

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA**
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON **TUESDAY, AUGUST 10, 2021 AT 4 :00 P.M.**

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

ATTENDED: Councillor Cara Redpath attended at 4:30 p.m.

ABSENT: Councillor Grant Hume

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2021-211 Teetaert/Verplanche

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

CARRIED 3-0

ADDITONS: Vern and Sharon Vandaele

Invoice for blocked sewer line.

DELEGATION

- CFO Breigh Crepeele attended the meeting at 4:00 p.m. to 4:15 p.m. to reviewed By-Law #2021-005. Also discussed the June financial.
- Utility Forman TJ Emrick attended the meeting at 4:15 p.m. to 4:30 p.m. to discussed the installation of the flow meter at the lagoon. The cost of filters and the oil for the blowers is \$2,300.00.
- Vern and Sharon Vandaele attended the council meeting at 5:00 p.m. to 5:15 p.m. to be updated on the subdivision on Campbell Street.

IN CAMERA

CONFIRMING OF MINUTES

#2021-212 Verplanche/Teetaert

BE IT RESOLVED THAT the minutes of the regular meeting of July 27, 2021, be adopted as circulated.

CARRIED 3-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021- 213 Verplanche/Teetaert

BE IT RESOLVED that By-Law #2021-005 being a By-Law of the Town of Melita to amend By-Law #2021-002 which establishes water and wastewater rates for the Melita Water and Wastewater Utility, be given first reading.

CARRIED 3-0

#2021-214 Teetaert/Verplanche

BE IT RESOLVED that By-Law #2021-005 being a By-Law of the Town of Melita to amend By-Law 2021-002 which establishes water and wastewater rates for the Town of Melita Water and Wastewater Utility, be given second reading.

CARRIED 3-0

COMMUNICATIONS
FROM

DATE

SUBJECT

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

* **WATER AND SEWER**

#2021-215 Holden/Teetaert

BE IT RESOLVED that the council of the Town of Melita does approve paying the invoice at a cost of \$245.00 plus taxes from Rona for cleaning the main sewer line in front of 99 cotton Crescent.

CARRIED 4-0

• **FINANCE**

#2021-215 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending July 30th, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$23,735.88 be approved as paid by the Administrator.

CARRIED 4-0

#2021-216 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending July 31st, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$6,501.85 be approved as paid by the Administrator.

CARRIED 4-0

#2021-217 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending July 28th, 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 #32398 to #32429 in the amount of \$147,390.85.

CARRIED 4-0

#2021- 218 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending August 10, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$67,326.32 be approved and paid by administration.

CARRIED 4-0

#2021-219 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 June 30th, 2021.

CARRIED 4-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**
- * **EQUIPMENT**
The new loader purchased from Cat will be here on August 11, 2021.
- * **MELITA ARENA/COMMUNIPLEX**
- * **MELITA CURLING RINK**
- * **MELITA AND AREA FIRE DEPARTMENT**
The Fire board had meeting.
- * **MELITA HANDI-VAN**
- * **SOUTHWEST VETINARIAN**
- * **SW REGIONAL WATER CO-OP**
- * **ELDERLY PERSON HOUSING**

Councillor Cara Redpath

- * **ECONOMIC DEVELOPMENT**
The Board will be meeting on August 10th, 2021.
- * **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**
- * **MELITA CEMETERY**
- * **MELITA CHAMBER OF COMMERCE**
- * **SUPPORT TO SENIORS**
- * **MELITA SWIMMING POOL**

Councillor Grant Hume

- * **PROPERTY**
#2021-220 Holden/Teetaert
WHEREAS the Town of Melita is proposing a subdivision on Block 3, Plan 516.
BE IT RESOLVED that the Council of the Town of Melita does approve the application for the subdivision on Block 3, Plan 516 PT. NE 01-04-27W, the property is presently registered to the Town of Melita.
CARRIED 4-0
- * **SOUTHWEST PLANNING DISTRICT**
- * **NUISANCE GROUND/RECYCLING**
- * **MELITA LEGION HALL**
#2021-221 Verplanche/Teetaert
BE IT RESOLVED THAT the Council of the Town of Melita does accept the tender from Rob McCutcheon to be the care taker for the Legion Hall at a cost of \$100.00 for the month of August and \$600.00 for the month of September pending on the covid -19 regulations from the provincial government.
CARRIED 4-0
- * **PARKS**
- * **EMERGENCY MEASURES**
- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- * **SUPPORT TO SENIORS**
- * **ANTLER RIVER RECREATION DISTRICT**
The director is preparing the fall programs.
- * **HERTIAGE -TOURISM-MUSEUM**
The tourism committee is making plans to celebrate Manitoba 150.
- * **MELITA SWIMMING POOL**
The pool will be closing on August 20th, 2021.

* **MELITA LIBRARY**

The library is open to the public and the staff is asking that masks are to be worn well visiting the library.

COMMITTEE REPORTS

#2021-222 Teetaert/Verplanche

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

CARRIED 4-0

GENERAL BUSINESS

ADJOURNMENT

#2021-223 Verplanche/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 5:57 p.m.

CARRIED 4-0

Adopted August 24, 2021

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON