

**MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MELITA  
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS  
ON TUESDAY AUGUST 9, 2022 AT 4:00 PM**

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

**ABSENT:** Councillor Cara Redpath

Call to Order at 4:00 pm

**DELEGATION**

1. Town Foreman Anthony Emrick @ 4 pm
  - Update on the current projects and a recap of Banana Days
2. Regional EDO Eric Forster @ 4:30 pm
  - Reported on current projects and events

**ADOPTION OF AGENDA**

**#2022-183 - TEETAERT / VERPLANCHE**

BE IT RESOLVED THAT the Agenda for the Regular Meeting of August 9<sup>th</sup>, 2022 be adopted as amended.

**CARRIED 4-0**

**CONFIRMING OF MINUTES**

**#2022-184 - VERPLANCHE/ TEETAERT**

BE IT RESOLVED THAT the Minutes of the Regular Meeting of July 26<sup>th</sup>, 2022 be adopted as amended.

**CARRIED 4-0**

**COMMUNICATIONS**

**FROM**

**DATE**

**SUBJECT**

Commissionaires

August 2, 2022

Update on Current Files

Glenn and Susan Crepeele

August 8, 2022

Summit Street Speed

**#2022-185 - HUME/TEETAERT**

WHEREAS the Melita & Area Economic Development Corporation is undergoing a rebranding strategy and is in the process of filing Articles of Amendment as required to change their name and update the corporation.

AND WHEREAS the Town of Melita, being a funding partner of the Melita & Area Economic Development Corporation must approve the Amendments being made to the Articles of Incorporation for the Melita & Area EDC.

BE IT RESOLVED THAT the Council for the Town of Melita does agree with the following Amendments to be made to the Articles of Incorporation.

The wording in the Articles of Incorporation are to be deleted and amended to the following:

- The name of the Corporation to be changed from Melita & Area Economic Development Corporation to Crocus Country Economic Development Corporation.
- The Number of Directors shall be a minimum of 5 - Maximum of 9.
- The business of the Corporation is restricted to fostering the social and economic development of the Municipality of Brenda-Waskada, the Municipality of Two Borders and the Town of Melita.
- The Board of Directors shall include one representative each from the Council of the Municipality of Brenda-Waskada, the Municipality of Two Borders and the Town of Melita. The remaining positions shall be at-large.
- The Corporation is incorporated in respect of an area within the boundaries of the Municipalities of Two Borders, Brenda-Waskada and the Town of Melita.

**CARRIED 4-0**

## **REPORTS FROM COMMITTEES**

### **MAYOR BILL HOLDEN**

- **PERSONNEL**
- **SOUTHWEST REGIONAL WATER CO-OP**
  - Looked into parts that are holding projects up
- **ELDERLY PERSONS HOUSING**
  - Phase 2 update
- **WATER AND SEWER**
  - Sewer repair on Summit St. is set for August 10<sup>th</sup>
- **FINANCE**

#### **#2022-186 - HOLDEN/TEETAERT**

WHEREAS the payroll for the Town of Melita, for the pay period ending July 29<sup>th</sup>, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$28,073.76 be approved as paid by the Administrator.

**CARRIED 4-0**

#### **#2022-187 - HOLDEN/TEETAERT**

WHEREAS the payroll for the Town of Melita, for the pay period ending July 31<sup>st</sup>, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$7,368.91 be approved as paid by the Administrator.

**CARRIED 4-0**

#### **#2022-188 - HOLDEN/TEETAERT**

WHEREAS the accounts for the Town of Melita, for the period ending July 27<sup>th</sup>, 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: #33144 to #33186 in the amount of \$161,243.84

**CARRIED 4-0**

#### **#2022-189 - HOLDEN/TEETAERT**

WHEREAS the Invoice Edits list, for the period ending August 9<sup>th</sup>, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$139,220.73 be approved and paid by administration.

**CARRIED 4-0**

#### **#2022- 190 - HOLDEN/TEETAERT**

BE IT RESOLVED THAT the Council of the Town of Melita does approve the SunRise Credit Union to replace the current SunRise Credit Union Mastercard issued to Sandra Anderson, previous CAO, with an updated card issued to Breigh Crepeele, CAO.

**CARRIED 4-0**

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

### **COUNCILLOR GRANT HUME**

- **PROPERTY**
  - Conditional Use Public Hearing letters have been sent
  - List for more unsightly letters
- **SOUTHWEST PLANNING DISTRICT**
  - Public Hearing of Zoning By-Law is on August 23<sup>rd</sup> @ 4:30pm
- **NUISANCE GROUND/RECYCLING**
- **MELITA LEGION HALL**
  - Prairie Pro Reno's still scheduled for end of September – beginning of October
- **PARKS**
  - Morrow Park washrooms will remain closed on weekends
  - Discussion of a washroom at the Banana Statue
- **EMERGENCY MEASURE**
- **POLICE**
- **WATER AND SEWER**

**DEPUTY MAYOR BRIAN TEETAERT**

- **STREETS & LIGHTS**
  - Zenith progress report
- **EQUIPMENT**
  - Snowblower repairs
- **MELITA AND AREA FIRE DEPARTMENT**
  - Fire Inspection updated
- **MELITA HANDI-VAN**
  - Report was given
- **SOUTHWEST VET**
- **SW REGIONAL WATER CO-OP**
- **ELDERLY PERSON HOUSING**

**COUNCILLOR RHONDA VERPLANCHE**

- **SOUTHWEST RECREATION DISTRICT**
  - Report on August 8<sup>th</sup> meeting
  - Pool will be closing on August 26<sup>th</sup>
- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**
  - Book Sale was very good

**#2022- 191 - HOLDEN/TEETAERT**

WHEREAS the Town of Melita Debenture payment for By-Law #1687 to the Royal Bank of Canada will now be automatically withdrawn from the Town’s SunRise Credit Union Operating Bank account annually until the final payment in 2028.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve the closure of the RBC Bank Account “XXX-XXX-X” and the remaining balance be transferred to the Town’s operating bank Account “XXXXXXXXXXXX” at the Sun Rise Credit Union.

**CARRIED 4-0**

**COMMITTEE REPORTS**

**#2022-192 -TEETAERT/VERPLANCHE**

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

**CARRIED 4-0**

**ADJOURNMENT**

**#2022-193- TEETAERT/VERPLANCHE**

BE IT RESOLVED THAT this Regular Meeting of August 9<sup>th</sup>, 2022, does adjourn at 7:12 pm.

**CARRIED 4-0**

Adopted August 23<sup>rd</sup>, 2022

**TOWN OF MELITA**




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MAYOR- BILL HOLDEN




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CAO- BREIGH CREPEELE