

**MUNICIPALITY OF LOUISE
BY-LAW #2020-06
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 2020 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 & WEBSITE

**-Bill McKitrick
-Liana VanWynsberghe
-John Darracott**

FINANCE & ASSETS

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

HUMAN RESOURCE

**-Murray McIntyre
-Liana VanWynsberghe
-Audrey Wilson**

WORKS & OPERATIONS

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

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

LUD OF CLEARWATER

(from Ward 1)

-Phil Friesen

LUD OF CRYSTAL CITY

(from Ward 4)

-Bill McKitrick

LUD OF PILOT MOUND

(from Ward 3)

-John Darracott

LOUISE INTEGRATED WASTE MANAGEMENT

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

-Suzie McLean

-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/20
	<i>Lower</i>	-Liana VanWynsberghe	Nov/22
		-Roland Desrochers	Nov/20

ROCK LAKE HEALTH DISTRICT

(All - 3 year terms)	Position 1	- Julia Vodden, LO	Dec 31/21
Two (2) Council Members	Position 2	- Leith Fallis, LO	Dec. 31/21
Louise At-Large (5)	Position 3	- Joanne Harris, PM	Dec 31/21
PMound At-Large (2)	Position 4	- Liana VanWynsburghe, CC	Dec 31/22
CCity At-Large (2)	Position 5	- Sheldon Gardiner, LO	Dec 31/22
	Position 6	- Sheila Tiessen, LO	Dec 31/20
	Position 7	- Bob Melvin, CC	Dec 31/20
	Position 8	- Doug Treble, CC	Dec 31/21
	Position 9	- Vacant, PM	Dec 31/23
	Position 10	- Lynzee Klippenstein, LO	Dec 31/20 ^(3rd)
	Position 11	- Aric Klassen, LO	Dec 31/20 ^(3rd)
	Position 12	- John Darracott, PM	Dec 31/21 ^(3rd)
	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 31/20

SOUTH CENTRAL PLANNING DISTRICT

-Phil Friesen
-Bill McKitrick

TRI-LAKES DEVELOPMENT GROUP

One (1) Council Member	-Doug Collins
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GROWTH AND PROSPERITY STAKEHOLDERS

One (1) Council Member	- Doug Collins
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CRYSTAL CITY COMMUNITY CENTRE

(Municipal – 4 year term)
50/50 Ownership – CC & LO
(At-Large – 3 year terms)

-Bill McKitrick	Oct 1/22
-Jackie Morin, LO	Oct 1/21
-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 1/20
-Ron Hildebrand, LO	Oct 1/20

FLOYD & ETHEL CUDMORE COMMUNITY HALL

(Municipal – 4 year term)
Two (2) Council Members
72/28 Ownership – CC & LO
(At-Large – Three (3) for a 3 year term)
(At-Large – Three (3) for a 2 year term)
3 yr term
2 yr term
3 yr term
2 yr term

-Liana Van Wynsberghe	Oct 1/22
-Bill McKitrick	Oct 1/22
-Wally Smith, CC	Oct 1/22
-Merle Gie, CC	Oct 1/21
-Vacant, LO	Oct 1/21
-David Mutch, LO	Oct 1/20
-Brad Cudmore, CC	Oct 1/20
-Jeff Reimer, CC	Oct 1/21

PARKLANE THEATRE

(2 year terms)(all at large)
100% CC

-Pauline Zacharias	Oct 1/21
-Brenda Taylor	Oct 1/21
-Bill Tiessen	Oct 1/21
-Vacant	Oct 1/___
-Catherine Keays	Oct 1/20
-Clint Cavers	Oct 1/20
-Michelle Funk	Oct 1/20
-Carol Smith	Oct 1/21

PILOT MOUND MILLENNIUM COMPLEX

Three (3) Council Members

-Liana VanWynsberghe	Dec 31/22
-John Darracott	Dec 31/22
-Audrey Wilson	Dec 31/22

LOUISE PUBLIC LIBRARY

-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

SOUTH CENTRAL DISTRICT WATER CO-OP

Two (2) At Large - Pilot Mound

-John Darracott	Dec 31/22
-Brent Checkley	Dec 31/22
-Laura Pritchard	Dec 31/22

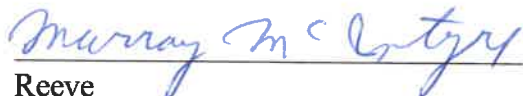
PEMBINA VALLEY CENTRAL REGION TOURISM

-Pamela Cavers

4. **THAT** By law 2018-19 is hereby repealed

DONE AND PASSED by the Council of the Municipality of Louise assembled at Crystal City, in the Province of Manitoba this 12th day of February 2020.

MUNICIPALITY OF LOUISE


Reeve


Chief Administrative Officer

Read a first time this 22nd day of January 2020
Read a second time this 12th day of February 2020
Read a third time this 12th day of February 2020