



REGULAR MEETING MINUTES TOWN OF MELITA COUNCIL

TUESDAY, APRIL 11th, 2023 @ 4:00 PM
Held in the Town of Melita Council Chambers

PRESENT: Mayor Bill Holden, Deputy Mayor Rhonda Verplanche, Councillor Grant Hume, Councillor Cara Redpath, Councillor Camiel Serruys and CAO Breigh Crepeelee.

1 **CALL TO ORDER** @ 4:04pm

2 **ADOPTION OF AGENDA**

Resolution No: 2023-083

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Agenda for the Regular Meeting of April 11th, 2023 be adopted as presented.

CARRIED 5-0

3 **CONFIRMING OF THE MINUTES**

Resolution No: 2023-084

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Minutes of the Regular Meeting of March 28th, 2023 be adopted as amended.

CARRIED 5-0

4 **BUSINESS ARISING/UNFINISHED BUSINESS**

4.1 **SOURIS RIVER WATERSHED DISTRICT**

Resolution No: 2023-085

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Council of the Town of Melita does approve the request to join the Souris River Watershed District.

CARRIED 5-0

4.2 **RYAN TILBURY - REGARDING R#67000**

Resolution No: 2023-086

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

WHEREAS the Town of Melita received a request from Ryan & Cole Tilbury to reverse the charges for mowing R#67000.

BE IT RESOLVED THAT the Council of the Town of Melita does approve the reversal of Invoice #2022-00098 for \$480.00.

DEFEATED 0-5

4.3 LIFT STATION & LAGOON ALARM SYSTEMS

Resolution No: 2023-087

BE IT RESOLVED THAT the Council of the Town of Melita does approve the quote from Spider Electric for alarms at the Lagoon, North Lift Station and South Lift Station, for set up and installation for \$1,400 plus taxes.

TABLED

5 DELEGATIONS

5.1 SRD BOARD MEMBERS @ 4:30PM

- Bill Bambridge & Glenn Vercaigne attended as the representatives for the SRD Board.
- Review of 2022 Financial and where they can make changes for next year.
- Presented 2023 Budget and answered Councillor’s questions.
- Biggest unknown for 2023 is with regards to the Curling Rink.

Resolution No: 2023-088

Moved By: Camiel Serruys
Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Proposed 2023 Southwest Recreation District Budget as presented.

CARRIED 5-0

6 BY-LAWS

6.1 BY-LAW #2023-005

Resolution No: 2023-089

Moved By: Rhonda Verplanche
Seconded By: Camiel Serruys

BE IT RESOLVED THAT By- Law #2023-005 being the Handi-Van Reserve By-Law of the Town of Melita be read a third and final time, be passed and signed by the Mayor and Chief Administrative Officer and be sealed with the Municipal Seal.

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstained</u>	<u>Absent</u>
Bill Holden	✓			
Grant Hume	✓			
Cara Redpath	✓			
Camiel Serruys	✓			
Rhonda Verplanche	✓			

CARRIED 5-0

7 COMMUNICATIONS

<u>From</u>	<u>Date</u>	<u>Subject</u>
Assiniboine River Basin Initiative	03-27-23	2023 Grant Request
Municipal Relations	03-31-23	Handi-Van - Final Grant Payment
Prairie Mountain Health	04-05-23	Strategic Plan for 2023
Turtle Mountain Tourism	04-06-23	Tourism Summit - May 4th, 2023
Crocus Country EDC	04-11-23	Comm. Dev. Workshop

8 REPORTS

8.1 FINANCE

Resolution No: 2023-090

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the following accounts be hereby authorized for payment by the administration in the following amounts:

BANK	DATE	PAYMENT METHOD	AMOUNT
GENERAL	04-11-23	CHQ# 33606 - 33631	\$86,407.47
PAYROLL	04-07-23	Direct Deposit	\$17,467.77
MONTH END PAYROLL	03-31-23	Direct Deposit	\$5,394.21

CARRIED 5-0

8.2 PERSONNEL - EMPLOYEE PERFORMANCE REVIEWS

Resolution No: 2023-091

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Council of the Town of Melita does approve the 2023 wage increases listed on the attached document as of January 1st, 2023.

CARRIED 5-0

8.3 WAGE MATRIX PROPOSAL

Resolution No: 2023-092

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Proposal to Develop a Town of Melita Wage Matrix from Matthewson & Co. for \$4,000.00.

TABLED

8.4 COMMITTEE MEETING MINUTES

Resolution No: 2023-093

Moved By: Grant Hume

Seconded By: Cara Redpath

BE IT RESOLVED THAT the Council of the Town of Melita does accept all reports as presented.

CARRIED 5-0

9 NEW/GENERAL BUSINESS

9.1 OFFER TO PURCHASE DODGE TRUCK

Resolution No: 2023-094

Moved By: Grant Hume

Seconded By: Cara Redpath

BE IT RESOLVED THAT the Council of the Town of Melita does approve Matt Judd's offer to purchase the Dodge Dump Truck for Five Hundred Dollars as is.

CARRIED 5-0

9.2 WESTMAN COMMUNICATIONS QUOTE

Resolution No: 2023-095

BE IT RESOLVED THAT the Council of the Town of Melita does approve installing high speed internet at the Melita Legion Hall with Westman Communications.

TABLED

2023 BUDGET

9.3 DEMOLITION QUOTE

Resolution No: 2023-096

Moved By: Grant Hume

Seconded By: Cara Redpath

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Judd's Cutting Edge Services quote of \$12,438 plus GST for removal and clean up of the following;

- 3 trailers located the L&G Campground
- House located at 172 Popular Street

CARRIED 5-0

9.4 MWSB FUNDING REQUEST - W&S EXTENSION FOR DAYCARE

Resolution No: 2023-097

Moved By: Grant Hume

Seconded By: Cara Redpath

WHEREAS the Town of Melita has been awarded the construction of a New Early Learning Center from the Province of Manitoba.

AND WHEREAS one of the Municipal requirements is to supply the water and sewer lines to the facility.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Melita is requesting financial and technical assistance from MWSB to extend the water and sewer lines to the property.

CARRIED 5-0

9.5 CULVERT REPLACEMENT

Resolution No: 2023-098

Moved By: Grant Hume

Seconded By: Cara Redpath

WHEREAS the 18" culvert located along the North side of Boundary St. from Highway 83 to Dobbyn St. has collapsed.

BE IT RESOLVED THAT the Council of the Town of Melita does approve the full replacement of the 280 feet of culvert to a new plastic culvert.

CARRIED 5-0

10

ADJOURNMENT

Resolution No: 2023-099

Moved By: Grant Hume

Seconded By: Cara Redpath

BE IT RESOLVED THAT the Regular Meeting of April 11th, 2023 does now adjourn at 8:16pm.

CARRIED 5-0

Adopted April 25th, 2023

TOWN OF MELITA


MAYOR - BILL HOLDEN


CAO - BREIGH CREPEELE