

**MUNICIPALITY OF LOUISE  
BY-LAW # 2020-14  
APPOINTMENTS TO BOARDS & COMMITTEES**

**BEING a By-Law of the Municipality of Louise to make appointments to Boards and Committees.**

**WHEREAS it is deemed necessary and expedient to appoint committees of the Council and to make appointments to Boards and Committees for the 2021 year;**

**NOW THEREFORE** the Council of the Municipality of Louise in open session duly assembled hereby enacts as follows:

- 1. THAT the LOUISE FIRE COMMITTEE** be appointed as fire guardians within the jurisdiction of the Municipality of Louise.

-Liana VanWynsberghe  
-Phil Friesen  
-Doug Collins  
-Bill McKitrick  
-Fire Chief Heppner  
-Fire Chief Melvin

- 2. THAT the following Standing Committees of Council be appointed:**

**ACCESSIBILITY COMMITTEE &  
WEBSITE COMMITTEE**

-Bill McKitrick  
-Liana VanWynsberghe  
-John Darracott

**FINANCE & ASSETS COMMITTEE**

-Phil Friesen  
-Doug Collins  
-Bill McKitrick  
-Murray McIntyre

**HUMAN RESOURCE COMMITTEE**

-Murray McIntyre  
-Liana VanWynsberghe  
-Audrey Wilson

**WORKS & OPERATIONS COMMITTEE**

-Liana VanWynsberghe  
-Murray McIntyre  
-Phil Friesen  
-Doug Collins

3. **THAT** the following appointments be made to Boards, Commissions and Districts:

<b>LUD OF CLEARWATER</b> (from Ward 1)	-Phil Friesen
<b>LUD OF CRYSTAL CITY</b> (from Ward 4)	-Bill McKitrick
<b>LUD OF PILOT MOUND</b> (from Ward 3)	-John Darracott

**LOUISE INTEGRATED WASTE MANAGEMENT BOARD**

Two (2) Rural	-Doug Collins
Two (2) Urban	-Liana VanWynsberghe
Per Capita – Site % 44.3/34.1/21.6 – Pop. Yr	-Phil Friesen
Per Time Spent – Collection % 33/40/27	-John Darracott
	-Bill McKitrick

**LOUISE RECREATION DISTRICT**

Council Members	-John Darracott
Per Capita – 47/33/20	-Kim Standeven
Three (3) At Large Members	-Ken Beavis
	-Hayley Sutherland
	-Ruth Loney
	-Jenny Boucher
	-Jamie Smith

**LOUISE COMMUNITY DEVELOPMENT CORPORATION**

-Phil Friesen  
-Bill McKitrick  
-John Darracott

**LOUISE COMMUNITY SUPPORT SERVICES**

(At-Large - 2 year term)	-Shirley Randall, LO	March /21
	-Julia Vodden, CC	March /21
	-Audrey Wilson, PM	March /21

**LOUISE MUNICIPAL AIRPORT COMMISSION**

(Municipal – 4 year term)	-Phil Friesen	Dec 31/22
(At-Large – 2 year terms)	-Don Gerbrandt	Dec 31/21
Louise Funds Annual Insurance & Projects	-Bill Harkness	Dec 31/21
	-Harley Munro	Dec 31/21
	-Jim Thiessen	Dec 31/21

**PEMBINA VALLEY VETERINARY SERVICES DISTRICT**

- Liana VanWynsberghe
- Audrey Wilson

**PEMBINA VALLEY WATERSHED DISTRICT**

- |                            |                |                      |        |
|----------------------------|----------------|----------------------|--------|
| (Municipal – 4 year terms) | <i>Central</i> | -Doug Collins        | Nov/22 |
| (At Large – 2 year terms)  |                | -Brian Leadbeater    | Nov/22 |
|                            | <i>Lower</i>   | -Liana VanWynsberghe | Nov/22 |
|                            |                | -Roland Desrochers   | Nov/22 |

**ROCK LAKE HEALTH DISTRICT**

- |                                    |             |                            |           |
|------------------------------------|-------------|----------------------------|-----------|
| (All - 3 year terms)               | Position 1  | - Connie Thom, CC          | Dec 31/21 |
| One (1) Council member incl within | Position 2  | - Leith Fallis             | Dec 31/21 |
| Louise (6)                         | Position 3  | - Joanne Harris, PM        | Dec 31/21 |
| Pilot Mound (3)                    | Position 4  | - Liana VanWynsburghe Cllr | Dec 31/24 |
| Crystal City (3)                   | Position 5  | - Sheldon Gardiner         | Dec 31/22 |
| and                                | Position 6  | - Mylia Richards           | Dec 31/24 |
| Argyle (1)                         | Position 7  | - Bob Melvin, CC           | Dec 31/23 |
|                                    | Position 8  | - Doug Treble, CC          | Dec 31/24 |
|                                    | Position 9  | - Marcie McConnell, PM     | Dec 31/22 |
|                                    | Position 10 | - Pam Sheffield            | Dec 31/23 |
|                                    | Position 11 | - Aric Klassen             | Dec 31/21 |
|                                    | Position 12 | - John Darracott, PM       | Dec 31/21 |
|                                    | Position 13 | - Tom Kay, ARGYLE          | Dec 31/22 |

**ROCK LAKE HANDY VAN INC**

- |                           |                           |                 |           |
|---------------------------|---------------------------|-----------------|-----------|
| (Municipal - 4 year term) | Three (3) Council Members |                 |           |
| Per Capita 47/33/20       |                           | -Bill McKitrick | Dec 31/22 |
|                           |                           | -Audrey Wilson  | Dec 31/22 |
| (At-Large – 3 year term)  |                           | -Leslie Vines   | Dec 31/23 |

**SCPD BOARD**

- Phil Friesen
- Bill McKitrick

**TRI-LAKES DEVELOPMENT GROUP**

- |                        |               |
|------------------------|---------------|
| One (1) Council Member | -Doug Collins |
|------------------------|---------------|

**GROWTH AND PROSPERITY STAKEHOLDERS**

- |                        |                |
|------------------------|----------------|
| One (1) Council Member | - Doug Collins |
|------------------------|----------------|

**CRYSTAL CITY COMMUNITY CENTRE BOARD**

50/50 Ownership – CC & LO	-Jackie Morin, LO	Oct 1/21
(At-Large – 3 year terms)	-Kyle Holman, LO	Oct 1/21
	-Dean Buchanan, LO	Oct 1/21
	-Brody Richardson, CC	Oct 1/21
	-Vacant, CC	Oct 1/___
	-Christine Hildebrand, CC	Oct 1/22
	-Danny Hildebrand, CC	Oct 1/22
	-Doug Treble, CC	Oct 1/22
	-Mark Fallis, CC	Oct 1/22
	-Craig Reimer, LO	Oct 1/23
	-Ron Hildebrand, LO	Oct 1/23

**FLOYD & ETHEL CUDMORE COMMUNITY HALL BOARD**

(Municipal – 4 year term)	-Liana Van Wynsberghe	Oct 1/22
Two (2) Council Members	-Bill McKittrick	Oct 1/22
72/28 Ownership – CC & LO		
(At-Large – 2 year term)	-Wally Smith, CC	Oct 1/22
2 yr term	-Merle Gie, CC	Oct 1/21
2 yr term	-Vacant, LO	Oct 1/21
2 yr term	-David Mutch, LO	Oct 1/22
2 yr term	-Brad Cudmore, CC	Oct 1/22
2 yr term	-Jeff Reimer, CC	Oct 1/21

**PARKLANE THEATRE**

(2 year terms)(all at large)	-Pauline Zacharias	Oct 1/21
100% CC	-Brenda Taylor	Oct 1/21
	-Bill Tiessen	Oct 1/21
	-Vacant	Oct 1/___
	-Catherine Keays	Oct 1/22
	-Clint Cavers	Oct 1/22
	-Michelle Funk	Oct 1/22
	-Carol Smith	Oct 1/21

**PILOT MOUND MILLENNIUM COMPLEX**

Two (2) Council Members 1 Vote	-Liana VanWynsberghe	Dec 31/22
	-Audrey Wilson	Dec 31/22

**LOUISE LIBRARY BOARD**

-Audrey Wilson	Dec 31/22
-Sheila Tiessen	Jan /21
-Karen Potter	Jan /21
-Rev. Irene Ounch	Jan /21
-Carissa Quadfass	Jan /21
-Joanne Harris	Jan /21
-Jill Lints	Jan /21
-Bonnie Joel	Jan /21

**PILOT MOUND AND AREA FOUNDATION**

One (1) Council Member	-John Darracott	Dec 31/22
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**SOUTH CENTRAL DISTRICT WATER CO-OP**

Two (2) At Large - Pilot Mound	-John Darracott	Dec 31/22
	-Brent Checkley	Dec 31/22
	-Carol Simpson	Dec 31/22

**PEMBINA VALLEY CENTRAL REGION TOURISM**

-Pamela Cavers

4. **THAT** By law 2020-06 is hereby repealed

**DONE AND PASSED** by the Council of the Municipality of Louise assembled at Crystal City, in the Province of Manitoba this 16<sup>th</sup> day of December 2020.

**MUNICIPALITY OF LOUISE**

  
Reeve

  
Chief Administrative Officer

Read a first time this 2<sup>nd</sup> day of December 2020  
Read a second time this 16<sup>th</sup> day of December 2020  
Read a third time this 16<sup>th</sup> day of December 2020