

**TOWN OF MELITA**  
REGULAR MEETING OF FEBRUARY 11, 2020  
AT 9:00 A.M.  
AGENDA

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF MINUTES  
January 28, 2020 Regular meeting

D) MATTERS ARISING FROM THE MINUTES

E) BY-LAW

F) NOTICE OF MOTION

F) COMMUNICATIONS

<u>From</u>	<u>Date</u>	<u>Subject</u>
SSAR	27/01/2020	Request for increase in the 2020 budget
Museum		Liability during construction
Melita Grad Class	21/01/2020	2020 Grad Class requests
Ste. Anne Municipality	27/01/2020	Stars donation
Iris Vercaigne	05/02/2020	Resignation letter
Todd Slack		Reimbursement for sewer line

REPORTS FROM COMMITTEES

**MAYOR BILL HOLDEN**

1. PERSONNEL
  - Sick days/Holidays/Over time
  - Review Resumes for Office Clerk
2. POLICE
3. SOUTH WEST REGIONAL WATER CO-OP
4. ELDERLY PERSON HOUSING
5. WATER AND SEWER
  - add: outstanding Utility billing to taxes
6. FINANCE
  - List of Accounts of Approval
  - Invoice Edit list
  - Payroll Registry
  - December Financials

**COUNCILOR BRIAN TEETAERT**

7. STREETS AND LIGHTS
8. EQUIPMENT

9. MELITA ARENA/COMMUNIPLEX  
- Agreement with Two Borders
10. MELITA CURLING RINK
11. MELITA AND AREA FIRE DEPARTMENT
12. MELITA HANDI VAN
13. SOUTHWEST VETINARIAN

### **COUNCILOR JOCELYN SKELTON**

14. PERSONNEL
15. CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION
16. SUPPORT TO SENIORS
17. MELITA SWIMMING POOL
18. MELITA CEMETERY
19. ANTLER RIVER RECREATION DISTRICT
20. HERTIAGE-TOURISM-MUSEUM
21. LEGION HALL

### **COUNCILOR ERIC FORSTER**

22. MELITA SWIMMING POOL
23. PARKS
24. MELITA HEALTH INC.
25. SOUTHWEST REGIONAL WATER CO-OP
26. MELITA ECONOMIC DEVELOPMENT OFFICER
27. MELITA & AREA CHAMBER OF COMMERCE
28. EMO
29. HERTIAGE-TOURISM-MUSEUM
30. FINANCE

### **COUNCILOR GRANT HUME**

31. PROPERTY
32. MELITA LIBRARY
33. SOUTHWEST PLANNING DISTRICT
34. WASTE DISPOSAL SITE/RECYCLING
35. LEGION HALL
36. PARKS
37. EMO
38. WATER AND SEWER

### **ADOPT COMMITTEE REPORTS**

#### **H) GENERAL BUSINESS**

- Policy and Procedure Manual
- Mayor, Reeve and CAO Meeting on April 14, 2020 @ Brandon
- Municipal Official Seminar on April 15-16, 2020 @ Brandon  
(Public Works staff trade show April 15, 2020)

i) IN CAMERA

j) DELEGATIONS

- Liam Anderson at 9:05 a.m. – sewer line reimbursement

k) ADJOURNMENT