

Municipality of Louise

Minutes

9 October 2019

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

Call to Order Reeve McIntyre called the meeting to order at 9.05am

Agenda 2019.10.01
McKitrick/Collins

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

Minutes 2019.10.02
Darracott/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 25 September 2019 and minutes of the public hearing held on 25 September 2019.
Carried

New business
Accounts 2019.10.03
Vanwynsberghe/Collins

Be it resolved to approve the list of accounts for cheque #s 201901133 to 201901171 to the value of \$300,634.20.
Carried

Add to taxes

2019.10.04
Darracott/McKitrick

Whereas a utility account has been outstanding for more than 90 days;
Be it resolved the following account and value be added to taxes –

Account		Value	Roll #
300		\$45.21	315900
1100		\$45.21	311300
2201		\$45.21	308800
2700		\$45.21	315300
3101		\$84.27	304000
6801		\$0.21	303100
9300		\$45.21	306300
12000		\$45.21	304100
12300		\$162.39	309500
17900		\$45.21	331900
18501		\$45.21	309800
24700		\$45.21	329730

Carried

2019.10.04
Friesen/Wilson

Whereas an accounts receivable account has been outstanding for more than 120 days;

Be it resolved the following account and value be added to taxes –

Account		Value	Roll #
355		\$50.00	200900

Carried

Gravel supply

2019.10.06
Vanwysberghe/Collins

Be it resolved the Municipality of Louise award the 2020 to 2023 gravel supply tender to Teemo Enterprise Inc at the tender price of \$5.50 per cubic yard for upto 32,000 cubic yards per year.

Carried

Snow blowing contracts – 2019.10.07

McKitrick/Darracott

Be it resolved to award the 2019/20 snow blowing contracts

LUD of Pilot Mound – P Sutherland/Home Hardware \$90 per hour

LUD of Crystal City – B Hildebrand \$80 per hour.

Carried

Adjourn

2019.10.08
Friesen/Wilson

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

Resume

2019.10.09
Wilson/Vanwysberghe

Be it resolved the Municipality of Louise resume to the regular meeting at 9.40am.
Carried

Variation 21-19

2019.10.10
Friesen/Vanwysberghe

Be it resolved the Municipality of Louise approve the Variation Order 21-19 – to vary the minimum front yard setback (according to Zoning By law 7-92 Table 4C ‘GD’ General Development Zone – use and bulk table) from 25 feet to 15 feet. The applicant wishes to construct an attached garage on a slight angle to his existing residence. The existing residence is already closer than the required setback.
Also be it resolved that all applicable Development and Building permits must be obtained.
Carried

Christmas

2019.10.11
Wilson/Darracott

Be it resolved the Municipality of Louise make a donation of \$400 to the Christmas Cheer Board in lieu of hosting a Christmas party.
Carried

Council discussion

Rural public works shop – draft remedial plan received from Goodon and engineer from Richards Consulting & Associates.
Parcel in LUD of Pilot Mound – tabled
Parcel in rural Municipality of Louise – Municipality to pay property taxes
Spreading of dirt on former Paterson site – Foremen Spearman and Pinkerton to liaise
Purchase of properties in LUD of Pilot Mound – Administrative staff and Community Development Officer to liaise and share information regarding tax incentive programs for LCDC to recommend.
LIWM – Phase 2 project in process
Rural noise complaint – By law applicable to all areas of municipality

Committee reports LCDC – researching incentive programs; applying for MB 150 grant
PMMRC – Zamboni purchase discussed; advert placed for volunteers
PVCD – Watershed meeting; potential for appointees to swop districts
CAO – property tax payments being accepted.

Correspondence CDO report – September
Central MB Tourism – minutes 9 September
MWSB – drawing of rural water pipeline extension (Administration to ask regarding siting of manhole adjacent to 33-3-11)
Weather Network – update
RCMP – statistics for August and September
MB Justice – Fine Option program and minimum wage increase
AMM – appointment of Executive Director
MB Ombudsman – practice note for document processing
Snoman – snowmobile registration
Recreation Director report - September

Adjourn 2019.10.12
Darracott/Friesen

Be it resolved the Municipality of Louise adjourn at 11.45am.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO