall Accessibility Project;

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does accept the Prairie Pro Renos Ltd. tender dated 01/14/2022 for \$20,688.21 before taxes.

CARRIED 4-0

#2022-136 - HUME/TEETAERT

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following rental rates for the Legion Memorial Hall;

Wedding/Socials/Banquets	\$ 550.00
Funerals	\$ 200.00
Showers & Teas	\$ 90.00
Meetings	\$ 75.00

CARRIED 4-0

- **PARKS**
 - Signs for River Park
 - Buildings down at River Park
- **EMERGENCY MEASURES**
 - Lots of Sand bags
- **POLICE**
- **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- **SUPPORT TO SENIORS**
 - New members
- **POLICY & PROCEDURES COMMITTEE**
- **SOUTHWEST RECREATION DISTRICT**
 - Pool update
- **MELITA LIBRARY**

COMMITTEE REPORTS

#2022-137 - TEETAERT/VERPLANCHE

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

CARRIED 4-0

GENERAL BUSINESS

#2022-138 - HUME/VERPLANCHE

WHEREAS Section 10(1) of *The Municipal Councils and School Boards Elections Act* requires each municipality to appoint a senior election official (SEO) who will be responsible to manage and conduct all aspects of municipal elections;

NOW THEREFORE BE IT RESOLVED that Breigh Crepeele is hereby appointed to the position of SEO;

AND FURTHERMORE, BE IT RESOLVED that Laurie Dalziel is hereby appointed to the position of Assistant SEO;

AND FURTHERMORE, BE IT RESOLVED that the following remuneration be applicable:

- SEO - \$ 500.00
- Assistant SEO - \$ 250.00
- Election Officials - \$ 200.00

CARRIED 4-0

ADJOURNMENT

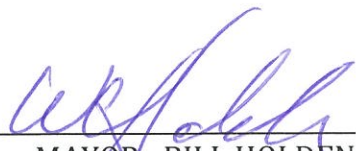
#2022- 139 - TEETAERT/VERPLANCHE

BE IT RESOLVED THAT this Regular Meeting does adjourn at 7:09 pm

CARRIED 4-0

Adopted June 14th, 2022

TOWN OF MELITA



 MAYOR- BILL HOLDEN



 CAO - BREIGH CREPEELE