

Municipality of Louise

Minutes

25 August 2021

- Present** Council Members – Murray McIntyre (until 10.55am), Bill McKitrick, Phil Friesen, John Darracott, Liana Vanwynsberghe, Doug Collins, Audrey Wilson and CAO Penny Burton.
- Call to Order** Reeve McIntyre called the meeting to order at 9am.
- Agenda** 2021.08.11
McKitrick/Friesen
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated
Carried.
- Minutes** 2021.08.12
Friesen/Darracott
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 11 August 2021.
Carried
- New business**
LCDC 2021.08.13
Darracott/McKitrick
- On the recommendation of the Louise Community Development Corporation be it resolved to accept the resignation received from Pamela Cavers with effect from 19 August 2021 and approve payout of earned vacation and banked time.
Carried
- Accounts** 2021.08.14
Friesen/Wilson
- Be it resolved to approve the list of accounts, cheque #s 202100938 to 202100995 to the value of \$99,109.55.
Carried
- Council discussed an invoice relating to public works equipment which will be discussed with staff and an invoice received for unauthorized work.

Supplemental taxes – 2021.08.15

Vanwynsberghe/Wilson

Be it resolved to approve the supplemental taxes for 2020 and 2021.

Carried

Valley Fiber – permission to commence construction – 2021.08.16

Darracott/McKitrick

Be it resolved to approve the amended Valley Fiber alignment approvals and give permission for construction to commence in the Municipality of Louise which includes the LUDs of Crystal City and Pilot Mound.

Carried

Westman Communications - revised plan drawings for Crystal City – 2021.08.17

Vanwynsberghe/Friesen

Be it resolved to approve the amended Crystal City Westman Communication drawings for fiber installation.

Carried

Westman Communication – service to facilities – tabled

Subdivision 4145-21-8078 – 2021.08.18

Wilson/Collins

Be it resolved to approve subdivision 4145-21-8078, proposed lot of 0.72 acres, part of NE ¼ 9-3-11.

Carried

Adjourn

2021.08.19

McKitrick/Collins

Be it resolved to adjourn from the general meeting to host a Conditional Use public hearing at 9.30am

Carried

Resume

2021.08.20

McKitrick/Darracott

Be it resolved to resume to the general meeting at 9.45am

Carried

Conditional Use COND 5-21 – 2021.08.21

Vanwynsberghe/Collins

Be it resolved to approve Conditional Use Order COND 5-21, property SE 12-3-12W to allow for the construction of a 15,000 pullet barn in the 'AG' Agricultural General zone with the following conditions – None
Also be it resolved that all applicable development and building permits must be obtained.

Carried

Variation Order VAR 15-21 – 2021.08.22

Vanwynsberghe/McKitrick

Be it resolved to approve Variation Order VAR 15-21, property SE 31-1-12 – to vary the minimum front yard setback from 125ft to 65ft subject to the following conditions –

- a) No fans to run between 11pm and 7am
- b) Roadside trees to remain or replace if they die
- c) All bin fans to be sound shrouded.

Also be it resolved that all applicable development and building permits must be obtained.

Carried

Delegation – Manitoba Pork – Cam Dahl and Grant Melnychuk presented gave an overview of pork production in Manitoba and welcomed questions and discussion to work with them in education regarding the pork industry and the challenges associated with wild pigs within the Municipality of Louise

Committee discussion

Centre Road bridge Information on tenders received can be distributed, upon request.

Land purchase lawyer costs – 2021.08.23

McKitrick/Vanwynsberghe

Whereas resolution 2021.07.11 approved an offer to purchase for municipal land

And whereas an error was made regarding responsibility for legal costs incurred.

Be it resolved that for the purchase of Lot P, Plan 1574/27063, legal costs incurred will be split 50/50 between the purchaser and the Municipality of Louise.

Carried

Collins Road bridge Administration to suggest to Municipality of Pembina that E Manning, Pier Solutions, review the integrity of the Collins Bridge prior to railing repairs be carried out.

Reports

LIWM – following interviews to make an Assistant Manager offer; recycling consultant provided recommendations; potential future site as used battery depot

CC Park – new (Lions) benches in situ

Valley Fiber will remove spray paint applied if rain does not wash off

Concern re potholes in CC and PM streets

LUD PM – some yard site clean up has been carried out

LCDC – to advertise for replacement CDO

PMMRC – no interest received for Caretaker position so to widen advertising strategy, bookings for ice looking positive, ice plant computer problems being repaired, Zamboni pad being upgraded.

RLHD – nursing staff stable, Doctor slots being filled

PVWD – Rock and Swan Lake surveys promoted, WD expansion proposal

Councillors responding to enquiries regarding tax bills

TriLakes – development proposal re-stimulated

CAO – Federal fiber service funding information, Triathlon and duck race raised \$7,365, no updates to strategic plan at this time, Centre Road bridge contract amendments agreed, 2021 CC Demo Derby PHO compliance and guidance for foodbooth use, Administration to continue to source grants for urban walking trails and sidewalks, SCDWC new rural water connection and reviewing information on publicity for water conservation tips, new PHO anticipated which will advise on mask wearing for indoor public spaces, national MotoX event rescheduled for July 2022.

Minutes

Crystal Creek Revitalization group – 3 August 2021

LCDC 5 August 2021

Correspondence

Speed Consulting summary – 27 July 2021

Valley Fiber celebration invitation

Canada Post PILT payments and update from MSO

RCMP – Manitou detachment hours of operation

Swan Lake First Nation – re # 34

Adjourn

2021.08.24

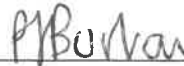
Darracott/McKitrick

Be it resolved the Municipality of Louise adjourn at 12.10pm
Carried.

MUNICIPALITY OF LOUISE



Deputy Reeve



CAO