

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, APRIL 26, 2022 AT 4 :00 P.M.**

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

ABSENT: Councilor Cara Redpath

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2022-099 Hume/Teetaert

BE IT RESOLVED THAT the agenda be adopted as amended.

CARRIED 4-0

DELEGATION

IN CAMERA

CONFIRMING OF MINUTES

#2022-100 Hume/Teetaert

BE IT RESOLVED THAT the minutes of the regular meeting of April 12, 2022, be adopted as circulated.

CARRIED 4-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2022-101 Hume/Verplanche

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 third reading and signed by the Mayor and Chief Administrative Officer.

CARRIED 4-0

#2022-102 Hume/Verplanche

BE IT RESOLVED that By-Law #2022-007 being a By-Law of the Town of Melita to set the 2022 Tax Levies be given first and second reading.

CARRIED 4-0

COMMUNICATIONS

FROM

DATE

SUBJECT

MELITA GRAD CLASS

#2022-103 Hume/Teetaert

WHEREAS the Town of Melita Council received a written request from 3 & 83 Cruisers for the use of Central Park on August 7, 2022.

BE IT RESOLVED THAT the Council of the Town of Melita does approve 3 & 83 Cruisers the use of Central Park with picnic tables, bleachers and garbage cans on Sunday August 7, 2022.

CARRIED 4-0

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

#2022-104 Teetaert/Verplanche

BE IT RESOLVED THAT the council of the Town of Melita does approve hiring Deb Vanbeselaere as Public Works Employee at a wage of \$22.00.

Carried 3-1

#2022-105 Holden/ Verplanche

BE IT RESOLVED THAT the council of the Town of Melita does approve hiring TJ Emrick as Public Works Forman. With a wage of \$30.00. With no increase until 2024. This effective April 18, 2022.

Carried 3-0-1

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

* **WATER AND SEWER**

• **FINANCE**

#2022-106 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending April 22nd, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$14,418.96 be approved as paid by the Administrator.

CARRIED 4-0

#2022-107 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending April 13th, 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 #32925 to #32962 in the amount of \$172,606.88.

CARRIED 4-0

#2022- 108 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending April 26, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$30,355.00 be approved and paid by administration.

CARRIED 4-0

#2022-109 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 March 31st, 2022.

CARRIED 4-0

• **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**

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

* **SUPPORT TO SENIORS**

* **POLICY COMMITTEE**

* **HERTIAGE -TOURISM-MUSEUM**

Councillor Grant Hume

* **PROPERTY**

#2022 -110 Holden/Teetaert

BE IT RESOLVED THAT the council does enter into a public hearing regarding the subdivision on Campbell Street and North Drive at 5:00 p.m.

CARRIED 4-0

#2022 – 111 Holden/Teetaert

BE IT RESOLVED THAT the Council closes the public Hearing regarding the subdivision on Campbell Street and North Drive at 5:15 p.m.

CARRIED 4-0

* **SOUTHWEST PLANNING DISTRICT**

* **NUISANCE GROUND/RECYCLING**

* **MELITA LEGION HALL**

* **PARKS**

* **EMERGENCY MEASURES**

* **POLICE**

* **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **SOUTHWEST RECREATION DISTRICT**

* **MELITA LIBRARY**

COMMITTEE REPORTS

#2022-112 Verplanche /Teetaert

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

CARRIED 4-0

GENERAL BUSINESS

ADJOURNMENT

#2022- 113 Teetaert/Verplanche

BE IT RESOLVED THAT this Regular Meeting does adjourn at 8:53 p.m.

CARRIED 4-0

Adopted May 10, 2022

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO – SANDRA ANDERSON