

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA**
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON **TUESDAY JANUARY 24, 2023 AT 4:00 PM**

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

Absent: Councillor Grant Hume

Call to Order at 4:00 pm

ADOPTION OF AGENDA

#2023-013 – SERRUYS/VERPLANCHE

BE IT RESOLVED THAT the Agenda as prepared by Chief Administrative Officer for the Regular Meeting of January 24, 2023 be adopted with the following additions:

- Delegation-Conex Wireless
- Tax Sale-Designated Year
- Policy & Procedures
- Asset Management
- TMSPHA Appointment

CARRIED 4-0

CONFIRMING OF THE MINUTES

#2023-014 – VERPLANCHE/SERRUYS

BE IT RESOLVED THAT the Minutes of the Regular Meeting of January 10, 2023 be adopted as circulated.

CARRIED 4-0

Councillor Grant Hume joined meeting @ 4:10 pm

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

DELEGATION

1. Kim Gartner from Conex Wireless
 - Lift Station Site Monitoring systems
 - Can reach out to Nexum about Lagoon

COUNCIL COMMITTEES

#2023-015 – HOLDEN/VERPLANCHE

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

BANK	DATE	CHQ No's/ EFT's	AMOUNT
GENERAL	01-24-2023	# 33487 - 33508	\$133,710.71
PAYROLL	01-13-2022	Direct	\$18,988.86
MONTH END PAYROLL		Direct	

CARRIED 5-0

#2023-016 – HOLDEN/VERPLANCHE

BE IT RESOLVED that the Council of the Town of Melita does move into "In Camera".

AND FURTHER BE IT RESOLVED that all matters discussed in camera be kept confidential until such matter are discussed in an open council meeting.

CARRIED 5-0

#2023-017 – HOLDEN/VERPLANCHE

WHEREAS the Council of the Town of Melita does move out of Camera.

BE IT RESOLVED the Council resumes the regular Council Meeting.

CARRIED 5-0

#2023-018 – REDPATH/ VERPLANCHE

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

CARRIED 5-0

NEW BUSINESS

#2023-019 – SERRUYS/VERPLANCHE

WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale; and

BE IT FURTHER RESOLVED THAT the tax sale be held October 25th, 2023 @ 2pm at the Town of Melita Council Chambers.

CARRIED 5-0

#2023-020-VERPLANCHE/SERRUYS

BE IT RESOLVED THAT the following additions for the Town of Melita Policy and Procedure Manual have been reviewed and approved by council.

- ADM-140 Donation Policy
- ADM-141 Grants Policy

CARRIED 5-0

#2023-021 – REDPATH/SERRUYS

BE IT RESOLVED THAT the Council of the Town of Melita appoints the following Council Members to the Turtle Mountain Souris Plains Heritage Association;

- Councillor Camiel Serruys
- Councillor Cara Redpath

CARRIED 5-0

#2023-022 – SERRUYS/VERPLANCHE

BE IT RESOLVED THAT the Town of Melita Council accept the Asset Management Plan as presented on January 23rd, 2023, with the understanding that Council is free to make changes in accordance with their asset management policy provide that the changes are in accordance with the current legislation.

CARRIED 5-0

#2023-023 – REDPATH/VERPLANCHE

BE IT RESOLVED THAT pursuant to the Accessibility of Manitobans Act, the Town of Melita Accessibility Plan be adopted as presented.

CARRIED 5-0

#2023 – 024 – HOLDEN/VERPLANCHE

WHEREAS pursuant to the PUB Order No 151/08, the Council of the Town of Melita is required to report an actual operating deficit;

THEREFORE, BE IT RESOLVED that the Council of the Town of Melita approves the Utility Operating Deficit Application to be filed with the Public Utilities Board for the 2021 Actual Deficit of (\$46,247).

FURTHERMORE, BE IT RESOLVED that the Total Deficit to recoup after the Capital Grant Amortization is added is no longer necessary as the PUB Surplus is \$93,962.

CARRIED 5-0

ADJOURNMENT

#2023-025 – REDPATH/SERRUYS

BE IT RESOLVED THAT the Regular Meeting of January 24th, 2023 does now adjourn at 6:30 pm.

CARRIED 5-0

Adopted February 14th, 2023

TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO – BREIGH CREPEELE