

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, AUGUST 24, 2021 AT 4 :00 P.M.**

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

Call to Order at 4:00 p.m.

ADOPTION OF AGENDA

#2021-224 Teetaert/Redpath

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

CARRIED 5-0

ADDITONS: Letter from Leanne Smith

DELEGATION

Foreman Kerry Tilbury @ 4:00 p.m. to 4:16 p.m.

Kerry had a concern with the loader not fitting in the main part of the shop. Currently the loader will fit in the grader shop. The public works have been working on pot holes and back lanes. Kerry met Zenith Paving regarding areas that needs to be paved and get a quote for the 2022 budget. The red Ford truck was taken to Gibson `s Auto to be fixed. Kerry will order a new broom for the street sweeper.

IN CAMERA

CONFIRMING OF MINUTES

#2021-225 Redpath/Teetaert

BE IT RESOLVED THAT the minutes of the regular meeting of August 10, 2021, be adopted as circulated.

CARRIED 4-0-1

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021- 226 Teetaert/Redpath

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 third reading and to be signed by the Mayor and Chief Administrative Officer.

CARRIED 5-0

COMMUNICATIONS

FROM

Sunrise Credit Union

Tabled

DATE

18/08/2021

SUBJECT

Out Door Rink

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

#2021-227 Verplanche/ Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve hiring Derek Vanbeselaere as Town Labourer at a wage of \$16.00 per hour, effective August 24th, 2021.

CARRIED 5-0

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

* **WATER AND SEWER**

• **FINANCE**

#2021-228 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending August 13th, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$20,734.41 be approved as paid by the Administrator.

CARRIED 5-0

#2021-229 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending August 11th, 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 #32430 to #32462 in the amount of \$67,326.32.

CARRIED 5-0

#2021- 230 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending August 24, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$34,157.81 be approved and paid by administration.

CARRIED 5-0

#2021-231 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 July 31, 2021.

CARRIED 5-0

#2021-232 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita does approve the 2021 Taxes Added, prepared under section 326(1) of the Municipal Act states that; A municipality may correct its tax roll in respect of a property and impose supplementary taxes if, after the tax roll has been completed the assessor reports to the Municipality;

- R# 36100 – 54 Maple St. – Addition with Crawlspace (7 months) ->	609.42
- R# 45500 – 198 Townsend – 5 New Dwelling Units (2020 – 3 months) -	2,703.37
- R# 45500 – 198 Townsend Dr. – 5 New Dwelling Units (2021) ->	11,311.47
- R# 52940 – 135 Campbell St. – Addition, garage & deck (2020) ->	1,520.64
- R# 52940 – 135 Campbell St. – Addition, garage & deck (2021) ->	1,590.64

TOTAL: \$ 17,735.54

CARRIED 5-0

#2021-233 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita does approve the 2021 Taxes Deleted, prepared under section 326(1) of the Municipal Act states that; A municipality may correct its tax roll in respect of a property and impose supplementary taxes if, after the tax roll has been completed the assessor reports to the Municipality;

- R# 8200 – 131 Main St. – Taxable to Exempt (7 Months) ->	-503.37
- R# 11100 – 91 Oak St. – Building Removed ->	-7.43
- R# 18200 – 91 Souris St. – Building Removed ->	-330.34

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2021-08-24**

- R# 26600 – 40 Bruce St. – Building Removed ->	-27.81
- R# 62000 – Walter Thomas Dr – Taxable to Exempt (7 Months) ->	-100.04
- R# 62700 – Walter Thomas Dr – Taxable to Exempt (7 Months) ->	-150.47
- R# 64000 – 19 Government Rd – Taxable to Exempt (7 Months) ->	-374.54
- R# 64700 – 53 Government Rd – Building Removed ->	-104.31
- R# 67832 – Lot 1 – Plan 54060 – Taxable to Exempt (7 Months) ->	-459.61
- R# 101100 – Desc SE1-4-27W – Taxable to Exempt (7 Months) ->	-57.91

TOTAL: \$ -2,115.83

CARRIED 5-0

● **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

* **EQUIPMENT**

The Ford truck need to be repaired.

* **MELITA ARENA/COMMUNIPLEX**

The advertisement is out to hire a care taker for the 2021/2022 season.

* **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 next board meeting is October 1st, 2021.

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

* **MELITA SWIMMING POOL**

Councillor Grant Hume

* **PROPERTY**

#2021-234 Hume/Redpath

WHEREAS the Liquor, Gaming and Cannabis Authority will regulate all Manitoba cannabis industry.

BE IT RESOLVED that the council of the Town of Melita does approve Leanne Smith from Carnduff, Saskatchewan to open a Cannabis store within the Town of Melita, providing that all Manitoba Government regulations are met.

CARRIED 5-0

* **SOUTHWEST PLANNING DISTRICT**

The Board held a public hearing on August 17th, 2021 regarding the Development Plan. The board will be meeting on September 2nd to review the proposals for preparing the Zoning By-Law.

* **NUISANCE GROUND/RECYCLING**

The Bulk Waste pickup is scheduled for September 20th, 2021.

* **MELITA LEGION HALL**

* **PARKS**

The unveiling of the plaque at the cenotaph at Central Park is tentatively October 6, 2021.

* **EMERGENCY MEASURES**

* **POLICE**

* **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **ANTLER RIVER RECREATION DISTRICT**

The summer program has just finished. The fall program is being advertised.

* **HERTIAGE -TOURISM-MUSEUM**

MELITA SWIMMING POOL

* **MELITA LIBRARY**

COMMITTEE REPORTS

#2021-235 Teetaert/Verplanche

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

CARRIED 5-0

GENERAL BUSINESS

ADJOURNMENT

#2021-236 Verplanche/Teetaert

BE IT RESOLVED THAT this Regular Meeting does adjourn at 6:20 p.m.

CARRIED 4-0

Adopted September 14, 2021

THE TOWN OF MELITA


MAYOR - BILL HOLDEN


CAO - SANDRA ANDERSON