

Municipality of Louise

Minutes

14 July 2021

Present Council Members – Murray McIntyre, Bill McKitrick, Phil Friesen, Liana Vanwynsberghe, John Darracott, Audrey Wilson, Doug Collins and CAO Penny Burton.

Call to Order Reeve McIntyre called the meeting to order at 8.50am.

Agenda 2021.07.01
Vanwynsberghe/Wilson

Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.

Minutes 2021.07.02
Collins/Darracott

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 23 June 2021.
Carried

New business
Donations

2021.07.03
Wilson/McKitrick

Whereas the Municipality of Louise has received donations from various individuals or organizations by way of a general receipt;

Be it resolved the Municipality of Louise disburse funds received by donations in the following manner –

Crystal City Community Centre - \$50

Crystal City Park (Lions) - \$500

Crystal City Beautification (Memorial Gardens) - \$235

Fire Committee (JE) - \$200

Greenwood Cemetery - \$1,000

Louise Library - \$50

Pilot Mound Town & Country Golf Club - \$150

Rock Lake Girls Minor Ball - \$1,150.

Carried

Accounts

2021.07.04

Vanwynsberghe/McKitrick

Be it resolved to approve the list of accounts, cheque #s 202100728 to 202100803 to the value of \$127,017.77

Carried

2021 Shale project

2021.07.05

Darracott/Friesen

Be it resolved to award the 2021 Shale contract to Cal McKay Construction at the tender price of \$13,800.

Carried

Camping in Pilot Mound – 2021.07.06

Vanwynsberghe/Wilson

Whereas Westman Communications staff will be utilizing the Pilot Mound campground while carrying out the installation of fiber optic service to the Municipality of Louise.

Be it resolved to approve the reduction of camping fees from weekly rate of \$150 per week and monthly rate of \$500.

Lost

Enabling Accessibility Fund – 2021.07.07

Vanwynsberghe/Darracott

Be it resolved the Municipality of Louise approve for the Pilot Mound Pool to apply for an Enabling Accessibility Fund grant for upgrades to the washroom/showers, pump room, chemical room and guard office.

Carried

Canada Community Revitalization Fund – 2021.07.08

Wilson/McKitrick

Be it resolved the Municipality of Louise approve for the Pilot Mound Pool to apply for a Canada Community Revitalization Fund grant for the rebuild of the Louise Aquatic Centre pool.

Carried

Gravel Road Agreement – 2021.07.09

Collins/Friesen

Be it resolved the Municipality of Louise approve to enter into the Master Services Agreement for Gravel Road Maintenance with the Government of Manitoba as represented by the Minister of Infrastructure.

Carried

Noxious Weed Agreement – 2021.07.10

Collins/Vanwysberghe

Be it resolved the Municipality of Louise approve to enter into the Master Services Agreement for Noxious Weed Control with the Government of Manitoba as represented by the Minister of Infrastructure.

Carried

Offer to purchase

2021.07.11

McKittrick/Friesen

On the recommendation of the LUD of Crystal City be it resolved to accept the offer to purchase received from Laura and Cornelius Krahn to purchase Lot P, Plan 1574/27063 (North Railway Avenue) for the price of \$3,000.

Further be it resolved that development should commence within 24 months of title change and all building permits be obtained.

Carried

2021.07.12

Wilson/Darracott

On the recommendation of the LUD of Crystal City be it resolved to accept the offer to purchase received from Don and Ally Reimer to purchase Lots 12 and 13, Plan 760 (Luxton Avenue W) for the price of \$1,000 per lot.

Carried

Adjourn

2021.07.13

Collins/McKittrick

Be it resolved the Municipality of Louise adjourn from the regular meeting to host a public hearing (to close a public reserve) at 9.15am.

Carried

Resume 2021.07.14
Friesen/Wilson

Be it resolved the Municipality of Louise resume to the regular meeting at 9.19am.
Carried

Crystal City Hall Caretaker – 2021.07.15
McKitrick/Darracott

Be it resolved the Municipality of Louise enter into a contract with John Wallace for him to provide caretaking services for the Floyd and Ethel Cudmore Hall with effect from 15 July 2021 at the rate of \$20 per hour. Further be it resolved this approval is subject to a Criminal Records check.
Carried

Subdivision 4145-21-8059 – 2021.07.16
Darracott/McKitrick

Be it resolved to approve Subdivision 4145-21-8059 – Parcel H Plan 59293 MLTO in N ½ 24-2-12 and SE ¼ 25-2-12.
Carried

Subdivision 4145-16-7554 – 2021.07.17
Darracott/McKitrick

Whereas Subdivision 4145-16-7554 is pending
Be it resolved that approval is given for the minimum roadway width to be 40ft, road top width to be 24ft and cul-de-sac width to be 42ft.
Carried

Adjourn 2021.07.18
McKitrick/Friesen

Be it resolved the Municipality of Louise adjourn from the general meeting to host a Variation public hearing at 9.30am.
Carried

Resume 2021.07.19
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise resume to the general meeting at 10.30am.
Carried

Variation Order VAR 15-21 – tabled

By law 2021-09 2021.07.20
Vanwynsberghe/McKitrick

Be it resolved to give first reading to By law 2021-09 being a By law of the Municipality of Louise to amend the Rural Municipality of Louise Zoning By law # 7-92 as amended.
Carried

By law 2021-10 2021.07.21
Darracott/McKitrick

Be it resolved to give first reading to By law 2021-10 being a By law of the Municipality of Louise to close roads which are part of Ninth Street, Tenth Street, Lottie Street and public lanes in blocks C, D and H, Plan 38, named as parcels A, B, C and D as shown on Deposit # 921/21 WLTO within SE ¼ 20-2-12.
Carried

Old business

By law 2021-08 2021.07.22
Darracott/Vanwynsberghe

Be it resolved to give second reading to By law 2021-08 being a By law of the Municipality of Louise to close a public reserve.
Carried

2021.07.23
McKitrick/Friesen

Be it resolved to give third and final reading to By law 2021-08 being a By law of the Municipality of Louise to close a public reserve.
Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen	X		
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

Committee discussion

Burning ban 2021.07.24
Wilson/Friesen

Whereas the Municipality of Louise has By law 2016-06 Prevention and Control of Wildfires in place;

And whereas resolution 2021.04.02 actioned a burning ban be put in place Be it resolved that with immediate effect the burning ban is removed from all land and properties within the Municipality of Louise from 14 July to 31 July 2021.

Further be it resolved that an approved fire pit and/or burning permit is required for all burning.

Carried

Strategic planning Strategic plan dashboard and fiscal action plan was reviewed.

Project to do list Reviewed by Council

Pool Proposed name to be Louise Aquatic Centre. Financial options discussed and flyer to be included with property tax bills was amended with wording ideas to assist with information collection.

Valley Fiber Proposed installation route reviewed; to ask if back lane route can be used to avoid same location as Pilot Mound utilities

2021.07.25
Darracott/Friesen

Be it resolved permission is granted to Valley Fiber to locate temporary 9'x5' advertising signs on municipal property.

Further be it resolved that all required permits are applied for.

Carried

LUD CW Committee – Unsuccessful attempts at finding a new member.

Grasshoppers Tabled

Survey monument restoration work – 8 monuments restored in determining property lines for Westman Communications line installation to HBNI connection.

Hwy # 34

2021.07.26
Friesen/Wilson

Be it resolved the Municipality of Louise send a second letter to the Province of Manitoba requesting a meeting to discuss the condition of PTH #34.

Carried

Facemasks and COVID 19 protocols – New Public Health Order comes into effect 12.01am, 17 July 2021 will have an impact on local amenities.

Bill 64 signage

2021.07.27
McKittrick/Darracott

Be it resolved permission is granted for Rural Voices United to place Bill 64 signs on municipal property.

Carried

Encroachment NE 1/4 26-3-10 – tabled pending guidance from lawyer.

Fire Department equipment – 2021.07.28

Collins/Friesen

Whereas the Office of the Fire Commissioner has requested information relating to municipal fire departments and their availability to deploy resources in order to support Manitoba Wildfire Services during community and value protection efforts.

Be it resolved to permit such resources be made available at the discretion of the Crystal City and Pilot Mound Fire Chief.

Carried

Canada Community Revitalization Fund – 2021.07.29

Collins/Vanwynsberghe

Be it resolved the Municipality of Louise apply for a Canada Community Revitalization Fund grant for

- a) Sidewalk revitalization
- b) Twinkle lights project
- c) Tree planting
- d) Sidewalks and walking trails to aid accessibility.

Carried

Whereas School Boards are an important part of Canada's political landscape and have helped build a universally accessible, publicly funded education system that is among the best in the world;

And whereas School Boards offer communities the opportunity to engage directly with local representatives and to participate in setting a vision for education. Communities can advocate for their educational values and can hold the representatives directly accountable for student achievement and a focus on equitable access to education;

And whereas School Boards reflect the values of the local community through essential programming, services and supports offered to the population they serve. Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

And whereas the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices and our communities' democratic participation in public education;

Be it resolved that the Municipality of Louise opposes the Province of Manitoba's plans, within Bill 64 – the Education Modernization Act - to remove local democratic accountability from public education;

And further be it resolved that it urges the Province of Manitoba to amend Bill 64 so that its legislation will maintain the right of the community to democratically elect its local School Boards.

Carried

Crystal City burn pile – Council discussed 3 items of correspondence received and confirmed its decision to close the Crystal City burn pile for numerous reasons including the following –

- a) Where the burn pile was located the Municipality was unable to comply with its own By laws regarding burning bans
- b) Safety and the potential of the fire to run along the creek
- c) The unpleasant smoke that can be experienced by the community
- d) The abuse of the burn pile both in what is taken there (diapers/garbage etc) along with the dumping of branches and trees from other areas of the Municipality
- e) Burn pile being lit by unauthorized personnel.
- f) LIWM will collect garden waste (if bundled and packaged appropriately) as part of their collections
- g) Although concept of 'being grandfathered' it never was an intentional 'burn pile'.

It is appreciated the burn pile was convenient for community members but Council deem it to be in the best interest of residents for it to be removed.

Committee reports LUD CC – welcomed new Committee member Donna Brownlee, alternative temporary arrangements have been made to water trees and mowing at the park (thank you).
Pool – temporary closure due to water tests, staff doing an excellent job.
PVWD – rain barrel sale, potential expansion into other regions, tree planning ongoing and Lidar workshops planned for fall 2021.
GPSG – research re CIB funding.
Rural public works shop yard – some tidying up requested (paint/weeds)
LCDC – surveys and timing of circulation to be discussed.
Crystal Creek beautification – would like access to the west side of the creek for tree planning.
CAO report – Crystal City staffing, grounds maintenance worker vacancy advertisement, back lane and sidewalk tree trimming process, well protectors in place in Clearwater, tracking of spare keys for municipal vehicles, tax statement printing in process, illegal rural burn.

Minutes South Central District Water Cooperative – 17/18 June 2021
Works & Operations – 18 June 2021
Finance & Assets – 21 June 2021
Louise Integrated Waste Management – 24 June 2021
LUD Crystal City – 7 July 2021

Correspondence CDO report, Health Recruitment Fund, logo, BRE survey results – June
Canada Community Revitalization Fund grant opportunity
MMSM 2020 report
GPSG financial report at 31 May 2021
N Rempel – burn pile
J Pryor – burn pile
P Odlum – burning and LIWM site
Western Financial – Outside User Liability Portal
PSSD – Bill 64
Restall & Restall – encroachment claim NE ¼ 26-3-10
Municipal Relations – Municipal Statutes Amendment Act
Manitoba Central Services – PSCS fees
Public Services & Procurement Canada – PILT/EPTRA
Municipal Relations – Bulletin # 2021-37
RCMP – April & May statistics
SCNG – energy needs survey

Adjourn


2021.07.31

Vanwynsberghe/Friesen

Be it resolved the Municipality of Louise adjourn at 1.10pm
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO