

Municipality of Louise

Minutes

25 September 2019

- Present** Council Members – Murray McIntyre, Doug Collins, Phil Friesen, Bill McKitrick (8.15am) Liana Vanwynsberghe and Audrey Wilson.
CAO – Penny Burton.
- Apologies** John Darracott
- Call to Order** Reeve McIntyre called the meeting to order at 8am
- Agenda** 2019.09.15
Collins/Vanwynsberghe
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.
- Minutes** 2019.09.16
Wilson/Friesen
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 11 September 2019 and minutes of two public hearings held on 11 September 2019.
Carried
- New business**
- Accounts** 2019.09.17
Collins/Vanwynsberghe
- Be it resolved to approve the list of accounts for cheque #s 201901074 to 201901132 to the value of \$47,863.49 and pre-authorized payments to 31 August 2019 to the value of \$7,276.48.
Carried
- Financial report** 2019.09.18
Collins/Wilson
- On the recommendation of the Finance and Assets Committee be it resolved to approve the financial report as at 31 August 2019.
Carried

Lakeside Bridge 2019.09.19
Vanwynsberghe/Collins

Be it resolved the Municipality of Louise award the Lakeside Bridge project to Teemo Enterprises Ltd at the tender price of \$58,798 plus applicable taxes and tipping fees.
Carried

Tile project – NE 21-1-11 – 2019.09.20
Vanwynsberghe/Collins

On the recommendation of the Works and Operations Committee be it resolved to approve the request made by NextGen Drainage Solutions on behalf of Bernie Hildebrand to support his application to acquire a WCW licence for the tile drainage project located at NE 21-1-11. This project will tie into the proposed project located at S 28-1-11.
Further be it resolved to approve the request to install the 8” main through municipal road 4N with the property owner of NE 21-1-11 taking full responsibility for the tile installed through road 4N.
Carried

Tile project – SE 18-2-11 – 2019.09.21
Collins/McKitrick

On the recommendation of the Works and Operations Committee be it resolved to approve the request made by NextGen Drainage Solutions on behalf of Greg Stewart to support his application to acquire a WCW licence for the tile drainage project located at SE 18-2-11. This project will tie into the proposed project located at W 17-2-11.
Further be it resolved to approve the request to cross (undeveloped) road allowance 65W with property owner of SE 18-2-11 taking full responsibility for the tile installed on road allowance 65W.
Carried

Crystal City Paterson lease – 2019.09.22
Wilson/Friesen

Be it resolved the Municipality of Louise enter into a revised lease with Paterson Grain relating to Lot T (12) and Lot U (13), Plan 59293, South Railway Avenue, Crystal City with effect from 1 January 2020.
Further be it resolved the Municipality of Louise release Paterson Grain from any and all obligations with respect to further clean up of Lot R (10) and Lot S (11), Plan 59293 following the elevator fire of August 2018.
Carried

New Rec office – Phase 2 – 2019.09.23

Vanwynsberghe/Friesen

Be it resolved that Phase 2 of the renovation work on the new Recreation office be carried out simultaneously with Phase 1 and approval be given to purchase a reception counter and 3 desks for staff.

Further be it resolved engineered drawings be approved to be carried out by Steckley Engineering for upgrades to the accessibility entrance to the building.

Carried

Lighting

2019.09.24

McKittrick/Vanwynsberghe

Be it resolved the Municipality of Louise request MB Hydro to install a dawn to dusk light for Park View Lodge parking area (rear) in the LUD of Crystal City

Further be it resolved the Municipality of Louise request MB Hydro to replace the dawn to dusk light located on Arena Street facing the PMMRC parking lot in the LUD of Pilot Mound.

Carried

Council discussion

Municipal office – Accessibility ramp – additional work approved for payment

Clearwater Hwy 3 erosion – PVDC advised of erosion controls if required.

Bridge tour

Councillors agreed the tour hosted on 23 September was very valuable and approved payment in lieu of lunch provided by Windy Bay Colony be made.

Committee reports

LIWM - approved tenders for a compactor purchase and Phase 2 cell development.

CAO – Councillors to remind boards where they are appointed of third party insurance when taking rental bookings; numerous questions from auditor as they complete their work; Beveridge Street waterline replacement project going well with 1 block scheduled to be returned to mains connection this week; Clearwater tower insulation project continuing; gravel supply RFP circulated and posted on MERX; rural Public Works shop continuing to be under a stop enter advisory following inspection deficiencies found; Crystal City sludge to be spread during early November.

Adjourn 2019.09.25
Vanwynsberghe/Friesen

Be it resolved the Municipality of Louise adjourn from the regular meeting to host a variation public hearing at 9.25am.
Carried

Resume 2019.09.26
McKitrick/Friesen

Be it resolved the Municipality of Louise resume to the regular meeting at 9.30am.
Carried

Variation 19-19 2019.09.27
Collins/McKitrick

Be it resolved the Municipality of Louise approve the Variation Order 19-19 – to vary the minimum front yard setback (according to Zoning By law 7-92 table 4A ‘AG’ Agricultural General Zone – use and bulk table) from 125 to 60 feet. The applicant wishes to place a grain handling system consisting of a dryer, propane tank and add bins to some already existing. This site area is best for the propane truck accessibility and electrical supply is also close proximity.

Also be it resolved that all applicable Development and Building permits must be obtained.

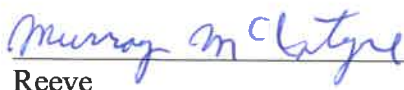
Carried

Correspondence GPSG – financial report as at 31 July 2019
GPSG – minutes of 19 August 2019/09/

Adjourn 2019.09.28
Friesen/Collins

Be it resolved the Municipality of Louise adjourn at 9.55am.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO