



## Town of Melita

### Meeting Agenda

April 11, 2023 - Council Meeting - 04:00 PM

1. **CALL TO ORDER**

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2. **ADOPTION OF AGENDA 2023-\_\_\_\_\_**

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3. **CONFIRMING OF THE MINUTES 2023-\_\_\_\_\_**  
[March 28th, 2023 Council Minutes](#)

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4. **BUSINESS ARISING/UNFINISHED BUSINESS**

4.1 Souris River Watershed District

4.2 Ryan Tilbury - Regarding R#67000  
[Ryan Tilbury Letter - Sent January 5th](#)  
[Ryan Tilbury - Original Email](#)

4.3 Lift Station & Lagoon Alarm Systems  
[Spider Electric Quote - Alarms](#)

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5. **DELEGATIONS**

5.1 SRD Board Members & Brittany Walker @ 4:30pm  
[2023 Proposed SRD Budget](#)  
[2023 Proposed SRD Budget with Curling Club](#)  
[SRD 2023 Levy to User Fee](#)  
[SRD - Levy Breakdown for 2022 Actual & 2023 Budget](#)

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6. **BY-LAWS 2023-\_\_\_\_\_**  
[By-Law 2023-005 - Handi-Van Reserve Fund](#)

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7. **COMMUNICATIONS**

[ARBI 2023 Grant Request](#)  
[Mobility Disadvantaged Transportation Program Letter](#)  
[MDTP Grant - Final Payment for Handi-Van](#)  
[PMH Strategic Plan 2023](#)  
[Turtle Mountain Tourism Summit 05-04-23](#)

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8. **REPORTS**

- 8.1 MAYOR BILL HOLDEN
  - 8.1.1 Finance ~~2023-~~\_\_\_\_\_
    - [Deposit Register 03-31-23](#)
    - [Deposit Register 04-07-23](#)
    - [Invoice Edit List 04-11-23](#)
  - 8.1.2 Personnel - Employee Performance Reviews
  - 8.1.3 Wage Matrix Proposal
    - [Wage Matrix Proposal 1](#)
- 8.2 COUNCILLOR RHONDA VERPLANCHE
- 8.3 COUNCILLOR GRANT HUME
- 8.4 COUNCILLOR CARA REDPATH
- 8.5 COUNCILLOR CAMIEL SERRUYS
- 8.6 CAO REPORT
  - [Community Hall - 2022 Financial](#)
  - [Parks & Campground - 2022 Financial](#)
- 8.7 FOREMAN REPORT
- 8.8 COMMITTEE MEETING MINUTES ~~2023-~~\_\_\_\_\_
  - [SWRWC - Jan 11th, 2023 Draft Minutes](#)
  - [Oak Lake Aquifer - Dec 2nd, 2022 Minutes](#)

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**9. IN CAMERA**

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**10. NEW/GENERAL BUSINESS**

- 10.1 Offer to Purchase Dodge Truck ~~2023-~~\_\_\_\_\_
  - [Offer to Purchase Dodge Truck](#)
- 10.2 Equipment Rental Rates Changes - Matt Judd
  - [Judd's Lower Rate for Hoe](#)
- 10.3 Westman Communications Quote
  - [Westman Communications Information](#)
  - [Westman Communications Quote](#)
- 10.4 Dog Waste Solutions
  - [Dog Waste Solutions Quote](#)
  - [Amazon Dog Waste Quote](#)
  - [Uline Dog Waste Quote](#)
- 10.5 2023 Budget

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**11. NOTICE OF MOTION**

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**12. ADJOURNMENT ~~2023-~~\_\_\_\_\_**

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