

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MAY 10, 2022 AT 4:00 PM**

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

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2022-114 Teetaert/Redpath

BE IT RESOLVED THAT the agenda be adopted as amended.

CARRIED 5-0

DELEGATION

Elmer Pederson and a group of concern citizen attended the meeting at 5:00 p.m.

- The concern is the dust from Summit Street.
- Council approved applying dust control which will help until the paving is done.
- Council has approved paving this section of Summit Street in the 2022 budget.

IN CAMERA

CONFIRMING OF MINUTES

#2022-115 Teetaert/Redpath

BE IT RESOLVED THAT the minutes of the regular meeting of April 26, 2022, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2022-116 Teetaert/Redpath

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

CARRIED 5-0

COMMUNICATIONS

FROM	DATE	SUBJECT
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Danial Forster
#2022-117 Teetaert/Redpath

WHEREAS the council has received a written request from Danial Forster the organizer for the Monarch Homestead.

AND WHEREAS the Monarch Festival will be held on June 4th, 2022 at River Park in the Town of Melita.

BE IT RESOLVED that the council of the Town of Melita does designate the function as a community event.

CARRIED 5-0

Main Street Take Out

#2022-118 Holden/Teetaert

WHEREAS the Council of the Town of Melita has received a letter from Val Dobbyn requesting permission to have 6 picnic tables placed in front of Main Street Takeout (on the Street) on June 6th, 2022 from 10:00 a.m. to 9:00 p.m. for their 8th Anniversary celebration.

BE IT RESOLVED THAT the council of the Town of Melita does approve Val Dobbyn's request.

CARRIED 5-0

South West Horizon School Division

Municipal Relation 06/05/2022
Rhonda Dickson 09/05/2022
Building Sustainable Grant 06/05/2022

Building Sustainable Grant
Sidewalk
Parks Grant

REPORTS FROM COMMITTEES

Mayor Bill Holden

- * **PERSONNEL**
- * **SOUTHWEST REGIONAL WATER CO-OP**
- * **ELDERLY PERSONS HOUSING**
- * **WATER AND SEWER**
- **FINANCE**

#2022-119 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending May 6, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$16,192.18 be approved as paid by the Administrator.

CARRIED 5-0

#2022-120 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending April 30, 2022, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$5,329.50 be approved as paid by the Administrator.

CARRIED 5-0

#2022-121 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending April 27th, 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 #32962 to #32981 in the amount of \$30,355.00.

CARRIED 5-0

#2022- 122 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending May 10, 2022 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$217,985.85 be approved and paid by administration.

CARRIED 5-0

#2022-123 Holden/Teetaert

WHEREAS the Investing in Canada Infrastructure Program (ICIP0 required the Town of Melita to open a separate bank account for the funds received from the Provincial and Federal Government;

AND WHEREAS the ICIP project was completed in 2021 and all funding received;

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita does approve the closer of Account "110492019820" and the remaining balance be transferred to the Town's operating bank account "100100312739" at the Sunrise Credit Union.

CARRIED 5-0

- **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**
The foreman T J Emrick has booked the equipment Western Asphalt to repair cracks on the streets during June 6th to 10th, 2022.
- * **EQUIPMENT**
- * **MELITA AND AREA FIRE DEPARTMENT**
- * **MELITA HANDI-VAN**
- * **SOUTHWEST VETINARIAN**
- * **SW REGIONAL WATER CO-OP**
The next board meeting is July 9th.
- * **ELDERLY PERSON HOUSING**

Councillor Cara Redpath

- * **ECONOMIC DEVELOPMENT**
- Reviewed EDO Eric's report
- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- * **MELITA CEMETERY**
The board has hired Diane Swanson as the caretaker for the Cemetery.
- * **SUPPORT TO SENIORS**
- * **POLICY COMMITTEE**
- * **HERTIAGE -TOURISM-MUSEUM**

Councillor Grant Hume

- * **PROPERTY**
Public Health Inspector regarding property within the Town of Melita.
- * **SOUTHWEST PLANNING DISTRICT**
#2022-124 Teetaert/Redpath
BE IT RESOLVED THAT the council of the Town of Melita does approve the building permit for Vern and Sharon Vandaele on Campbell Street to construct a 3-bedroom home and two car attached garage.
FURTHER BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.
CARRIED 5-0
#2022-125 Redpath/Teetaert
BE IT RESOLVED THAT the Council of the Town of Melita does approve the building permit for Mike and Meagan Loucks at 191 Willow Street to construct a small deck in front of the house.
FIRTHER 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**
The town received a grant from the Building Sustainable Program for the renovations at the hall.
- * **PARKS**
- * **EMERGENCY MEASURES**
- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- * **SUPPORT TO SENIORS**
- * **SOUTHWEST RECREATION DISTRICT**
The staff have been attending courses. As of today, 220 people have registered for swimming lessons.

* **MELITA LIBRARY**

The library boards next meeting will be May 10th, 2022

COMMITTEE REPORTS

#2022-126 Teetaert/Redpath

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- 127 Redpath/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 6:30 p.m.


CARRIED 5-0

Adopted May 24, 2022

THE TOWN OF MELITA



MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON