



REGULAR MEETING MINUTES TOWN OF MELITA COUNCIL

TUESDAY, APRIL 25th, 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** @ 4:03 PM

2 **ADOPTION OF AGENDA**

Resolution No: 2023-100

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Agenda for the Regular Meeting of April 25th, 2023 be adopted with the addition of the following;

- Delegation @ 6pm - Brandie Yurkiw & Vern & Sharon Vandaele

CARRIED 5-0

3 **CONFIRMING OF THE MINUTES**

Resolution No: 2023-101

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Minutes of the Regular Meeting of April 11th, 2023 be adopted as circulated.

CARRIED 5-0

4 **BUSINESS ARISING/UNFINISHED BUSINESS**

Updated on tabled items from last council meeting:

- Lagoon & Lift Station Alarm system - no room in 2023 budget but we will do more research on our best options
- Lorri Matthewson will be coming to talk with Council about the Wage Matrix proposal
- Found an alternative option for internet at the hall

5 **BY-LAWS**

5.1 **BY-LAW #2023-006 - 2023 TAX LEVIES**

Resolution No: 2023-102

Moved By: Camiel Serruys

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT By-Law No. 2023-006, being a By-Law of the Town of Melita to fix the rate of taxation for the fiscal year of 2023, be given first reading.

CARRIED 5-0

6 **COMMUNICATIONS**

<u>From</u>	<u>Date</u>	<u>Subject</u>
HMH & Waste Pickup	04-20-23	Dates Scheduled for 2023
Pipestone CAO-Michell Halls	04-20-23	Support MASC Petition
MASC Petition	04-20-23	Petition
Turtle Mountain Tourism	04-21-23	Conference 05-04-23
Mattewson & Co.	04-21-23	Grant Writing/Applying for Funding

7 **REPORTS**

7.1 **FINANCE**

Resolution No: 2023-103

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	04-25-23	CHQ# 33632 - 33658	\$287,412.25
PAYROLL	04-21-23	Direct Deposit	\$15,663.78

CARRIED 5-0

7.2 **FINANCIAL STATEMENT - FEBRUARY 28th, 2023**

Resolution No: 2023-104

Moved By: Bill Holden

Seconded By: Rhonda Verplanche

BE IT RESOLVED THAT the Council of the Town of Melita does accept the year-to-date financial statement prepared for the month ending February 28th, 2023, as presented.

CARRIED 5-0

7.3 **FINANCIAL STATEMENT - MARCH 31st, 2023**

Resolution No: 2023-105

Moved By: Rhonda Verplanche

Seconded By: Camiel Serruys

BE IT RESOLVED THAT the Council of the Town of Melita does accept the year-to-date financial statement prepared for the month ending March 31st, 2023, as presented.

CARRIED 5-0

7.4 **COMMITTEE MEETING MINUTES**

Resolution No: 2023-106

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 **DELEGATIONS**

8.1 **CAMPBELL STREET LOT - Brandie Yurkiw & Vern & Sharon Vandaele @ 6pm**

Vern & Sharon Vandaele attended with Realtor Brandie Yurkiw to discuss with Council 157 Campbell Street.

- Offer to Purchase presented
- Concerns regarding drainage
- First step for Council will be drainage study with the addition of the new development along Campbell St

9 **NEW/GENERAL BUSINESS**

9.1 **OUTSTANDING A/R ACCOUNTS TRANSFER**

Resolution No: 2023-107

Moved By: Cara Redpath
Seconded By: Grant Hume

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
45800	2022-00061 amp; 2022- 00109	06-01- 2022	First Offence amp; Commissionairs visit	\$185.82
67000	2022-00098	09-13- 2022	Unsightly Yard Cleanup- Equipment/Operator	\$480.00

CARRIED 5-0

9.2 **CROCUS COUNTRY EDC AUDIT**

Resolution No: 2023-108

Moved By: Cara Redpath
Seconded By: Grant Hume

WHEREAS the Crocus Country Economic Development Corporation is fully funded by a collaboration of the Town of Melita and Municipalities of Two Borders and Brenda-Waskada,

AND WHEREAS Councillors duly appointed by the Municipalities are members of the board and oversee the budget,

AND WHEREAS currently this council has no concern over the financial affairs or the running of the Crocus Country Economic Development Corporation,

THEREFORE BE IT RESOLVED THAT the Council of the Town of Melita sees no need for a separate audit to be conducted on the books of the Crocus Country Economic Development Corporation.

CARRIED 5-0

Councillor Camiel Serruys declares a conflict of interest and removed himself from the council chambers.

9.3 WESTERN CAUCUS LUNCH - MAY 12TH

Resolution No: 2023-109

Moved By: Cara Redpath

Seconded By: Grant Hume

WHEREAS the Town of Melita is hosting the Western Caucus Meeting on May 12th, 2023 at the Melita Legion Hall and supplying lunch.

BE IT RESOLVED THAT the Council of the Town of Melita does accept the quote from the Chicken Chef for Soup, Sandwich/Wrap and Dessert.

CARRIED 4-0

Councillor Camiel Serruys is asked to come back into the meeting.

9.4 LEGION HALL - DANCE FLOOR

Discussion regarding the current state of the dance floor in the Legion Hall and the different options for maintenance and resurfacing.

9.5 CONDITIONAL USE – CHICKENS

Council discussed the Conditional Use application to allow chickens on a property within Town limits. A letter will be sent to applicant.

9.6 ZONING BY-LAW - PLACE OF WORSHIP

Council went over the necessary requirements that would allow a place of worship within a residential zone. Council will host a informal public meeting and invite the congregation and all neighboring properties to present information and ask questions. (Open to the public as well).

10 ADJOURNMENT

Resolution No: 2023-110

Moved By: Cara Redpath

Seconded By: Grant Hume

BE IT RESOLVED THAT the Regular Meeting of April 25th, 2023 does now adjourn at 7:08 p.m.

CARRIED 5-0

Adopted May 9th, 2023

TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO- BREIGH CREPELE