

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, APRIL 12, 2022 AT 4 :00 P.M.**

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

ATTENDED BY ZOOM: Councilor Rhonda Verplanche

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2022-079 Hume/Redpath

BE IT RESOLVED THAT the agenda be adopted as amended.

CARRIED 5-0

DELEGATION

IN CAMERA

CONFIRMING OF MINUTES

#2022-080 Hume/Redpath

BE IT RESOLVED THAT the minutes of the regular meeting of March 22, 2022, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2022-081 Hume/Redpath

BE IT RESOLVED that By-Law #2022-005 being a zoning by-law for the Town of Melita to regulate the use and development of land within the Town of Melita, be given first and second reading.

CARRIED 5-0

#2022-082 Hume/Redpath

BE IT RESOLVED that By-Law #2022-006 being a by-law to establish rules and procedures for the use of municipal resources during the 42 - day period before a general election or a by-election, be given first and second reading.

CARRIED 5-0

COMMUNICATIONS

FROM

DATE

SUBJECT

MELITA GRAD CLASS

#2022-083 Teetaert/Hume

BE IT RESOLVED THAT THE COUNCIL OF THE Town of Melita does approve the written request from the Melita Grad Class 2022 to borrow picnic tables for the grad party on June 24, 2022.

CARRIED 5-0

#2022-084 Teetaert/Redpath

BE IT RESOLVED that the council of the Town of Melita does approve the written request from the Melita Grad Class 2022 to allow banners to be hung on the street lights and the Public Works staff will install and remove the banners.

CARRIED 3-0-2

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

#2022-085 Hume/Redpath

BE IT RESOLVED THAT the Council of the Town of Melita does approve a wage increase of \$0.94 per hour for Breigh Crepeele, effective January 1, 2022.

CARRIED 5-0

#2022-086 Hume/Redpath

BE IT RESOLVED THAT the Council of the Town of Melita does approve a wage increase of \$1.00 per hour for Laurie Dalziel, effective January 1, 2022.

Carried 5-0

#2022-087 Teetaert/Redpath

BE IT RESOLVED THAT the Council of the Town of Melia does approve a wage increase of \$0.50 per hour for TJ Emrick, effective January 1, 2022.

CARRIED 3-2

#2022-088 Hume/Redpath

WHEREAS the AMM convention is held in Brandon on April 20th, 2022.

BE IT RESOLVED that the council of the Town of Melita does authorize CFO Breigh Crepeele to attend, with expenses to be paid.

CARRIED 5-0

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

* **WATER AND SEWER**

• **FINANCE**

#2022-089 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending March 25TH, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$15,654.40 be approved as paid by the Administrator.

CARRIED 5-0

#2022-090 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending March 31st, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$4,854.50 be approved as paid by the Administrator.

CARRIED 5-0

#2022-091 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending April 8th, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$15,835.68 be approved as paid by the Administrator.

CARRIED 5-0

#2022-092 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending March 23, 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 #32888 to #32924 in the amount of \$45,196.00.

CARRIED 5-0

#2022- 093 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending April 12, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$172,606.88 be approved and paid by administration.

CARRIED 5-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**
- * **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
 - Southwest Expo will be held April 25 to 27, 2022 at Souris
- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- * **MELITA CEMETERY**
- * **SUPPORT TO SENIORS**

- The board will be meeting on April 27th, 2022

- * **POLICY COMMITTEE**

#2022-094 Hume/Redpath

BE IT RESOLVED that the following section of the Policy and Procedures Manual AM-001 Asset Management for the Town of Melita has been reviewed and approved by Council.

CARRIED 5-0

- * **HERTIAGE -TOURISM-MUSEUM**

- The Museum board will be meeting on April 12, 2022

Councillor Grant Hume

- * **PROPERTY**
- * **SOUTHWEST PLANNING DISTRICT**
- * **NUISANCE GROUND/RECYCLING**
- * **MELITA LEGION HALL**

#2022-095 Hume/Teetaert

BE IT RESOLVED THAT the council of the town of Melita does approve the request from Ken Cheyne, representing the Music Jam & Dance group, to rent the hall every third Thursday of each month starting in May to October with the rent being \$75.00 per dance. The kitchen for \$50.00 to host a pot luck supper.

CARRIED 5-0

- * **PARKS**
- * **EMERGENCY MEASURES**

#2022 – 096 Teetaert/Hume

WHEREAS the Provincial Government had closed many of the publicly and jointly owned facilities due to Covid 19.

WHEREAS the Provincial Government have announced new public health orders that affects the towns property and jointly owned facilities.

BE IT RESOLVED that the Town of Melita will be following the Public Health Orders from the Provincial government, with the opening of all public and jointly owned facilities.

CARRIED 5-0

- The budget for South west Emergency Management group was presented

- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **SOUTHWEST RECREATION DISTRICT**

- Southwest Recreation District received a grant to repair or replace the slide at the pool.

* **MELITA LIBRARY**

COMMITTEE REPORTS

#2022-097 Hume/Teetaert

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

CARRIED 5-0

GENERAL BUSINESS

ADJOURNMENT

#2022- 098 Teetaert/Hume

BE IT RESOLVED THAT this Regular Meeting does adjourn at 8:06 p.m.

CARRIED 5-0

Adopted April 26, 2022

THE TOWN OF MELITA


MAYOR - BILL HOLDEN


CAO - SANDRA ANDERSON