

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, MAY 11, 2021 AT 4 :00 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 4:00 p.m.

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

ADOPTION OF AGENDA

#2021-129 Holden/Teetaert

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

- Breigh presented the review of the water and sewer rates
- Incident report

CARRIED 5-0

DELEGATION

IN CAMERA

#2021-130 Teetaert/Holden

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

CARRIED 5-0

#2021-131 Teetaert/Holden

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

CARRIED 5-0

CONFIRMING OF MINUTES

#2021-132 Holden/Teetaert

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

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021-133 Holden/ Teetaert

BE IT RESOLVED that By-Law #2021-004 being a By-Law of the Town of Melita to set the 2021 Tax Levies be given third reading and to be signed by the Mayor and Chief Administrative Officer.

CARRIED 5-0

COMMUNICATIONS

FROM

DATE

SUBJECT

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

#2021-134 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita does approve hiring Darius Ternovetsky as a green team student at a wage of \$11.90 per hour.

CARRIED 5-0

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

Work is being done on making two rooms into one room at the lodge.

* **WATER AND SEWER**

• **FINANCE**

#2021-135 Holden/Teetaert

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

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$4,951.61 be approved as paid by the Administrator.

CARRIED 5-0

#2021-136 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending May 6, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$13,434.47 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 April 28, 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 #32227 to #32252 in the amount of \$82,049.56.

CARRIED 5-0

#2021- 138 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending May 11, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$84,740.21 be approved and paid by administration.

CARRIED 5-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

* **EQUIPMENT**

The skid steer is experiencing a major oil leak.

* **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**

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

The Cemetery Board held clean up bee on May 4th, the work is still on going.

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

* **MELITA SWIMMING POOL**

Councillor Grant Hume

* **PROPERTY**

#2021-139 Teetaert/Holden

Whereas the council from the Town of Melita has received written tenders for the demolition of the building and level the property at 131 Main Street.

BE IT RESOLVED that the Council does accept the tender from B&D Trucking and Excavating at a cost of \$10,525.00.

CARRIED 5-0

* **SOUTHWEST PLANNING DISTRICT**

* **NUISANCE GROUND/RECYCLING**

- * Set up a meeting date with Municipality of Two Borders regarding the clay/dirt hauled to the nuisance ground in 2019.

* **MELITA LEGION HALL**

* **PARKS**

* **EMERGENCY MEASURES**

* **POLICE**

* **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.

* **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.

GENERAL BUSINESS

COMMITTEE REPORTS

#2021-140 Holden /Teetaert

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

CARRIED 5-0

ADJOURNMENT

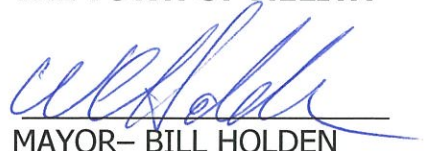
#2021-1410 Holden/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 6:45 p.m.

CARRIED 5-0

Adopted May 25, 2021

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON