

Municipality of Louise Minutes

26 February 2020

Present Council Members – Murray McIntyre, Bill McKitrick, Doug Collins,
Liana Vanwynsberghe and Audrey Wilson.

Apologies CAO – Penny Burton.
John Darracott and Phil Friesen

Call to Order Reeve McIntyre called the meeting to order at 8.55am.

Agenda 2020.02.22
McKitrick/Collins

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

Minutes 2020.02.23
Vanwynsberghe/Wilson

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 12 February 2020.
Carried

**New business
Accounts**

2020.02.24
Collins/McKitrick

Be it resolved to approve the list of accounts for cheque #s 202000150 to 202000203 to the value of \$57,890.47 and approve pre-authorized payments as of 31 January 2020 to the value of \$12,270.32.
Carried

Fire radios

2020.02.25
Collins/McKitrick

On the recommendation of the Fire Committee be it resolved to purchase from Prairie Mobile 4 APX 4000 portable radios, 6 APX 4500 mobile radios, 1 APX 4500 base unit and 2 spare batteries at the estimated price of \$55,000 plus applicable taxes.
Carried

2020 Spring Flood 2020.02.26
Vanwynsberghe/Wilson

Be it resolved the Municipality of Louise submit a grant application for 2020 Spring Flood Preparedness funding.
Carried

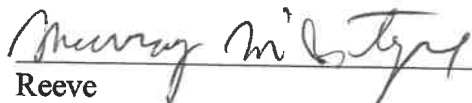
Reports


PMMRC – Parking lot discussions
Accessibility – budget for PMMRC parking and CW Hall entrance
SCPD – Development Plan 3rd reading complete, next project updates to member municipalities Zoning By laws
Fire Committee – budget discussions
LUD CC – unsightly property on-site meeting
MLA Piwniuk meeting – community policing
CAO – road open/close process continuing, budget preparation, fibreoptic RFP received, Sensus to visit 24 March for audit work.

Adjourn 2020.02.27
Collins/McKittrick

Be it resolved the Municipality of Louise adjourn at 10.45am.
Carried.

MUNICIPALITY OF LOUISE


Reeve


CAO