



Town of Melita

Meeting Agenda

April 25, 2023 - Council Meeting - 04:00 PM

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA** 2023-100

3. **CONFIRMING OF THE MINUTES** 2023-101
[April 11th Council Minutes](#)

4. **BUSINESS ARISING/UNFINISHED BUSINESS**

5. **DELEGATIONS**

6. **BY-LAWS**

7. **COMMUNICATIONS**
[HHW & Yard Waste](#)
[CAO- Michelle Halls Email](#)
[MASC Petition](#)
[Turtle Mountain Tourism](#)
[Grant/Applying for Funds Course](#)

8. **REPORTS**
 - 8.1 MAYOR BILL HOLDEN
 - 8.2 FINANCE 2023-_____
[Payroll Registry 04-21-23](#)
[Invoice Edit List 04-25-23](#)
 - 8.3 COUNCILLOR RHONDA VERPLANCHE
 - 8.4 COUNCILLOR GRANT HUME
 - 8.5 COUNCILLOR CARA REDPATH
 - 8.6 COUNCILLOR CAMIEL SERRUYS
 - 8.7 CAO REPORT
[CAO REPORT - April 25th, 2023](#)
[Dwight Holmes Request](#)
 - 8.8 FOREMAN REPORT
[FOREMAN REPORT 04-21-23](#)
 - 8.9 COMMITTEE MEETING MINUTES 2023-_____
[Western Caucus Minutes 03-17-23](#)
[SSAR - Meeting before AGM - Apr 13th, 2023](#)
[SSAR - April 13th, 2023 AGM](#)

9. **IN CAMERA**

10. **NEW/GENERAL BUSINESS**
 - 10.1 Add Outstanding AR Accounts to Taxes 2023-_____
[Add Outstanding AR Accounts](#)
 - 10.2 Crocus Country EDC Audit 2023-
 - 10.3 Western Caucus Lunch - May 12th

[United Church - Lunch Quote](#)

[Chicken Chef - Lunch Quote](#)

[Sacred Heart Parish Ladies - Lunch Quote](#)

10.4 Community Hall - Dance Floor

[Superior Hardwood Services - Hall Floor Quote](#)

11. NOTICE OF MOTION

12. ADJOURNMENT 2023-_____
