

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MARCH 22, 2022 AT 4 :00 P.M.**

PRESENT: Mayor Bill Holden, Councilor Brian Teetaert, Councilor Grant Hume, Councilor Rhonda Verplanche and Councilor Cara Redpath and CAO Sandra Anderson.

ATTENDED BY ZOOM:

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2022-065 Hume/Redpath

BE IT RESOLVED THAT the agenda be adopted as circulated.

CARRIED 5-0

DELEGATION

IN CAMERA

CONFIRMING OF MINUTES

#2022-066Hume/Redpath

BE IT RESOLVED THAT the minutes of the regular meeting of March 8, 2022, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

COMMUNICATIONS

FROM

DATE

SUBJECT

#2022-067 Hume/Redpath

WHEREAS the Melita Legion Branch is proposing to display banners on street lights recognizing the veterans.

BE IT RESOLVED that the council of the Town of Melita does approve the Melita Legion Branch 127 to "Honor Our Veterans" with banners on the Melita Street Light.

CARRIED 5-0

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

* #2022-068 Hume/Redpath

* WHEREAS Kerry Tilbury has requested that his overtime as of February 28, 2022 be paid out.

* BE IT RESOLVED that the council of the Town of Melita does approve paying Kerry Tilbury 96 hours of overtime at regular pay. Provided that Kerry agrees to sign the agreement with the town of Melita.

* CARRIED 5-0

* **SOUTHWEST REGIONAL WATER CO-OP**

The Board for the Water Co-op has hired a third employee at the water treatment plant.

* **ELDERLY PERSONS HOUSING**

* **WATER AND SEWER**

#2022-069 Hume/Redpath

WHEREAS THE Council has received the service report from Cummins Sale and Services for the north and south Lift stations.

BE IT RESOLVED that the council of the Town of Melita does approve paying the service for the north lift station at a cost of \$1,707.33 plus taxes and the south lift station at a cost of \$1,697.33 plus taxes.

CARRIED 5-0

#2022-070 Teetaert/Verplanche

WHEREAS the council has received a contract from Municipal Sewer Maintenance LTD. for the next 3 years.

BE IT RESOLVED that the council of the town of Melita does approve entering into a 3-year agreement with municipal Sewer Maintenance Ltd.

CARRIED 5-0

• **FINANCE**

#2022-071 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending March 11, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$16,679.28 be approved as paid by the Administrator.

CARRIED 5-0

#2022-072 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending March 9th, 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 #32848 to #32887 in the amount of \$75,890.25.

CARRIED 5-0

#2022- 073 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending March 22, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$45,196.00 be approved and paid by administration.

CARRIED 5-0

#2022-074 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does accept, as presented, the year-to-date financial statements prepared for the month ending January 31 , 2022.

CARRIED 5-0

#2022-074 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does accept, as presented, the year-to-date financial statements prepared for the month ending February 28, 2022.

CARRIED 5-0

CFO – Breigh Crepeele attended the meeting and brought forward question for preparing the 2022 budget.

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**
The CAO will be looking for price on gravel to fill pot holes.
- * **EQUIPMENT**
- * **MELITA AND AREA FIRE DEPARTMENT**
- * **MELITA HANDI-VAN**
- * **SOUTHWEST VETINARIAN**
- * **SW REGIONAL WATER CO-OP**
- * **ELDERLY PERSON HOUSING**

Councillor Cara Redpath

- * **ECONOMIC DEVELOPMENT**
- Reviewed EDO's report
- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- * **MELITA CEMETERY**
- * **SUPPORT TO SENIORS**
- * **POLICY COMMITTEE**
- * **HERTIAGE -TOURISM-MUSEUM**

Councillor Grant Hume

- * **PROPERTY**
- * **SOUTHWEST PLANNING DISTRICT**
- The South west Planning board held a informational meeting on March 16, 2022.
Only one person attended.
- * **NUISANCE GROUND/RECYCLING**
- * **MELITA LEGION HALL**
- * **PARKS**
- * **EMERGENCY MEASURES**
-The board next meeting is March 24, 2022
- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- * **SUPPORT TO SENIORS**
- * **SOUTHWEST RECREATION DISTRICT**
- * **MELITA LIBRARY**

COMMITTEE REPORTS

#2022-076 Verplanche/Teetaert

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

CARRIED 5-0

GENERAL BUSINESS

#2022-077 Teetaert/Verplanche

BE IT RESOLVED THAT the council of the Town of Melita does approve the following Council meeting dates for 2022:

April 12th, and 26, 2022

May 10th and 24th, 2022

June 14th and 28th, 2022

CARRIED 5-0

- CAO, Mayors and Reeves meeting in Brandon on April 19th in Brandon
- Spring Convention April 20th and 21, 2022 in Brandon

ADJOURNMENT

#2022- 078 Verplanche/ Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 8:11 p.m.

CARRIED 5-0

Adopted April 12, 2022

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON