

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, JUNE 8 , 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

#2021-163 Teetaert/Holden

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

CARRIED 5-0

DELEGATION

IN CAMERA

CONFIRMING OF MINUTES

#2021-164 Teetaert/Holden

BE IT RESOLVED THAT the minutes of the regular meeting of May 25, 2021, be adopted as circulated.

CARRIED 5-0

#2021-165 Teetaert/Holden

BE IT RESOLLVED the minutes of the special meeting of June 1, 2021 be adopted as amended /circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

COMMUNICATIONS

FROM

DATE

SUBJECT

#2021-166 Teetaert/Holden

BE IT RESOLVED THAT THE council of the Town of Melita does approve putting a Town of Melita ad in Wounded Warriors-Canada magazine at a cost of \$195.00 regular business card size for 1 issue.

CARRIED 5-0

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

* **SOUTHWEST REGIONAL WATER CO-OP**

* **ELDERLY PERSONS HOUSING**

Project at the lodge is still going on.

* **WATER AND SEWER**

• **FINANCE**

#2021-167 Holden/Teetaert

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

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$5,131.35 be approved as paid by the Administrator.

CARRIED 5-0

#2021-168 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending June 4, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$13,154.82 be approved as paid by the Administrator.

CARRIED 5-0

#2021-169 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending June 1, 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 #32282 to #32299 in the amount of \$95,184.74.

CARRIED 5-0

#2021- 170 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending June 8, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$50,729.30 be approved and paid by administration.

CARRIED 5-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

* **EQUIPMENT**

* **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**

* **MELITA CHAMBER OF COMMERCE**

* **SUPPORT TO SENIORS**

* **MELITA SWIMMING POOL**

* #2021-171 Teetaert/Holden

BE IT RESOLVED THAT the Council of the Town of Melita has received a tender for the Pool Caretaker.

BE IT RESOLVED that the Council of the Town of Melita approves the tender for the Caretaker from Rob McCutcheon for \$600.00 per month for the month s of June, July and August.

CARRIED 5-0

Councillor Grant Hume

- * **PROPERTY**
- * **SOUTHWEST PLANNING DISTRICT**
- * **NUISANCE GROUND/RECYCLING**
- * **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. The summer programs are being prepared.
- * **HERTIAGE -TOURISM-MUSEUM**
- * **MELITA SWIMMING POOL**
- * **MELITA LIBRARY**

GENERAL BUSINESS

The June District meeting is by Zoom on June 17, 2021.

COMMITTEE REPORTS

#2021-172 Teetaert/ Holden

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

CARRIED 5-0

ADJOURNMENT


#2021-173 Teetaert/Holden

BE IT RESOLVED THAT this Regular Meeting does adjourn at 7:10 p.m.

CARRIED 5-0

Adopted June 22, 2021

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON