

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MAY 25, 2021 AT 4 :15 P.M.**

PRESENT: Mayor Bill Holden, Councillor Brian Teetaert, and CAO Sandra Anderson.

Attending by Zoom Councillor Cara Redpath, Councillor Rhonda Verplanche and Councillor Grant Hume.

Call to Order at 4:15 p.m.

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

ADOPTION OF AGENDA

#2021-144 Redpath/Holden

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

CARRIED 5-0

DELEGATION

CFO Breigh Crepeele attended the council, provided an update on the water and sewer. EDO Eric Forster attended the council meeting and provided a review of the workplace Health and safety report. Also gave an up date on the online booking for camp sites.

IN CAMERA

#2021-145 Teetaert/Holden

BE IT RESOLVED THAT the Council of the Town of Melita does move into "In Camera".

CARRIED 5-0

#2021-146 Teetaert/Holden

BE IT RESOLVED THAT the council of the Town of Melita does move Out of Camera".

CARRIED 5-0

CONFIRMING OF MINUTES

#2021-147 Redpath/Holden

BE IT RESOLVED THAT the minutes of the regular meeting of May 11, 2021, be adopted as circulated.

CARRIED 5-0

#2021-148 Holden/Teetaert

BE IT RESOLLVED THE minutes of the special meeting of May 21, 2021 be adopted as amended /circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

COMMUNICATIONS

FROM

DATE

SUBJECT

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

Project at the lodge is still going on.

* **WATER AND SEWER**

#2021 -149 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita requests the MWSB to proceed with the Water & Sewer line expansion project on Campbell Street using previous approved project funding (Melita 9).

CARRIED 5-0

• **FINANCE**

#2021-150 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending May 21, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$14,230.16 be approved as paid by the Administrator.

CARRIED 5-0

#2021-137 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending May 12, 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 #32253 to #32281 in the amount of \$84,740.21.

CARRIED 5-0

#2021- 138 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending May 25, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$90,302.11 be approved and paid by administration.

CARRIED 5-0

2021-153 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita does accept, as presented the year -to-date financial statement prepared for the month ending April 30th, 2021.

CARRIED 5-0

2021-154 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following outstanding Account Receivable account be transferred over to the tax roll.

Roll# 70000 - 6467661 Manitoba Ltd. 218 Mowing Grass by JT Carpentry \$240.00.

CARRIED 5-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

The new four way and three way stop sign have been installed.

* **EQUIPMENT**

The Public works pick up the skid steer.

* **MELITA ARENA/COMMUNIPLEX**

* **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 held a zoom meeting on June 2, 2021. The class one drivers' course is being set up for the fall time.

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

* **MELITA SWIMMING POOL**

* #2021-155 Redpath/Holden

BE IT RESOLVED THAT the Council of the Town of Melita does approve the wage scale for Lifeguards & Instructors for the Melita Swimming Pool for the 2021 season.

* Head Lifeguard/Instructor	\$17.00
* Lifeguard/Instructor	\$15.50
* Lifeguard Only	\$15.00
* Instructor Only	\$15.00

CARRIED 5-0

#2021-156 Redpath/Holden

BE IT RESOLVED THAT the Council of the Town of Melita does approve paying the Lifeguards/Instructors from the Deloraine-Winchester Swimming Pool their approved Deloraine/Winchester wage plus \$50.00 per day for mileage.

CARRIED 5-0

Councillor Grant Hume

* **PROPERTY**

#2021-157 Redpath/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the building permit for Kim Hodgins, 229 Townsend Drive, for the construction of a fence and retaining wall.

FURTHER BE RESOLVED THAT the construction must comply with the regulations established by the planning act.

CARRIED 5-0

* **SOUTHWEST PLANNING DISTRICT**

* **NUISANCE GROUND/RECYCLING**

* **MELITA LEGION HALL**

* **PARKS**

* **EMERGENCY MEASURES**

* **POLICE**

The council has a concern with quads driving around town.

* **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **ANTLER RIVER RECREATION DISTRICT**

* The ARRD office is closed due to new restrictions, but offering on line programs. The summer programs are being prepared.

* **HERTIAGE -TOURISM-MUSEUM**

* **MELITA SWIMMING POOL**

* **MELITA LIBRARY**

* The Library is closed due to new restrictions, but the library is offering curb side pick up. The next zoom meeting is June 9th, 2021.

GENERAL BUSINESS

The June District meeting is by Zoom on June 17, 2021.

COMMITTEE REPORTS

#2021-158 Redpath/ Holden

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

CARRIED 5-0

ADJOURNMENT

#2021-159 Redpath/Holden/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 7:07 p.m.

CARRIED 5-0

Adopted June 8, 2021

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON