



REGULAR MEETING AGENDA

TUESDAY, JANUARY 24th, 2023 @ 4:00 pm
Town of Melita Council Chambers

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF THE MINUTES

- January 10th, 2023 Regular Meeting

D) DELEGATIONS

E) BY-LAWS

- By-Law #2023-002 – Protective Services

F) COMMUNICATIONS

From	Date	Subject
Province of MB – EMO	December 22 nd , 2022	2023 Mun. Emerg. Workshop
MWSB	January 5 th , 2023	Final Billing – Expansion Line
Westman Area RCMP	January, 2023	RCMP Regimental Ball
MB Communities in Bloom	January 16 th , 2023	Program Registration
Municipal Relations	January 19 th , 2023	Education Sessions
Province of MB – EMO	January 19 th , 2023	Emergency Plan Approval

G) REPORTS

COMMITTEE	COUNCIL MEMBERS	UPDATE
Finance & Personnel	Bill Holden Rhonda Verplanche	<ul style="list-style-type: none"> • Payroll Registry • Invoice Edit List
Protective Services	Grant Hume Cara Redpath	
Transportation Services & Infrastructure	Bill Holden Rhonda Verplanche	<ul style="list-style-type: none"> • PW Position
Planning & Zoning	Grant Hume Camiel Serruys Cara Redpath	<ul style="list-style-type: none"> • Lagoon Subdivision
Recreation & Cultural Services	Camiel Serruys Rhonda Verplanche	<ul style="list-style-type: none"> • Hall Caretaker Agreement
Cemetery Board	Cara Redpath	
Crocus Country EDC	Camiel Serruys	
Elderly Persons Housing	Bill Holden	<ul style="list-style-type: none"> • January 16th Meeting
Melita & Area Fire Board	Grant Hume	<ul style="list-style-type: none"> • October 18th Minutes • Proposed 2023 Budget
Melita & Area Handi-Van	Grant Hume	
Melita Centennial Comm	Cara Redpath	
Melita & Area Health	Bill Holden	
Museum	Camiel Serruys	
SEMG	Grant Hume	
Southwest Foundation	Cara Redpath	
Southwest Reg. Library	Rhonda Verplanche	<ul style="list-style-type: none"> • November 9th Minutes • Dec 31st, 2022 Financial
Southwest Planning Dist.	Grant Hume	<ul style="list-style-type: none"> • January 23rd Meeting
Southwest Recreation Dist.	Rhonda Verplanche	<ul style="list-style-type: none"> • December 7th Minutes • January 18th Meeting

Southwest Reg. Water Coop	Bill Holden Camiel Serruys	• January 12 th Meeting
Southwest Vet	Grant Hume	
Support to Seniors	Cara Redpath Rhonda Verplanche	• January 5 th Minutes
Western Caucus	Bill Holden Camiel Serruys	• Next Meeting is Feb 3 rd @ Virden

CAO REPORT

FOREMAN REPORT

H) IN CAMERA

I) BUSINESS ARISING/UNFINISHED BUSINESS

J) NEW/GENERAL BUSINESS

- Updated Accessibility Plan
- 2021 Deficit Letter
- Yield Sign @ Coop Gas Station

K) NOTICE OF MOTION

L) ADJOURNMENT