

# **Municipality of Louise**

## **Minutes**

**24 February 2021**

**Present** Council Members – Murray McIntyre, Bill McKitrick, John Darracott, Doug Collins, Liana Vanwynsberghe, Audrey Wilson (by telephone) and CAO – Penny Burton.

**Apologies** Phil Friesen

**Call to Order** Reeve McIntyre called the meeting to order at 8.50am.

**Agenda** 2021.02.12  
McKitrick/Vanwynsberghe

Be it resolved that the Council of the Municipality of Louise accept the agenda with the addition of Subdivision 4145-16-7554 – Part of SE ¼ 20-2-12, 5 lot residential.  
Carried.

**Minutes** 2021.02.13  
Darracott/Vanwynsberghe

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 10 February 2021  
Carried

**New business**  
**Accounts** 2021.02.14  
Darracott/Collins

Be it resolved to approve the list of accounts, cheque #s 202100198 to 202100242 to the value of \$43,419.97  
Further be it resolved to approve pre-authorized payments to 31 January 2021 to the value of \$11,991.90  
Carried

**Outstanding utility bills add to taxes – 2021.02.15**

Darracott/Vanwysberghe

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 #
2150000	95.01	205600
2200001	79.62	205800
2200001	79.62	205800
4525001	80.66	215400
4700008	566.74	215600
5525002	79.62	214300
7000000	0.98	204300
8900002	80.66	217000
9950002	80.66	222700
11500001	80.64	200900
18200008	227.77	234400
19985005	80.64	226500
20300007	85.78	235100
21175014	38.45	227000
27500005	79.62	231400
27650001	109.70	234350

Carried

**Ditch maintenance and unlawful work policy 2021.02.16**

McKittrick/Vanwysberghe

Be it resolved the Municipality of Louise approve the updated Ditch Maintenance policy

Carried

**Correction – resolution 2021.01.30 2021.02.17**

Darracott/Collins

Whereas resolution 2021-01-30 was approved regarding application for reduced speed restriction on PTH # 3

And whereas the land description is deemed to be incorrect

Be it resolved to request MIT, Province of Manitoba, to allocate a reduced speed limit on PHT # 3 to 70km/hr from # 253/Road 14N to Road 13N for Pilot Mound and to 70km/hr from the Hay Street / # 3 junction to # 616 for Crystal City.

Carried

**Adjourn** 2021.02.18  
Collins/Darracott

Be it resolved the Municipality of Louise adjourn to host a Variation public hearing at 10.05am.

Carried

**Resume** 2021.02.19  
Vanwynsberghe/McKitrick

Be it resolved the Municipality of Louise resume to the regular meeting at 10.35am.

Carried

**Variation Order VAR 4-21 – 2021.02.20**  
Darracott/Collins

Be it resolved to approve Variation Order VAR 4-21 – property 367 South Railway Avenue E, Crystal City, part of SE 25-2-12 – to vary the permitted use ‘Mobile home and trailer sales and service’ to include RV and travel trailer storage.

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

Carried

**Variation Order VAR 5-21 – 2021.02.21**  
Darracott/Collins

Be it resolved to approve Variation Order VAR 5-21 – property 367 South Railway Avenue E, Crystal City, part of SE 25-2-12 – to vary the permitted maximum height of a fence to 8ft for front, side and rear yard.

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

Carried

**Subdivision 4145-16-7554 –** Tabled for more information. Council discussed other areas of potential development in Clearwater.

**Committee discussion**

**Draft Zoning By law –** Comments provided to Councillor McKitrick for him to convey to SCPD.

**Lane closure**

2021.02.22

McKittrick/Vanwynsberghe

Be it resolved the Municipality of Louise accept the estimate received from Barnes & Duncan to prepare a Plan giving a deposit # relating to public reserve within the LUD of Crystal City at the cost of \$500 plus disbursements.

**Committee reports**

Hockey Academy – expansion project accepted by Hockey Canada for U15; this will move forward proposal for construction in phases.

PMMRC – new Chairman appointed at AGM, 2 directors needed, reviewing weekend booking process, ice to continue to June, facility liquor licence approved.

Handivan – to discuss bookings and transport process

Works & Ops – landowner agreement to ditch cleanout on property

TriLakes – continuing with follow-up from feasibility studies; proposals mean water stays within the river banks; next steps public hearing process, engineering and funding.

Recreation – Pool needs new diving board, proceeding with on-line camping booking process.

LUD PM – Service Plan

LCDC – Budget done including fibreoptic and GPSG funding

LUD CC – Service Plan, discussed development, Health & Safety Order, reviewed Asset Listing for streets, CC Lions Club applying for grant for tables, benches, bike stand etc for CC park.

Library – open to the public as per COVID protocol.

CAO – Grants and processes discussed, WCB report on former (34yrs ago) employee, attended By law enforcement webinar, new PHO circulated, Westman update, BU Masters interview re municipal amalgamation, insurance claim update (real estate appraisal), CW trail, CW ball diamond, CC Park, Rec District & LCDC letter of support

**Minutes**

PVWD – 20 January

PVWD – 1 February

Works and Operations – 9 February

LUD CC – 16 February

LUD CW – 17 February

LUD PM – 18 February

Louise Rec District – 10 February

PM Pool – 10 February

**Correspondence**      DWO – CC community well operating licence  
M Wiebe – MASC closures  
McDougal Auctioneers  
Tiger Hills Arts Association – annual report  
Clearwater Hall – financial report and notes  
PSSD

**Adjourn**                2021.02.23  
Darracott/Collins

Be it resolved the Municipality of Louise adjourn at 12 noon  
Carried.

MUNICIPALITY OF LOUISE

  
Reeve

  
CAO