

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, APRIL 13, 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

#2021-092 Redpath/Hume

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

CARRIED 5-0

DELEGATION

EDO Eric Forster attended the meeting at 4:05 p.m. and reviewed his report regarding the Economic Development group. Also discussed the on line booking for the camp site at river park. Provided information from the COR meeting regarding the safety for Public works staff.

Ron Banks attended the Council meeting at 4:30 p.m. with a concern of the speed of traffic on Souris Street and Townsend.

CONFIRMING OF MINUTES

#2021-093 Redpath/Hume

BE IT RESOLVED THAT the minutes of the regular meeting of March 23, 2021, be adopted as circulated.

CARRIED 5-0

#2021-094 Redpath/Hume

BE IT RESOLVED THAT the minutes of the special meeting of April 5, 2021, be adopted as amended/circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021-095 Teetaert/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 third reading and to be signed by the Mayor and Chief Administrative Officer.

CARRIED 5-0

COMMUNICATIONS

FROM

Danny Skelton

Send a letter

Municipal Relations

DATE

08/04/2021

07/04/2021

SUBJECT

Concern unsightly property

2021/22 Municipal funding

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**

#2021-096 Hume/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita approves purchasing a new GIS system with CGIS Spatial Solutions for \$3,600.00 annually.

CARRIED 5-0

- **FINANCE**

#2021-097 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending March 26th, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$13,025.12 be approved as paid by the Administrator.

CARRIED 5-0

#2021-098 Holden/Teetaert

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

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$4,709.53 be approved as paid by the Administrator.

CARRIED 5-0

#2021-099 Holden/Teetaert

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

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$12,980.37 be approved as paid by the Administrator.

CARRIED 5-0

#2021-100 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending March 25th, 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 #32177 to #32196 in the amount of \$15,759.93.

CARRIED 5-0

#2021- 101 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending April 13, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$134,961.36 be approved and paid by administration.

CARRIED 5-0

- **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

- * **STREETS & LIGHTS**

The speed hump on North Street need to fixed by placing the hump in one straight line.

- * **EQUIPMENT**

- * **MELITA ARENA/COMMUNIPLEX**

- * **MELITA CURLING RINK**

- * **MELITA AND AREA FIRE DEPARTMENT**

The fire fighter has been busy with grass fire etc.

- * **MELITA HANDI-VAN**

The handi van received funding to help with the cost of rental for citizen to attend medical appointments due to Covid-19.

- * **SOUTHWEST VETINARIAN**

- * **SW REGIONAL WATER CO-OP**

- * **ELDERLY PERSON HOUSING**

Councillor Cara Redpath

* **ECONOMIC DEVELOPMENT**

* #2021-102 Hume/Redpath

WHEREAS the Municipality of Two Borders, Municipality of Brenda/Waskada and the Town of Melita have formed a Melita and Area Regional Economic Development Corporation.

BE IT RESOLVED THAT the Council of the Town of Melita does approve the Melita and Area Economic development Corporations' proposed regional Budget for the remainder of 2021.

FURTHER BE IT RESOLVED that the council of the Town of Melita recognized the start date of the new regional proposal to be April 12, 2021 until December 31, 2021 with a 30 hours/week schedule.

CARRIED 5-0

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

The Melita Cemetery Committee will be holding a cleanup bee on May 3rd.

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

The TV from the Pierson Lodge has been stolen. The board is looking at purchasing a dishwasher. No date set for the next meeting.

* **MELITA SWIMMING POOL**

Councillor Grant Hume

* **PROPERTY**

#2021-103 Verplanche/Teetaert

WHEREAS the Town of Melita has outstanding taxes from the 2019 tax year.

BE IT RESOLVED the Council from the Town of Melita does approve hiring Taxervices for tax recovery of the 2019 tax.

Carried 5-0

The property at 131 Main Street needs to be demolished, tender will be sent out.

* **SOUTHWEST PLANNING DISTRICT**

#2021-104 Hume/Redpath

BE IT RESOLVED THAT the council of the Town of Melita does approve the building permit for Ryan Crepee, 63 Ash street for the construction of addition 24 ft x 24 ft.

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

CARRIED 5-0

* **NUISANCE GROUND/RECYCLING**

* **MELITA LEGION HALL**

* **PARKS**

The signs at River park need to be repaired or replaced, the Public work will take them down.

* **EMERGENCY MEASURES**

* **POLICE**

* **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **ANTLER RIVER RECREATION DISTRICT**

The Rec Director is starting to plan for the summer programs. The last board meeting was April 7, 2021.

* **HERTIAGE -TOURISM-MUSEUM**

* **MELITA SWIMMING POOL**

The ad has been posted for hiring life guards.

* **MELITA LIBRARY**

The board will be meeting on April 14, 2021.

GENERAL BUSINESS

#2021-105 Redpath/Hume

BE IT RESOLVED THAT the following sections of the Policy and Procedures Manual

HR -120 Chief Administrative Officer

HR -121 Chief Financial Officer

HR -122 Office Assistant

HR -124 Public Works Foreman

HR -125 Utility Coordinator

HR -126 Public Works Laborer

HR -506 Pandemic

For the Town of Melita has been reviewed and approved by council.

CARRIED 5-0

#2021-106 Hume/Redpath

WHEREAS the Council has received a quote from Robert Howden to install 2 windows in the office at a cost of \$3,700.00 plus taxes and the labor of \$1,800.00.

BE IT RESOLVED THAT THE COUNCIL OF THE Town of Melita approved the quote from Robert Howden dated April 1, 2021.

CARRIED 5-0

COMMITTEE REPORTS

#2021-107 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

#2021-108 Teetaert/Verplanche

BE IT RESOLVED THAT this Regular Meeting does adjourn at 8:20 p.m.

CARRIED 5-0

Adopted April 27, 2021

THE TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO - SANDRA ANDERSON