



## REGULAR MEETING MINUTES TOWN OF MELITA COUNCIL

TUESDAY, MARCH 28th, 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 Administrative Assistant Laurie Dalziel.

1 **CALL TO ORDER** @ 4pm

2 **ADOPTION OF AGENDA**

**Resolution No:** 2023-072

**Moved By:** Cara Redpath

**Seconded By:** Grant Hume

BE IT RESOLVED THAT the Agenda for the Regular Meeting of March 28th, 2023 be adopted as presented.

**CARRIED 5-0**

3 **CONFIRMING OF THE MINUTES**

**Resolution No:** 2023-073

**Moved By:** Cara Redpath

**Seconded By:** Grant Hume

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

**CARRIED 5-0**

4 **DELEGATIONS**

4.1 **Brandie Yurkiw - Rezoning Request for Client @ 4:15pm**

- Request to have a residential lot on Main Street North rezoned for a place of worship
- Client will not put offer in to purchase unless there is a possibility for rezoning
- Public Hearing Notices will need to go out to all residents within required radius

4.2 **Prairie Vision Arts Council @ 4:30PM**

- Joanne Juce, Pat Franklin & Patty Lewis attended for the Prairie Vision Arts Council
- Presented idea to hold a public artwork competition with would award the winning artwork on new Melita Billboards.
- Request for funding to help with installation of new signs

**Resolution No:** 2023-074

**Moved By:** Cara Redpath

**Seconded By:** Grant Hume

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Prairie Vision Arts Council in initiating a public artwork competition showing new graphic art by Melita Students. That will end up replacing the previous billboards located North on Highway 83 and East and Southwest on Hwy 3. Town would be responsible for \$1,000.00 to help out with this installation of these new billboards.

**CARRIED 5-0**

**5 BY-LAWS**

**5.1 BY-LAW #2023-005 - HANDI-VAN RESERVE FIRST READING**  
**Resolution No: 2023-075**

**Moved By:** Cara Redpath  
**Seconded By:** Grant Hume

BE IT RESOLVED THAT By-Law #2023-005, being a By-Law to establish a Handi-Van Reserve, be given first reading.

**CARRIED 5-0**

**5.2 BY-LAW #2023-005 - HANDI-VAN RESERVE SECOND READING**  
**Resolution No: 2023-076**

**Moved By:** Cara Redpath  
**Seconded By:** Grant Hume

BE IT RESOLVED THAT By- Law #2023-005, being a By-Law to establish a Handi-Van Reserve, be given second reading.

**CARRIED 5-0**

**6 COMMUNICATIONS**

<u>From</u>	<u>Date</u>	<u>Subject</u>
EMO	03-22-23	March 2023 Flood Summary
Municipal Relations	03-20-23	2023 Municipal Operating Grant
Safesidewalks	03-21-23	Melita 2023 Sidewalk Repairs
Souris River Watershed District	03-20-23	Workshop April 11, 2023
MB Transportation & Infrastructure	03-22-23	2023 Tiger Tube Training
Minister of Environment & Climate	03-23-23	Recycling Rebate-July-Dec/22

**7 REPORTS**

**7.1 COMMITTEE MEETING MINUTES**  
**Resolution No: 2023-078**

**Moved By:** Camiel Serruys  
**Seconded By:** Rhonda Verplanche

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 GRANT & CONTRIBUTIONS - Senior Services of Antler River Inc.**  
**Resolution No: 2023-079**

**Moved By:** Camiel Serruys  
**Seconded By:** Rhonda Verplanche

**WHEREAS** the Senior Services of Antler River Inc is requesting funding to support operating cost for the 2023 Season.

**BE IT RESOLVED THAT** the Council of the Town of Melita does approve a 2023 Grant to the Senior Services of Antler River Inc. of \$2,500.00.

**CARRIED 5-0**

**8.2 WEED INSPECTOR APPOINTMENT**

**Resolution No:** 2023-080

**Moved By:** Rhonda Verplanche

**Seconded By:** Camiel Serruys

WHEREAS M.A.F.R.D. requires all Municipalities to appoint, by resolution, a weed inspector/supervisor each year;

BE IT RESOLVED THAT the Council of the Town of Melita appoint Debbie Vanbeselaere as our 2023 Weed Inspector/Supervisor.

**CARRIED 5-0**

**8.3 MELITA MINOR BALL REQUEST**

**Resolution No:** 2023-081

**Moved By:** Camiel Serruys

**Seconded By:** Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does approve Melita Minor Ball use of the old Beaver Diamonds for this season and going forward.

**CARRIED 5-0**

**9 ADJOURNMENT**

**Resolution No:** 2023-082

**Moved By:** Rhonda Verplanche

**Seconded By:** Camiel Serruys

BE IT RESOLVED THAT the Regular Meeting of March 28th, 2023 does now adjourn at 7:30pm.

**CARRIED 5-0**

Adopted April 11<sup>th</sup>, 2023

**TOWN OF MELITA**

  
MAYOR- BILL HOLDEN

  
CAO- BREIGH CREPEELE