

**MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF MELITA  
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS  
ON TUESDAY, SEPTEMBER 27<sup>th</sup>, 2022 AT 4:00 PM**

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

Call to Order at 4:05 pm

**ADOPTION OF AGENDA**

**#2022-227 – TEETAERT/VERPLANCHE**

BE IT RESOLVED THAT the Agenda for the Regular Meeting of September 27<sup>th</sup>, 2022 be adopted as presented.

**CARRIED 5-0**

**CONFIRMING OF MINUTES**

**#2022-228 – VERPLANCHE/TEETAERT**

BE IT RESOLVED THAT the Minutes of the Regular Meeting of September 13<sup>th</sup>, 2022 be adopted as amended.

**CARRIED 5-0**

**BY-LAW**

**#2022-229 – HUME/REDPATH**

BE IT RESOLVED THAT By- Law #2022-009 being a By-Law of the Town of Melita to provide for firefighting, fire prevention, the related regulation of fire and other hazards, the adoption of the Code, and for establishing, continuing and operating and emergency service for the Municipality, and to be known as the “Fire Prevention and Emergency services By-Law”, be given first reading.

**RECORDED VOTE:**

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</b>	<b>ABSENT</b>
BILL HOLDEN	<b>X</b>			
GRANT HUME	<b>X</b>			
CARA REDPATH	<b>X</b>			
BRIAN TEETAERT	<b>X</b>			
RHONDA VERPLANCHE	<b>X</b>			

**CARRIED 5-0**

**BOARD OF REVISION**

**#2022-230 – HOLDEN/TEETAERT**

BE IT RESOLVED THAT the Council of the Town of Melita does recess and sit as a Board of Revision.

**CARRIED 5-0**

**#2022-231 – HUME/REDPATH**

BE IT RESOLVED THAT the Town of Melita Council reconvene and continue their business.

**CARRIED 5-0**

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>DATE</u></b>	<b><u>SUBJECT</u></b>
RCMP	September 15 <sup>th</sup> , 2022	AMM Fall Convention
RCMP	September 20 <sup>th</sup> , 2022	RCMP – Westman Area Report
Marilyn Anderson	September 20 <sup>th</sup> , 2022	Neighbour’s building issue

**REPORTS FROM COMMITTEES**

**MAYOR BILL HOLDEN**

- PERSONNEL
- SOUTHWEST REGIONAL WATER CO-OP

- Next Meeting October 12<sup>th</sup>, 2022
- **ELDERLY PERSONS HOUSING**
  - Will be meeting with Senior Services Committee
- **WATER AND SEWER**
  - Funding for Maple Street water lines will be a priority
- **FINANCE**

**#2022-232 - HOLDEN/TEETAERT**

WHEREAS the payroll for the Town of Melita, for the pay period ending September 23<sup>rd</sup>, 2022, has been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$15,785.37 be approved as paid by the Administrator.

**CARRIED 5-0**

**#2022-233 - HOLDEN/TEETAERT**

WHEREAS the accounts for the Town of Melita, for the period ending September 13<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: #33237 to #33269 in the amount of \$342,420.94

**CARRIED 5-0**

**#2022-234 - HOLDEN/TEETAERT**

WHEREAS the Invoice Edits list, for the period ending September 27<sup>th</sup>, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$92,684.81 be approved and paid by administration.

**CARRIED 5-0**

**#2022-235 - 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 August 31<sup>st</sup>, 2022, as presented.

**CARRIED 5-0**

- **DIKE**
  - Meeting was held with KGS and MIT on September 26<sup>th</sup>, 2022
- **HEALTH CARE COMMITTEE**
  - Meeting in Portage La Prairie with CEO's/Doctors/Minister and RHA was very successful

**DEPUTY MAYOR BRIAN TEETAERT**

- **STREETS & LIGHT**
  - Collect 2023 quotes for paving and patch work
- **EQUIPMENT**
  - List the 1 Ton Dodge truck on eBrandon
- **MELITA AND AREA FIRE DEPARTMENT**
- **MELITA HANDI-VAN**
- **SOUTHWEST VET**
- **SW REGIONAL WATER CO-OP**
- **ELDERLY PERSON HOUSING**

**COUNCILLOR CARA REDPATH**

- **MELITA & AREA ECONOMIC DEVELOPMENT**
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
- **SUPPORT TO SENIORS**
  - Next meeting is September 28<sup>th</sup>, 2022
- **POLICY & PROCEDURES**
- **HERITAGE-TOURISM-MUSEUM**

## **COUNCILLOR GRANT HUME**

- **PROPERTY**
- **SOUTHWEST PLANNING DISTRICT**

### **#2022-236 – TEETAERT/VERPLANCHE**

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Building Permit for Curtis Thacker to build a fence at 223 Townsend Dr.

FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

**CARRIED 5-0**

### **#2022-237 – TEETAERT/VERPLANCHE**

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Demo Permit for Robert Kirkup to demolish the garage at 10 Main Street.

FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

**CARRIED 5-0**

- **NUISANCE GROUND/RECYCLING**
- **MELITA LEGION HALL**
- **PARKS**

### **#2022-238 – VERPLANCHE/TEETAERT**

WHEREAS the Town of Melita applied to the Canadian Community Revitalization Fund to purchase Playground Equipment for Central Park in 2022 but was not selected;

AND WHEREAS, the Town of Melita received a donation from Kingston Midstream to put towards this new playground equipment project of \$15,000;

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve the transfer of this donation to the Central Park deferred revenue for 2023 Playground Equipment Project.

**CARRIED 5-0**

- **EMERGENCY MEASURE**
- **POLICE**
- **WATER AND SEWER**
  - Report was given

## **COUNCILLOR RHONDA VERPLANCHE**

- **SOUTHWEST RECREATION DISTRICT**
  - Report on who has been hired for the upcoming season
- **SUPPORT TO SENIORS**
  - Age-Friendly Report came in
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**
  - Report on last meeting
  - Board will continue to work with Bev Johnson regarding the old newspapers

## **COMMITTEE REPORTS**

### **#2022-239 –TEETAERT/VERPLANCHE**

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

**CARRIED 5-0**

## **GENERAL BUSINESS**

### **#2022-240 – HOLDEN/TEETAERT**

BE IT RESOLVED THAT the Council of the Town of Melita approves the addition of September 30<sup>th</sup> as a Statutory Holiday for all Municipal staff with remuneration at the approved rate/hour, for an eight hour or seven and half hour day.

**CARRIED 3-2**

## **ADJOURNMENT**

**#2022-241- HUME/REDPATH**

BE IT RESOLVED THAT this Regular Meeting of September 27<sup>th</sup>, 2022, does now adjourn at 6:43 pm.

**CARRIED 5-0**

Adopted October 11<sup>th</sup>, 2022

**TOWN OF MELITA**

  
MAYOR- BILL HOLDEN

  
CAO - BREIGH CREPEELE