

Municipality of Louise

Minutes

2 June 2020

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

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

Agenda 2020.06.01
Wilson/McKittrick

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

New business

Municipal facilities 2020.06.02
Collins/Darracott

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

And whereas Phase 2 Restoring Safe Services takes effect from 1 June 2020

On the request of the Louise Recreation District and subject to the permission and co-operation of the respective Hall Board be it resolved to open the Pilot Mound Kinsmen Hall in order to host daycamp.

Carried

2020.06.03

Vanwynsberghe/Wilson

Whereas resolution 2020.03.04 to close publically funded facilities was approved on 18 March 2020

And whereas it is understood that COVID-19 processes, protocols and guidelines remain in place

And whereas Phase 2 Restoring Safe Services takes effect from 1 June 2020

On the request of the Louise Recreation District/Pool Committee be it resolved to approve the opening of the Pilot Mound Swimming Pool.

Carried

Due to resumption of recreation activities the Pilot Mound door to door water meter readings will be carried out by Pilot Mound staff.

Appointment

2020.06.04
Friesen/Wilson

Whereas resolution 2020.05.06 approved for Carson McConnell to be appointed as Casual Grounds Maintenance Worker
And whereas the Municipality of Louise has the project of rural culvert Asset Management inventory work to be carried out
Be it resolved that in addition to the Casual Grounds Maintenance Worker position the Municipality of Louise appoint Carson McConnell the casual employment to carry out the Asset Management culvert inventory project with effect from 3 June 2020.

Conditions of the employment are –

- a) Travel expenses as per the municipal rate
- b) Adherence to Safe Work procedures
- c) Hourly rate of \$12.75
- d) Municipality of Louise will supply all necessary equipment (except a vehicle) to carry out the project.

Carried

Old business

By law 2020-09

2020.06.05
McKitrick/Darracott

Be it resolved to give third and final reading to By law 2020-09 being a By law to set the 2020 tax levy and approve the 2020 Financial Plan
Carried

	In favour	Opposed	Abstain
McIntyre	X		
Vanwynsberghe	X		
Friesen	X		
Collins	X		
McKitrick	X		
Darracott	X		
Wilson	X		

Committee discussion

LCDC

Direction to be given to Community Development Officer to focus on business research.

Rural shed

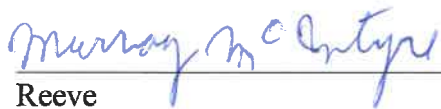
Bob cat excavation and levelling work done. Outside landscaping to include white rock, black dirt and sowing of grass seed.

Unsightly yards and cats – LUD Committee members requested to identify properties of unsightly concern and discuss further at next Council meeting. As a follow-up to a concern received, Animal Control By law information to be hand delivered to property owner.


Adjourn 2020.06.06
Friesen/Collins

Be it resolved the Municipality of Louise adjourn at 9.55am.
Carried

MUNICIPALITY OF LOUISE



Reeve



CAO