

**MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE TOWN OF MELITA
HELD IN THE TOWN OF MELITA COUNCIL CHAMBERS
ON TUESDAY, APRIL 27, 2021 AT 4 :00 P.M.**

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

Attending by Zoom Councillor Cara Redpath and Councillor Rhonda Verplanche.

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

#2021-109 Hume/Teetaert

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

CARRIED 5-0

DELEGATION

CONFIRMING OF MINUTES

#2021-110 Hume/Teetaert

BE IT RESOLVED THAT the minutes of the regular meeting of April 13, 2021, be adopted as circulated.

CARRIED 5-0

MATTERS ARISING FROM THE MINUTES

BY-LAWS

#2021-111 Hume/ 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 first and second reading.

CARRIED 5-0

COMMUNICATIONS

FROM

DATE

SUBJECT

Melita Grad Class 2021

#2021-112 Hume/Teetaert

BE IT RESOLVED that the council of the Town of Melita does approve the written request from the Melita Grad Class 2021 to allow banners to be hung on the streetlight and the Public Works staff will install and remove the banners.

CARRIED 5-0

REPORTS FROM COMMITTEES

Mayor Bill Holden

* **PERSONNEL**

* **SOUTHWEST REGIONAL WATER CO-OP**

The Southwest water co-op met on April 21, 2021. Reviewed the concern at the water treatment plant. The water levels at the well have been maintaining.

* **ELDERLY PERSONS HOUSING**

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

* **WATER AND SEWER**

• **FINANCE**

#2021-113 Holden/Teetaert

WHEREAS THE PAYROLL for the Town of Melita, for the pay period ending April 23, 2021, have been examined and found to be in order;

THEREFORE, BE IT RESOLVED THAT the following Deposit Registers in the amount of \$13,588.50 be approved as paid by the Administrator.

CARRIED 5-0

#2021-114 Holden/Teetaert

WHEREAS THE ACCOUNTS for the Town of Melita, for the period ending April 14, 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 #32197 to #32226 in the amount of \$134,961.36.

CARRIED 5-0

#2021- 115 Holden/Teetaert

BE IT RESOLVED THAT the Invoice Edits list, for the period ending April 27, 2021 has been examined and found to be in order.

THEREFORE, BE IT RESOLVED that the accounts in the amount of \$82,049.56 be approved and paid by administration.

CARRIED 5-0

#2021-116 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 of ending March 31st, 2021.

Carried 5-0

#2021-117 Holden/Teetaert

BE IT RESOLVED THAT the Council of Town of Melita does approve the following outstanding Accounts Receivable accounts be transferred over to the tax roll.

102060314 Sask Ltd. – 2019 Sewer Line cleanout \$543.03

CARRIED 5-0

#2021-118 Holden/Teetaert

WHEREAS the sunrise credit Union is requesting approval from the Town of Melita to sign a Municipal Pledge of Taxes.

BE IT REOLVED that the council of the Town of Melita authorizes the Mayor Bill Holden and CAO Sandra Anderson to sign the Municipal Pledge of Taxes.

CARRIED 5-0

• **WESTERN CAUCUS**

Deputy Mayor Brian Teetaert

* **STREETS & LIGHTS**

#2021-119 Hume/Teetaert

WHEREAS the council of the Town of Melita has received complaints about the speed of the traffic on Souris Street and Townsend Drive.

BE IT RESOLVED that the council from the Town of Melita approved installing stop signs at Townsend Drive and Souris Street, also Poplar Street and Souris Street.

CARRIED 5-0

* **EQUIPMENT**

The skid steer is experiencing a major oil leak, the public works is doing the repair.

* **MELITA ARENA/COMMUNIPLEX**

* **MELITA CURLING RINK**

* **MELITA AND AREA FIRE DEPARTMENT**

With experiencing dry condition, the fire ban is still in place.

* **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**

#2021-120 Hume/Teetaert

WHEREAS 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 Pool Caretaker from Rob McCutcheon for \$600.00 per month, for May.
CARRID 5-0

Councillor Grant Hume

- * **PROPERTY**

#2021-121 Hume/Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the building permit for Ryan Anderson, 59 Main Street, for the construction of addition above the garage.

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

CARRIED 5-0

#2021-122 Hume/ Teetaert

BE IT RESOLVED THAT the Council of the Town of Melita does approve the demolition of the building on 131 Main Street.

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

CARRIED 5-0

- * **SOUTHWEST PLANNING DISTRICT**

The Southwest Planning District board and CAO's had zoom meeting on April 26, to discuss the changes to the draft development plan from Manitoba Agriculture and Senior Land Use and Planning.

- * **NUISANCE GROUND/RECYCLING**

The Public works are going to be picking up yard waste on April 28th and May 5th, 2021.

- * **MELITA LEGION HALL**

#2021-123 Hume/Teetaert

WHEREAS due to the Covid-19 under the code red, the hall is mandated to be closed.

NOW THEREFORE BE IT RESOLVED THAT the council of the Town of Melita does accept the tender from Rob McCutcheon to be caretaker for the legion hall at a cost of \$100.00 for the month of May.

CARRIED 5-0

- * **PARKS**
- * **EMERGENCY MEASURES**
- * **POLICE**
- * **WATER AND SEWER**

COUNCILLOR RHONDA VERPLANCHE

- * **SUPPORT TO SENIORS**
 - * **ANTLER RIVER RECREATION DISTRICT**
- The Antler River Rec office is closed until May 2, 2021
- * **HERTIAGE -TOURISM-MUSEUM**
 - * **MELITA SWIMMING POOL**
 - * **MELITA LIBRARY**

GENERAL BUSINESS

Councillor Grant Hume vacated council chambers

#2021-124 Holden/Teetaert

BE IT RESOLVED THAT the council of the Town of Melita does move into "In Camera"
7:12 p.m.

CARRIED 4-0

#2021-125 Teetaert/Holden

BE IT RESOLVED THAT the council of the Town of Melita does move "out of Camera".
7:30 p.m.

CARRIED 4-0

#2021-126 Holden/Teetaert

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

CARRIED 4-0

Councillor Grant Hume returned to council chambers.

COMMITTEE REPORTS

#2021-127 Hume/Teetaert

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

CARRIED 5-0

IN CAMERA

ADJOURNMENT

#2021-128 Teetaert/Verplanche

BE IT RESOLVED THAT this Regular Meeting does adjourn at 7:40 p.m.

CARRIED 5-0

Adopted May 11, 2021

THE TOWN OF MELITA


MAYOR- BILL HOLDEN


CAO - SANDRA ANDERSON