



REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 14TH, 2023 @ 4:00 pm
Town of Melita Council Chambers

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF THE MINUTES

- January 24th, 2023 Regular Meeting

D) DELEGATIONS

E) BY-LAWS

- By-Law #2023-002 – Protective Services
- By-Law #2023-003 – Utility Rates

F) COMMUNICATIONS

From	Date	Subject
Breaking Barriers Team	January 23 rd	RCMP Invite
Manitoba Government	January 30 th	MB Gov't Accessibility Plan
Delo/Win Airport Comm.	January 2023	Funding Request
Hudson Bay Route Assoc.	January 2023	Annual Report/Membership
Melita 3 & 83 Cruisers	February 2 nd	2023 Show & Shine
Clark's Cont. & Maint.	February 3 rd	2023 Dust Control Rates
Melita Banana Days	February 2 nd	Tourism Committee
Melita Grad Class	February 6 th	2023 Graduation
Municipal Relations	February 9 th	New Planning Act Handbook

G) REPORTS

MAYOR BILL HOLDEN

- Finance & Personnel
 - Payroll Registry
 - Invoice Edit List
 - December 2022 Financial Statement
- 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
 - Hall Caretaker
- 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.
 - 2023 Proposed Budget
- Museum
- Southwest Regional Water Co-op
- Western Caucus

CAO REPORT

COMMITTEE MEETING MINUTES

- Turtle Mountain Souris Plains Heritage Association - January 5th, 2023
- Southwest Regional Water Coop – January 11th, 2023
- Southwest Recreation District – January 18th, 2023
- Crocus Country EDC & AGM – February 1st, 2023

H) IN CAMERA

I) BUSINESS ARISING/UNFINISHED BUSINESS

- Public Works Labourer
- RCMP Regimental Ball

J) NEW/GENERAL BUSINESS

- HR Policy #506
- Water & Sewer Arrears transferred to Taxes
- New Melita Flag – Additional Order
- Home Construction Time Limit
- Office/Morrow Park Bathrooms Caretaker Tenders

K) NOTICE OF MOTION

L) ADJOURNMENT