

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, SEPTEMBER 13th, 2022 AT 4:00 PM**

PRESENT: Mayor Bill Holden, Councillor Grant Hume, Councillor Rhonda Verplanche (zoom)
Councillor Cara Redpath, and CAO Breigh Crepeele

ABSENT: Councillor Brian Teetaert

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2022-210 – HUME/REDPATH

BE IT RESOLVED THAT the Agenda for the Regular Meeting of September 13th, 2022 be adopted as presented.

CARRIED 4-0

CONFIRMING OF MINUTES

#2022-211 – HUME/REDPATH

BE IT RESOLVED THAT the Minutes of the Regular Meeting of August 23rd, 2022 be adopted as amended.

CARRIED 4-0

BY-LAW

#2022-212 – HOLDEN/HUME

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.

CARRIED 4-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Asset Management

August 31st, 2022

Progress Report

Carol Philip

August 29th, 2022

Curb removal request

Prairie Mountain Health

September 13th, 2022

Reopening

DELEGATION

1. RCMP Commander Scott Fefchak and Superintendent Jim Mirza for the Manitoba West District attended @ 5pm
 - RCMP Department is going through an audit and wanted to meet with local community leadership
 - Jim asked questions regarding RCMP performance

REPORTS FROM COMMITTEES

MAYOR BILL HOLDEN

• **PERSONNEL**

- Office Clerk Resumes

• **SOUTHWEST REGIONAL WATER CO-OP**

• **ELDERLY PERSONS HOUSING**

- Next Meeting September 19th, 2022

• **WATER AND SEWER**

- Three water breaks and one sewer break in the past week

- **FINANCE**

- **#2022-213 - HOLDEN/REDPATH**

- WHEREAS the payroll for the Town of Melita, for the pay period ending August 26th, 2022, has been examined and found to be in order;

- THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$27,713.07 be approved as paid by the Administrator.

CARRIED 4-0

- **#2022-214 - HOLDEN/REDPATH**

- WHEREAS the payroll for the Town of Melita, for the pay period ending August 31st, 2022, has been examined and found to be in order;

- THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$6,560.49 be approved as paid by the Administrator.

CARRIED 4-0

- **#2022-215 - HOLDEN/REDPATH**

- WHEREAS the payroll for the Town of Melita, for the pay period ending September 9th, 2022, has been examined and found to be in order;

- THEREFORE, BE IT RESOLVED THAT the following Deposit Register in the amount of \$16,385.89 be approved as paid by the Administrator.

CARRIED 4-0

- **#2022-216 - HOLDEN/REDPATH**

- WHEREAS the accounts for the Town of Melita, for the period ending August 23rd, 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: #33211 to #33236 in the amount of \$56,747.75

CARRIED 4-0

- **#2022-217 - HOLDEN/REDPATH**

- WHEREAS the Invoice Edits list, for the period ending September 7th, 2022 has been examined and found to be in order.

- THEREFORE, BE IT RESOLVED that the accounts in the amount of \$79,720.98 be approved and paid by administration.

CARRIED 4-0

- **#2022-218 - HOLDEN/REDPATH**

- WHEREAS the Invoice Edits list, for the period ending September 13th, 2022 has been examined and found to be in order.

- THEREFORE, BE IT RESOLVED that the accounts in the amount of \$261,949.96 be approved and paid by administration.

CARRIED 4-0

- **#2022-219 - HOLDEN/REDPATH**

- BE IT RESOLVED THAT the Council of the Town of Melita does accept the year-to-date financial statement prepared for the month ending July 31st, 2022, as presented.

CARRIED 4-0

- **WESTERN CAUCUS**

- - September 1st meeting update
 - - Still not recognized by the AMM

- **OAK LAKE AQUIFER**

- **HEALTH CARE COMMITTEE**

- - Health Care announcement on September 13th, 2022

DEPUTY MAYOR BRIAN TEETAERT

- **STREETS & LIGHT**
- **EQUIPMENT**
- **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**

- Updated from the meeting on September 7th, 2022 at Melita
- Next Meeting is October 5th, 2022
- Immigration workshop
- **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- **MELITA CEMETERY**
 - No issues
- **SUPPORT TO SENIORS**
 - Report was given
- **POLICY & PROCEDURES**
- **HERITAGE-TOURISM-MUSEUM**
 - No report from organization

COUNCILLOR GRANT HUME

- **PROPERTY**

- #2022-220 - HOLDEN/HUME**

WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Town of Melita place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED 4-0

- #2022-221 – HUME/REDPATH**

BE IT RESOLVED THAT the Council of the Town of Melita does enter into a 1-year contract with Brandie Yurkiw, from Sutton-Harrison Realty, to list the following Town properties for sale;

R#52950 – 143 Campbell Street

R#52960 – 151 Campbell Street

R#101100 – Behind Town Shop

CARRIED 4-0

- **SOUTHWEST PLANNING DISTRICT**

- #2022-222 – HUME/REDPATH**

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Building Permit for Sara Renwick to build a fence in the backyard at 167 Townsend Dr.

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

CARRIED 4-0

- #2022-223 – HUME/REDPATH**

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Building Permit for Garry and Shannon Gyles to build a chain link fence at 16 Souris St.

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

CARRIED 4-0

- **NUISANCE GROUND/RECYCLING**

- **MELITA LEGION HALL**

- Financial report as of August, 31st, 2022

- **PARKS**

- Financial report as of August 31st, 2022

- **EMERGENCY MEASURE**

- **POLICE**

- **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- **SOUTHWEST RECREATION DISTRICT**

- Update on repairs and Arena start up
- No date set for next meeting

- **SUPPORT TO SENIORS**

- **POLICY & PROCEDURES COMMITTEE**

- **MELITA LIBRARY**

- Next meeting is September 14th, 2022

COMMITTEE REPORTS

#2022-224 -HUME/REDPATH

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

CARRIED 4-0

GENERAL BUSINESS

#2022-225 - HOLDEN/HUME

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following Council meeting dates:

- October 11th & 25th, 2022
- November 8th & 22nd, 2022
- December 13th, 2022

CARRIED 4-0

ADJOURNMENT

#2022-226- HUME/REDPATH

BE IT RESOLVED THAT this Regular Meeting of September 13th, 2022, does now adjourn at 7:04 pm.

CARRIED 4-0

Adopted September 27th, 2022

TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - BREIGH CRÉPEELE