

**TOWN OF MELITA**  
REGULAR MEETING OF JANUARY 28, 2020  
AT 9:00 A.M.  
AGENDA

A) CALL TO ORDER

B) ADOPTION OF AGENDA

C) CONFIRMING OF MINUTES  
January 6<sup>th</sup>, 2020 Special meeting  
January 14, 2020 Regular meeting

D) MATTERS ARISING FROM THE MINUTES

E) BY-LAW  
- By-Law No. 2020-001 Mayor and Councillors indemnity for 2020

F) NOTICE OF MOTION

<u>From</u>	<u>Date</u>	<u>Subject</u>
Southwest		Public Meeting Feb 12 @ 7:00
Liza Wheelans-Howden	17/01/2020	Resignation
Corner Pocket Publishing	23/01/2020	Advertising Curling Prov Mar12-15, 2020

REPORTS FROM COMMITTEES

**MAYOR BILL HOLDEN**

1. PERSONNEL
  - Sick days/Holidays/Over time
2. POLICE
3. SOUTH WEST REGIONAL WATER CO-OP
4. ELDERLY PERSON HOUSING
5. WATER AND SEWER
  - Quote for test at the lagoon
  - extended agreement for Clean Water Waste Water Fund
6. FINANCE
  - List of Accounts of Approval
  - Invoice Edit list
  - Payroll Registry
  - 2018 Audited Financial statement

**COUNCILOR BRIAN TEETAERT**

7. STREETS AND LIGHTS
8. EQUIPMENT
9. MELITA ARENA/COMMUNIPLEX
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
  - Renewing contract with MWM recycle and trash services
35. LEGION HALL
36. PARKS
37. EMO
38. WATER AND SEWER

### **ADOPT COMMITTEE REPORTS**

- H) GENERAL BUSINESS  
- Policy and Procedure Manual

- i) IN CAMERA

- J) DELEGATIONS

- K) ADJOURNMENT