



REGULAR MEETING AGENDA

TUESDAY, JANUARY 10th, 2023 @ 4:00 pm
Town of Melita Council Chambers

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF THE MINUTES

- December 20th, 2022 Regular Meeting

D) DELEGATIONS

- Danial Forster @ 4:15pm
- Southwest Heritage Group @ 4:30pm

E) BY-LAWS

- By-Law #2023-001 – Council Indemnities

F) COMMUNICATIONS

| From | Date | Subject |
|--------------|--------------------------------|------------------------|
| Matt Judd | January 6 th , 2023 | Snow Removal Equipment |
| Eric Forster | January 6 th , 2023 | Report for Council |

G) REPORTS

MAYOR BILL HOLDEN

- Finance & Personnel
 - Payroll Registry
 - Invoice Edit List
 - 2022 Overtime/Holiday's
- Transportation Services & Infrastructure
- Elderly Persons Housing
- Melita & Area Health
- Southwest Regional Water Co-op
- Western Caucus

DEPUTY MAYOR RHONDA VERPLANCHE

- Finance & Personnel
- Transportation Services & Infrastructure
- Recreation & Culture Services
- Southwest Regional Library
- Southwest Recreation District
- Support to Seniors

COUNCILLOR GRANT HUME

- Protective Services
- Planning & Zoning
- Melita & Area Fire Board
- Melita & Area Handi-Van
- Southwest Emergency Management Group
- Southwest Planning District
- Southwest Veterinary

COUNCILLOR CARA REDPATH

- Protective Services
- Planning & Zoning

- Cemetery Board
- Melita Centennial Committee
- Southwest Foundation
- Support to Seniors

COUNCILLOR CAMIEL SERRUYS

- Planning & Zoning
- Recreation & Cultural Services
- Crocus Country Economic Development Corp.
 - January 4th Meeting
- Museum
- Southwest Regional Water Co-op
- Western Caucus

CAO REPORT

H) IN CAMERA

I) BUSINESS ARISING/UNFINISHED BUSINESS

J) NEW/GENERAL BUSINESS

- 2023 Interim Operating Budget
- All-Net Meetings
- Lagoon/Lift Station Call Out System
- Auditor Tenders

K) NOTICE OF MOTION

L) ADJOURNMENT