

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MARCH 23, 2021 AT 4 :00 P.M.**

PRESENT: Mayor Bill Holden, Councillor Brian Teetaert, Councillor Grant Hume, Councillor Cara Redpath, Councillor Rhonda Verplanche and CAO Sandra Anderson.

Call to Order at 4:00 p.m.

Note: Council Members and delegation are required to wear masks during the council meeting.

ADOPTION OF AGENDA

#2021-074 Hume/Redpath

BE IT RESOLVED THAT the agenda be adopted as amended/circulated.

Additions:

CARRIED 5-0

DELEGATION

Foreman Kerry Tilbury @ 3:55 to 4:20 p.m.

Reviewed the schedule for sweeping the streets, this should be completed by the end March. The Public works staff have been working on cleaning up the dog park.

CFO Breigh Crepeele @ 4:20 to 5:00 p.m.

Breigh presented a draft budget for 2021 to have council review.

CONFIRMING OF MINUTES

#2021-075 Hume/Redpath

BE IT RESOLVED THAT the minutes of the regular meeting of March 9, 2021, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021-076 Hume/Verplanche

BE IT RESOLVED that By-Law #2021-002 being a by-Law of the Town of Melita to amend By-Law #2019-010 which establishes water and sewer rates for the Melita water and sewer utility, be given third reading and to be signed by the Mayor and Chief Administrative Officer.

CARRIED 5-0

#2021-077 Hume/Verplanche

BE IT RESOLVED that By-Law #2021-003 being a by-Law to regulate burning within the limits of the Town of Melita be given first reading.

CARRIED 5-0

#2021-078 Hume/Verplanche

BE IT RESOLVED that By-Law #2021-003 being a By-Law to regulate burning within the limits of the Town of Melita be given second reading.

CARRIED 5-0

COMMUNICATIONS

FROM

Deloraine/ Winchester

#2021-079 Hume/Redpath

Whereas the council of the Town of Melita received a written request from the Deloraine/Winchester Airport Commission for a grant to assist with the operations for the Airport for 2021.

BE IT RESOLVED THAT the council of Town of Melita does approve the request for a

DATE

/02/2021

SUBJECT

Grant for airport

grant to the Deloraine/ Winchester Airport Commission in the amount of \$200.00 for the 2021 year.

CARRIED 3-2

Brandon Regional Health Foundation 11/03/2021 Request for funding

#2021-080 Teetaert/Verplanche

Whereas THE COUNCIL OF THE Town of Melita received a written request from the Brandon Regional Health Centre Foundation requesting funding to purchase new infusion pumps for the Brandon Hospital.

BE IT RESOLVED THAT the council of the Town of Melita does approve a on-time donation of \$200.00 to be put towards the purchase of a new infusion pump.

Defeated 0-5.

Commissionaires 15/03/2021 By-Law Enforcement Officer

#2021-081 Verplanche/Teetaert

WHEREAS the council of the Town of Melita received a contract from the Canadian Corp. of Commissionaires, Manitoba Division to be the By- Law Enforcement Officer.

BE IT RESOLVED THAT the council of the Town of Melita does approve the contract and authorizes Sandra Anderson Cao to sign on behalf of the Town of Melita.

CARRIED 5-0

REPORTS FROM COMMITTEES

Mayor Bill Holden

- * **PERSONNEL**
- * **SOUTHWEST REGIONAL WATER CO-OP**
- * The next board meeting is April 21,2021
- * **ELDERLY PERSONS HOUSING**
- * **WATER AND SEWER**

#2021-082 Verplanche/Teetaert

WHEREAS the council of the Town of Melita is moving forward with the Review and Vary on the current sewer rate.

FURTHERMORE, Dale Lyle from Way to Go Consulting Inc. has agreed to prepare the necessary numbers for this review at \$110.00 per hour, estimating 8-10 hours.

BE IT RESOLVED THAT the council of the Town of Melita does hire Dale Lyle from Way to Go Consulting Inc. for the Review and Vary process.

CARRIED 4-1

• **FINANCE**

#2021-083 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending March 12th, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$14,051.87 be approved as paid by the Administrator.

CARRIED 5-0

#2021-084 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending March 9th, 2021 have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following accounts be approved as paid by the Administrator:

Cheques #32148 to #32176 in the amount of \$69,049.48.

CARRIED 5-0

#2021- 085 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending March 23, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$15,759.93 be approved and paid by administration.

CARRIED 5-0

#2021-086 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does accept, as presented, the year-to-date financial statements prepared for the month ending February 28th, 2021.

CARRIED 5-0

- **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**
- * **EQUIPMENT**
- * **MELITA ARENA/COMMUNIPLEX**
The Communiplex board held an organizational meeting on Monday March 22, 2021
- * **MELITA CURLING RINK**
- * **MELITA AND AREA FIRE DEPARTMENT**
- * **MELITA HANDI-VAN**
- * **SOUTHWEST VETINARIAN**
- * **SW REGIONAL WATER CO-OP**
- * **ELDERLY PERSON HOUSING**

Councillor Cara Redpath

- * **ECONOMIC DEVELOPMENT**
The board will be meeting in April to review the EDO position.
- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- * **MELITA CEMETERY**
- * **MELITA CHAMBER OF COMMERCE**
- * **SUPPORT TO SENIORS**
The Board will be meeting on March 24th to discuss the constitution.
- * **MELITA SWIMMING POOL**

Councillor Grant Hume

- * **PROPERTY**
- * **SOUTHWEST PLANNING DISTRICT**
- * **NUISANCE GROUND/RECYCLING**
- * **MELITA LEGION HALL**
- * **PARKS**
- * **EMERGENCY MEASURES**
The board met on March 22, 2021.
- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- * **SUPPORT TO SENIORS**
- * **ANTLER RIVER RECREATION DISTRICT**
The Rec Director is able to run program and the enrollment has been great.
- * **HERTIAGE -TOURISM-MUSEUM**
- * **MELITA SWIMMING POOL**
The ad for life guards has been placed in the paper.
- * **MELITA LIBRARY**

GENERAL BUSINESS

#2021-087 Verplanche/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following Council meeting dates for 2021:

April 13th and 27th, 2021

May 11th and 25th, 2021

June 8th and 22nd, 2021

CARRIED 5-0

COMMITTEE REPORTS

#2021-088 Teetaert/Verplanche

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

CARRIED 5-0

IN CAMERA

ADJOURNMENT

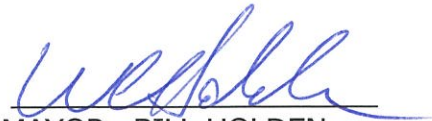
#2021-089 Teetaert/Verplanche

BE IT RESOLVED THAT this Regular Meeting does adjourn at 8:03 p.m.

CARRIED 5-0

Adopted April 13, 2021

THE TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO - SANDRA ANDERSON