

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JUNE 22 , 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

#2021-174 Holden/Teetaert

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

CARRIED 5-0

DELEGATION

TJ Emrick attended the meeting.

IN CAMERA

CONFIRMING OF MINUTES

#2021-175 Teetaert/Holden

BE IT RESOLVED THAT the minutes of the regular meeting of June 8, 2021, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

COMMUNICATIONS

FROM

DATE

SUBJECT

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

#2020-175 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve hiring TJ Emrick as the Utility coordinator /Labour at \$25.50 per hour. This is effective July 1st, 2021.

Carried 5-0

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

The Graham Creek Estates Open house on June 23, 2021.

* **WATER AND SEWER**

The sewer back up on Poplar Street has been repaired.

• **FINANCE**

#2021-176 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending June 18th, 2021, have been examined and found to be in order;
THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$14,458.14 be approved as paid by the Administrator.

CARRIED 5-0

#2021-177 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending June 9, 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 #32300 to #32321 in the amount of \$51,729.30.

CARRIED 5-0

#2021- 178 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending June 22, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$111,959.15 be approved and paid by administration.

CARRIED 5-0

#2021-179 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 May 31st, 2021.

Carried 5-0

- **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

* **EQUIPMENT**

#2021-180 Teetaert/Holden

WHEREAS the Council of the Town of Melita has received quotes to purchase a new loader.

BE IT RESOLVED that the council of the Town of Melita does accept the quote from Toromont Cat to purchase 2021- Caterpillar 930 with AMI – 4 in 1 at cost of \$124,750.00 plus taxes.

CARRIED 5-0

* **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 next board meeting is July 7th, 2021.

* **CENTENNIAL COMMITTEE/SOUTHWEST FOUNDATION**

* **MELITA CEMETERY**

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

* **MELITA SWIMMING POOL**

Councillor Grant Hume

* **PROPERTY**

Demolition is completed at 131 Main Street.

* **SOUTHWEST PLANNING DISTRICT**

* **NUISANCE GROUND/RECYCLING**

* **MELITA LEGION HALL**

* **PARKS**

#2021-181 Holden/ Teetaert

WHEREAS the Town of Melita's campground is located at River Park.

BE IT RESOLVED that the council of the Town of Melita does approve changing the name to in memory of "Keven Thompson Memorial Park".

Carried 5-0

* **EMERGENCY MEASURES**

* **POLICE**

* **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

* **SUPPORT TO SENIORS**

* **ANTLER RIVER RECREATION DISTRICT**

The Rec Director is organizing summer actives.

* **HERTIAGE -TOURISM-MUSEUM**

Manitoba 150 committee held a zoom meeting, to discuss events.

MELITA SWIMMING POOL

* **MELITA LIBRARY**

The Library board's next meeting is September 8th.

COMMITTEE REPORTS

#2021-182 Teetaert/ Holden

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

CARRIED 5-0

GENERAL BUSINESS

#2021-183 Holden/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the following Council meeting dates for 2021:

July 13th and 27th, 2021

August 10th and 24th, 2021

September 14th and 28th, 2021

CARRIED 5-0

ADJOURNMENT

#2021-184 Teetaert/Holden

BE IT RESOLVED THAT this Regular Meeting does adjourn at 7:16 p.m.

CARRIED 5-0

Adopted July 13, 2021

THE TOWN OF MELITA



MAYOR- BILL HOLDEN



CAO - SANDRA ANDERSON