

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, OCTOBER 25th, 2022 AT 4:00 PM**

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

ABSENT: Councillor Grant Hume @ the beginning of meeting

Call to Order at 4:03 pm

ADOPTION OF AGENDA

#2022-251 – TEETAERT/VERPLANCHE

BE IT RESOLVED THAT the Agenda for the Regular Meeting of October 25th, 2022 be adopted as circulated.

CARRIED 4-0

CONFIRMING OF THE MINUTES

#2022-252 – VERPLANCHE/TEETAERT

BE IT RESOLVED THAT the Minutes of the Regular Meeting of October 25th, 2022 be adopted as circulated.

CARRIED 4-0

COMMUNICATIONS

From	Date	Subject
Prairie Mtn Health	October 4 th , 2022	Annual General Meeting
RCMP	October 17 th , 2022	September Report
Manitoba Trans & Inf.	October 17 th , 2022	SFC Changes as of Dec 1st
Karen Hargreaves	October 17 th , 2022	Emerg. Response Serv. Update
Municipal Relations	October 19 th , 2022	AMM Convention Meetings
Western Financial	October 19 th , 2022	AMM Infrastructure Grant
Christmas Cheer	October 24 th , 2022	Fall Canvass
Community Link Food Pantry	October 24 th , 2022	Fall Canvass

#2022-253- TEETAERT/VERPLANCHE

WHEREAS the Town of Melita has received written request for the Melita & Area Link Food Pantry to conduct their annual fall canvass for food and cash donations.

BE IT RESOLVED the Council of the Town of Melita approves the annual fall canvass and will make a donation of \$100.00.

CARRIED 4-0

#2022-254-VERPLANCHE/TEETAERT

WHEREAS the Town of Melita received a written request from the Melita & Area Christmas Cheer Board to conduct their annual fall canvass.

BE IT RESOLVED that the Council of the Town of Melita does approve the annual fall canvass and will make a donation of \$100.00.

CARRIED 4-0

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

- **PERSONNEL**
- **SOUTHWEST REGIONAL WATER CO-OP**
 - Update on Lyleton Project
- **ELDERLY PERSONS HOUSING**
 - Meeting on Oct 26th with Manitoba Housing
 - Holding a free lunch on November 2nd

- **WATER AND SEWER**
- **FINANCE**

#2022-255 – HOLDEN/TEETAERT

WHEREAS the payroll for the Town of Melita, for the pay period ending October 21st, 2022, has been examined and found to be in order;
THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$19,553.03 be approved as paid by the Administrator.

CARRIED 4-0

#2022-256 – HOLDEN/ TEETAERT

WHEREAS the Invoice Edits list, for the period ending October 25th, 2022 has been examined and found to be in order.
THEREFORE, BE IT RESOLVED that the accounts in the amount of \$114,175.94 be approved and paid by administration.

CARRIED 4-0

#2022-257-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 September 30th, 2022 as presented.

CARRIED 4-0

- **WESTERN CAUCUS**
- **HEALTH CARE COMMITTEE**

COUNCILLOR RHONDA VERPLANCHE

- **SOUTHWEST RECREATION DISTRICT**
 - Update from October 19th meeting
- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES COMMITTEE**
- **MELITA LIBRARY**

COUNCILLOR GRANT HUME ARRIVED TO THE MEETING

DEPUTY MAYOR BRIAN TEETAERT

- **STREETS & LIGHT**
 - 2023 Paving Project Ideas
- **EQUIPMENT**
 - Storage location for 2 pumps
- **MELITA AND AREA FIRE DEPARTMENT**
 - Building Update
 - Update from October 18th meeting
- **MELITA HANDI-VAN**
 - Problems with big door at the Handi-Van Building
- **SOUTHWEST VET**
- **SW REGIONAL WATER CO-OP**
- **ELDERLY PERSON HOUSING**

COUNCILLOR CARA REDPATH

- **MELITA & AREA ECONOMIC DEVELOPMENT**
 - Prairie Skills Employment letter of support
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
 - Next meeting is November 8th for the Centennial Committee
- **MELITA CEMETERY**
- **SUPPORT TO SENIORS**
- **POLICY & PROCEDURES**
- **HERITAGE-TOURISM-MUSEUM**

COUNCILLOR GRANT HUME

• **PROPERTY**

#2022-258-VERPLANCHE/TEETAERT

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Building Permit for Dwight Holmes to build an attached deck to his house at 213 Willow Street. FURTHER, BE IT RESOLVED THAT the construction must comply with the regulations established by the planning act.

CARRIED 5-0

• **SOUTHWEST PLANNING DISTRICT**

- Update from October 13th meeting

• **WASTE DISPOSAL SITE/RECYCLING**

• **Legion Hall**

- Donation for Hall ramp from Melita & Area Lions Club

• **PARKS**

• **EMERGENCY MEASURE**

• **POLICE**

• **WATER AND SEWER**

COMMITTEE REPORTS

#2022-259 -VERPLANCHE/TEETAERT

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

CARRIED 5-0

ADJOURNMENT

#2022-260- TEETAERT/VERPLANCHE

BE IT RESOLVED THAT this Regular Meeting of October 25th, 2022, does now adjourn at 6:24 pm.

CARRIED 5-0

Adopted November 8th, 2022

TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - BREIGH CREPEELE