



REGULAR MEETING MINUTES TOWN OF MELITA COUNCIL

TUESDAY, FEBRUARY 28, 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** @ 4pm

2 **ADOPTION OF AGENDA**

Resolution No: 2023-044

Moved By: Grant Hume

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Agenda for the Regular Meeting of February 28th, 2023 be adopted with the following addition:

SEMG Feb 27th Meeting Minutes

CARRIED 5-0

3 **CONFIRMING OF THE MINUTES**

Resolution No: 2023-045

Moved By: Grant Hume

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 14th, 2023 be adopted as circulated.

CARRIED 5-0

4 **DELEGATIONS**

4.1 **Eric Forster, Crocus Country EDC @ 4:15 pm**

- Crocus Country EDC Year in Review for 2022
- Moving to 5 days a week for EDO proposal
- Review of 2022 Financial and 2023 Proposed Budget

4.2 **Proposed 2023 EDC Budget**

Resolution No: 2023-046

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Crocus Country EDC 2023 Proposed Budget as presented.

CARRIED 5-0

5 BY-LAWS

5.1 By-Law #2023-003

Resolution No: 2023-047

Moved By: Camiel Serruys

Seconded By: Cara Redpath

BE IT RESOLVED THAT By- Law #2023-003 being a By-Law to amend the Water & Sewer Rates for 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.

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

CARRIED 5-0

6 COMMUNICATIONS

From	Date	Subject
Asset Management	February 13th, 2023	Progress Reports
Souris River Watershed District	February 13th, 2023	Meeting Invitation
Prairie Vision Arts Council	February 14th, 2023	Handicap Parking
Manitoba Government	February 16th, 2023	New Grant Announced
Melita amp; Area Handi-Van	February 21st, 2023	Funding Commitment
Prov of MB - EMO	February 23rd, 2023	2023 Spring Conditions
Prov of MB	February 24th, 2023	2023 Funding Increase

6.1 Prairie Vision Arts Council

Resolution No: 2023-048

Moved By: Rhonda Verplanche

Seconded By: Grant Hume

BE IT RESOLVED THAT the Council of the Town of Melita does approve the addition of a Handicap parking spot in front of the Melita Strand Theatre.

CARRIED 5-0

7 REPORTS

7.1 Finances

Resolution No: 2023-049

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	02-28-23	CHQ# 33543 - 33563	\$ 38,374.28
PAYROLL	02-24-23	Direct Deposit	\$18,436.57
MONTH END PAYROLL	02-28-23	Direct Deposit	\$5,253.56

CARRIED 5-0

7.2 COMMITTEE MEETING MINUTES

Resolution No: 2023-050

Moved By: Cara Redpath

Seconded By: Camiel Serruys

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

CARRIED 5-0

8 NEW/GENERAL BUSINESS

8.1 Commissionaires Service Contract

Resolution No: 2023-051

Moved By: Cara Redpath

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Council of the Town of Melita does approve for the CAO to sign the two-year service contract between the Town of Melita and Canadian Corp. of Commissionaires, effective April 1st, 2023, to provide By-Law Enforcement Services.

CARRIED 5-0

8.2 Add Outstanding AR Accounts to Taxes

Resolution No: 2023-052

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

WHEREAS Section 252(2) of The Municipal Act provides that Council may collect outstanding accounts by adding accounts to Taxes on Roll;

THEREFORE BE IT RESOLVED THAT the following outstanding A/R Accounts be added to Taxes on Roll.

Roll #	Invoice #	Date	Desc.	Amount
10100 000	2022-00077	08-09-2022	Equip amp; Operator	200.00
62600 000	2022-00088	08-18-2022	Commissionaires	244.77
67834 000	2022-00115	10-31-2022	Fire Insp. - Public Health	960.10

CARRIED 5-0

8.3 Tax Payment Agreements

Resolution No: 2023-053

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following "Agreement for Payment of Tax Arrears", to be signed by the Mayor and CAO.

- R#36000 - 8-17-37

CARRIED 4-1

8.4 Manitoba Hydro - Natural Gas Approval
Resolution No: 2023-054

Moved By: Rhonda Verplanche
Seconded By: Grant Hume

BE IT RESOLVED THAT the Council of the Town of Melita does approve Manitoba Hydro to install new Natural Gas lines along Campbell St.

CARRIED 5-0

9 ADJOURNMENT

Resolution No: 2023-055


Moved By: Camiel Serruys
Seconded By: Cara Redpath


BE IT RESOLVED THAT the Regular Meeting of February 28th, 2023 does now adjourn at 7:04 pm.

CARRIED 5-0

Adopted March 14th, 2023

TOWN OF MELITA


MAYOR - BILL HOLDEN


CAO - BREIGH CREPEELE