



Town of Melita

Meeting Agenda

May 23, 2023 - Council Meeting - 04:00 PM

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMING OF THE MINUTES

4. BUSINESS ARISING/UNFINISHED BUSINESS

5. DELEGATIONS

5.1 CROCUS COUNTRY EDO @ 4:10 PM

6. BY-LAWS

6.1 BY-LAW #2023-007 - GENERAL RESERVE FUND

6.1.1 By-Law #2023-007 - First Reading

6.1.2 By-Law # 2023-007 - Second Reading

6.2 BY-LAW #2023-008 - EQUIPMENT RESERVE FUND

6.2.1 By-Law #2023-008 - First Reading

6.2.2 By-Law #2023-008 - Second Reading

6.3 BY-LAW #2023-009 - CANADA COMMUNITY-BUILDING RESERVE FUND

6.3.1 By-Law #2023-009 - First Reading

6.3.2 By-Law # 2023-009 - Second Reading

6.4 BY-LAW #2023-010 - RECREATION RESERVE

6.4.1 By-Law #2023-010 - First Reading

6.4.2 By-Law #2023-010 - Second Reading

6.5 BY-LAW NO. 2023-002 - PROTECTIVE SERVICES

7. COMMUNICATIONS

<u>From</u>	<u>Date</u>	<u>Subject</u>
Westman Area Detachment	05-23-23	April Report

8. REPORTS

8.1 MAYOR BILL HOLDEN

- Finance & Personnel
- Transportation Services & Infrastructure
- Elderly Persons Housing
- Melita & Area Health
- Southwest Regional Water Co-op
- Western Caucus

8.2 FINANCE

8.3 FINANCIAL STATEMENT

8.4 COUNCILLOR RHONDA VERPLANCHE

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

8.5

COUNCILLOR GRANT HUME

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

8.6 COUNCILLOR CARA REDPATH

- Protective Services
- Planning & Zoning
- Cemetery Board
- Melita Centennial Committee
- Southwest Regional Foundation
- Support to Seniors
- Turtle Mountain Souris Plains Heritage Association

8.7 COUNCILLOR CAMIEL SERRUYS

- Planning & Zoning
- Recreation & Cultural Services
- Crocus Country Economic Development Corp.
- Museum
- Southwest Regional Water Co-op
- Turtle Mountain Souris Plains Heritage Association
- Western Caucus

8.8 CAO REPORT

8.9 COMMITTEE MEETING MINUTES

9. IN CAMERA

10. NEW/GENERAL BUSINESS

10.1 JQ BUILT - CHILD CARE PROJECT

10.1.1 Project Participation

10.1.2 General Service Agreement

10.2 SOUTHWEST REGIONAL LIBRARY

10.3 BUILDING/DEMO PERMITS

10.3.1 Demolish Permit #2023-006

10.3.2 Building Permit #2023-007

10.4 OUTSTANDING ACCOUNTS RECEIVABLE

10.5 AMM RESOLUTIONS - RM of Whitehead

10.5.1 AMM Lobby Provincial Government for Roads

10.5.2 AMM Lobby Provincial Government for Railway Crossing

10.6 SEWER BACKUP @ 8 MAIN STREET

10.7 SKID STEER - SALES AGREEMENT

10.8 CHILD CARE BUILD - ZONING MAP AMENDMENT

11. NOTICE OF MOTION

12. ADJOURNMENT
