

Municipality of Louise

Minutes

27 January 2021

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

Apologies Phil Friesen and Audrey Wilson

Call to Order Reeve McIntyre called the meeting to order at 8.58am.

Agenda 2021.01.20
Vanwynsberghe/Darracott

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

Minutes 2021.01.21
McKitrick/Collins

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 13 January 2021.
Carried

New business
Accounts 2021.01.22
Friesen/Wilson

Be it resolved to approve the list of accounts, cheque #s 202100043 to 202100126 to the value of \$107,668.88 and also pre-authorized payments to 31 December 2020 to the value of \$26,070.99.
Carried

Write off outstanding accounts receivable – 2021.01.23

McKittrick/Collins

On the recommendation of the Finance and Assets Committee be it resolved to write off the following 2020 accounts receivable which are deemed as uncollectable –

Account #	406	Value	\$200
	373		\$10
	217		\$100
	218		\$85
	219		\$85
	399		\$75
	401		\$200
	409		\$85

Carried

Bridge grant

2021.01.24

Darracott/Collins

On the recommendation of the Finance and Assets Committee be it resolved to distribute Bridge Grant funds to the following organizations –

Floyd & Ethel Cudmore Community Hall - \$3,333.34

Clearwater Memorial Hall - \$3,333.33

Parklane Theatre - \$3,333.33

Carried

Real owner application – Roll # 100300 – 2021.01.25

Vanwynsberghe/McKittrick

Be it resolved the Municipality of Louise agree to sign the Real Owner application relating to Roll # 100300; the Sly 99 ft of the Ely 118.8 ft of Parcel B Plan 53231 MLTO in SE ¼ 20-2-12WPM

Carried

Transfer of land – Clearwater – 2021.01.26

Darracott/Collins

Be it resolved the Municipality of Louise authorize the transfer of land described as; All that portion of Block G Plan 38 MLTO (RL Div) shown as municipal road (now closed) on Plan 961 MLTO in SE 20-2-12 to Clarence David Johnson for the sum of \$1 (one dollar).

Carried

Adjourn 2021.01.27
Vanwynsberghe/Collins

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

Carried

Resume 2021.01.28
Vanwynsberghe/Collins

Be it resolved the Municipality of Louise resume to the general meeting at 10.20am.

Carried

Variation Order V1-21 – 2021.01.29
Darracott/Collins

Be it resolved to approve Variation Order VAR 1-21 – property NE 5-4-11 to vary the minimum front yard setback along a municipal road from 125ft to 45ft subject to the property owner moving any structures that may be in contravention of any use needed in the adjacent municipal ditch or right of way.

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

Carried

Speed limits on PTH Hwy 3 – 2021.01.30
Vanwynsberghe/Darracott

Be it resolved to request MIT, Province of Manitoba, to allocate a reduced speed limit in PTH 3 to 70km/h from #253 to Rd 4N for Pilot Mound and to 70km/h from the Hay Street/#3 junction to #616 for Crystal City

Carried

By law 2021-01 2021.01.31
Darracott/Collins

Be it resolved to give first reading to By law 2021-01 being a By law to amend By law 2020-04 which provides for establishing water and sewer rates for the LUD of Pilot Mound.

Carried

Council discussion

AMM ‘virtual’ visit – Councillor Vanwynsberghe presented a RLHD information report to be forwarded to AMM.

Amended Burn Permit – CAO presented an amended Burn Permit application (By law 2020-07) to incorporate the recommendation from the Fire Committee to allow for request to seek approval from the Fire Chief to burn in a municipal ditch during October.

Council and administrative process – correspondence received requesting information re process carried out when notifying the public in relation to public hearings; Reeve to sign letter of reply.

Website Approval given for the Recreation Director to have access to the municipal website to develop online forms for the Recreation District.

BU research project – Approval given for CAO to participate in BU Masters research project relating to municipal amalgamation.

Green Team 2021 Agreed application for 3 staff members be submitted for 2021

Multiple meetings on one day – To be scheduled at the discretion of administration

Maintenance of winter sidewalks and roads – Urban public works staff to continue with regular winter maintenance of streets (as needed sanding at intersections, etc) and contract snowclearing of designated commercial sidewalks.

Reports SE Region 3 Working Group – Regional discussion determined 2021 priorities; acknowledgement that #34 is on the boundary of 2 regions and PTH 3 (from 3A to 34) is noted as ‘reconstruct, improve surface, keep RTAC loading’.
LIWM – To use a packer system as opposed to grinder
SCPD (zoning) – Municipality to determine preference areas
Age Friendly – (webinar); Re-registration and funding available
LCDC – EDO to assist with Doctor recruitment promo video
CAO – Maildrop Westman promotion, 2020/21 Dutch Elm grant agreement, property insurance claim proceeding, get well card A Wilson

Meeting minutes Accessibility – 15 January
LUD Clearwater – 20 January
Finance & Assets – 20 January
Works & Operations – 20 January

Correspondence


MI – Project notification R300006-21 PTH 3
PSSD – Pre-budget survey
D Lamont – Support for natural gas pipelines
GPSG – Financial report 31 December 2020
MGEU – MASC office closures
Grandview – MASC office closures
Ag Crown Lands – Lease and permit auction

Adjourn


2021.01.32
McKittrick/Vanwynsberghe

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

MUNICIPALITY OF LOUISE



Reeve



CAO