

Municipality of Louise

Minutes

22 July 2020

- Present** Council Members – Murray McIntyre, Bill McKittrick, John Darracott, Doug Collins, Phil Friesen, Liana Vanwynsberghe and Audrey Wilson
CAO – Penny Burton.
- Call to Order** Reeve McIntyre called the meeting to order at 8.50am.
- Agenda** 2020.07.21
Collins/Friesen
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated.
Carried.
- Minutes** 2020.07.22
Darracott/McKittrick
- Be it resolved the Council of the Municipality of Louise approve the minutes of the meeting and Conditional Use Public hearing held on 8 July 2020.
Carried
- Delegation** 9.15-9.18am Mr & Mrs Vasas, 35 Rupert Avenue E, Crystal City, attended the Council meeting and asked for clarification on their property frontage.
- New business**
- Accounts** 2020.07.23
Vanwynsberghe/Wilson
- Be it resolved to approve the list of accounts for cheque #s 202000716 to 202000779 to the value of \$56,673.07 and also pre-authorized payments to 30 June 2020 to the value of \$11,143.09
Carried

COVID-19 Washroom contract – 2020.07.24

Wilson/Vanwynsberghe

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

Be it resolved to award the 2020 Crystal City park public washroom cleaning contract to B & E Hildebrand at the daily rate of \$30.00

Also be it resolved to open to the public the washroom located at Crystal City Park.

Carried

2020 shale contract 2020.07.25

Collins/Friesen

Be it resolved to award the 2020 shale project tender to Teemo Enterprises Ltd at the contract price of \$26,400 plus applicable taxes

Carried

AMM lobby re RCMP service levels – 2020.07.26

Darracott/McKittrick

Whereas the RCMP complement of permanently stationed members and administration staff at the Manitou Station has been eliminated;

And whereas the reduced presence of members has resulted in unreasonable response times to emergency calls

Be it resolved that the Municipality of Louise request the AMM lobby Justice Minister Cliff Cullen and the Department of Justice to restore service levels of the RCMP detachment based within Manitou.

Carried

Leave of absence request – 2020.07.27

Wilson/Darracott

In consultation with the Human Resources Committee be it resolved to approve a Leave of Absence request made by Angela McLeod.

Carried

Mowing and tree maintenance policy – 2020.07.28

Wilson/Vanwynsberghe

Be it resolved to adopt the Mowing, Tree and Yard Maintenance policy.

Carried

Appointment of Weed Inspector and Weed Sub Inspector – 2020.07.29

Collins/Vanwynsberghe

As per Section 11(1) of the Noxious Weeds Act be it resolved the Municipality of Louise appoint Myron Pinkerton, rural Public Works Foreman, to the position of Municipal Noxious Weeds Inspector and Kent Shewfelt, Weed Consultant, to the position of Weed Sub Inspector for the Municipality of Louise for the 2020.

Carried

Weed Consultant contract – 2020.07.30

Darracott/Friesen

Whereas Resolution 2019.12.30 was passed approving an agreement with Kent Shewfelt relating to the duties of weed scouting and spraying for 2020.

Be it resolved to appoint Kent Shewfelt as Weed Sub Inspector for 2020 for the Municipality of Louise and add this to his existing agreement.

Carried

Deactivate Bell MTS FleetNet system radios – 2020.07.31

Wilson/McKitrick

Whereas a transition to Public Safety Communications Service (PSCS) is planned for the Louise Fire Department

Be it resolved that once transition to the PSCS is in place, approval is given to deactivate the existing FleetNet radios, account # 03429044, FleetNet Number radios – F703850, F703851, F703852, F703853, F703854, F703855, F703856, F703882, F704050, F704061, F718423.

Carried

Road speed signs

2020.07.32

Vanwynsberghe/Collins

Be it resolved to install 60km/hr road signs on roads to be specified.

Carried

By law 2020-12

2020.07.33

Darracott/Vanwynsberghe

Be it resolved to give first reading to By law 2020-12, being a By law of the Municipality of Louise to amend the Rural Municipality of Louise Zoning By law No 7-92 as amended.

Carried

Old business

By law 2020-11

2020.07.34

Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise give second reading to By law 2020-11 being a By law authorizing the establishment of Designated Officer positions.

Carried

2020.07.35

Darracott/Vanwynsberghe

Be it resolved the Municipality of Louise give third and final reading to By law 2020-11 being a By law authorizing the establishment of Designated Officer positions.

Carried

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

Discussion

Unightly properties – Discussed

COVID-19 Municipal Recreation Centres – Opening protocols for Centres like PMMRC, CC Arena, CW Arena and community halls awaited.

Cavalier County Water Resource Board – project information; CAO to seek clarification as to when the water will start to run and when it will stop

Drainage and approach surveys – Agreed for CAO to utilize services of Northern Plains/Webber Ag & Municipal Sales to assist with 3 and 5 point surveys as needed for WRL applications.

Rural waterline completion certificate – project agreed as complete

Committee reports LUD CC – sidewalk removal 2020 project complete, park gazebo concrete slab done
LUD PM – progress being made with unightly properties, campground needs some maintenance
Pool – season going well, triathlon (as per COVID) planned

RLHD – Long Term Care are lobbying for more \$, looking for a site to continue with visits.

GPSG – J Masi is term Administrator

Airport – runway needs some attention, water supply repairs being done
Works and Operations – speed problems on rural roads, map indicating 127 loads of frost boil areas where Mile 13 product is being deposited and some other more remedial work required.

CAO – Strategic Planning – conference call with facilitator mid Sept, Data Licence Agreement with Repromap for GPS grader overlay map, EAF support letter for PMMRC door replacement project, 911 call out clarification, 2020 Gas Tax funding received, WRL clarification on projects, CC sidewalk complete, PMMRC sidewalk project started, request received from MSO re 2019 and 2020 advertising of Financial Plan public hearing.

Correspondence

COVID-19 Municipal Relations Bulletin 2020-21

PM lift station generator on site; still to be wired.

Baby change station request

Central MB Tourism – 6 July minutes

City of Cold Lake – copy letter to Minister of Public Safety

Statistics Canada – 2021 population questionnaire

Adjourn

2020.07.36

Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 11.50am.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO