

Municipality of Louise Minutes

22 April 2020

- Present** Council Members – Murray McIntyre, Bill McKitrick, 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** 2020.04.09
Friesen/Vanwynsberghe
- Be it resolved that the Council of the Municipality of Louise accept the agenda as circulated.
Carried.
- Minutes** 2020.04.10
McKitrick/Collins
- Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 8 April 2020.
Carried
- New business**
- Accounts** 2020.04.11
Friesen/Darracott
- Be it resolved to approve the list of accounts for cheque #s 202000368 to 202000419 to the value of \$82,827.23 and pre-authorized payments to 31 March 2020 to the value of \$17,700.38.
Carried
- 2020 shale rates** 2020.04.12
Collins/Friesen
- Be it resolved to set the 2020 shale rate at \$2.00 per cubic yard for pits registered by the Municipality of Louise – namely located at
Gardiner – SE 10-2-12
Van Mol – SE 31-4-11
MacAuley – SE 24-3-12
Klassen – NW 3-4-10
Sheffield – SW 36-4-11
Hildebrand – NW 16-1-11
Carried

2020/2021 Ditch Maintenance contract – 2020.04.13

Wilson/Collins

Whereas resolution 2019.06.45 awarded the Ditch Maintenance contract
And whereas the Ditch Maintenance Policy allows for contract extension
for a further 12 months by mutual agreement

And whereas agreement to contract extension has been obtained from the
contractor

Be it resolved the Municipality of Louise award the Ditch Maintenance
contract to Teemo Enterprises Ltd at the hourly rate of \$78.00 for the term
26 June 2020 to 25 June 2021.

Carried

2020/2023 Commissionaires contract – 2020.04.14

McKittrick/Darracott

Be it resolved the Municipality of Louise sign the service contract
between the SCPD and Canadian Corp of Commissionaires, MB Division
relating to term of contract 1 April 2020 to 31 March 2023.

Carried

Old business

By law 2020-18

2020.04.15

Vanwynsberghe/Darracott

Be it resolved the Municipality of Louise give second reading to By law
2020-08 being a By law to set up the Louise Waste Site Closure Reserve
Fund.

Carried

2020.04.16
Friesen/McKitrick

Be it resolved the Municipality of Louise give third and final reading to By law 2020-18 being a By law to set up the Louise Waste Site Closure Reserve Fund.

Carried

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

Discussion

Water Stewardship CAO to prepare draft By law and policy relating to tile drainage work within the Municipality of Louise
B Sheffield (NextGen) to be invited as delegation to next Council meeting to share information regarding a larger scale project

CHS grain Viability and feasibility within Municipality

ISP Notification of decision to be sent to Valley Fiber

PUB Order No 56/20, COVID-18 Financial and Workforce Impacts – Treasury Board Secretariat, Minister of Municipal Relations – Financial Plan 2020 and Municipality of Louise 2020 proposed Financial Plan – agreed to proceed with hosting of public hearing for 2020 Financial Plan and existing budget.

WFIS 2020/2021 Insurance – Overall increase of 12%

Municipal Relations COVID-19 Bulletin 2020-11 – summary of process

Reports Recreation District – discussed various options (including Pool opening) due to COVID-19 and need to discontinue programs
RLHD – Doctors now doing a 3 week rotation and driving to community, CC continuing to offer 24/7 emergency coverage
Works & Operations – reviewed location of shale pits, reviewing machinery road policy, request for work resulted in use of Road Construction Policy, Rural work to comprise of ditch cleanout projects, 4 culvert replacement and 4 low level crossing repairs. Foreman to carry out low level enhancement improvements during summer.
LIWM – Cell 3 excavation work to be carried out this spring

CAO – Sympathy card for O Funk, MEBP pension fund update, Mobility Disadvantaged 2019 funds received, A Adams and A Buydens successful completion of MMAA Municipal Administration course, thankyou to B Melvin for carrying out maintenance work on the emergency back up generator at the CC Fire Hall, CAO attending daily teleconferences with Provincial organizations, joined MB Water Operators and AMM Buying benefit webinars, staffing adjusted to conform to social distancing protocols, burn permit applications @ 20.4.20 = 23, firepit permit applications @ 20.4.20 = 34, CC Arena audit question – CAO to offer in-house financial recording.

Correspondence

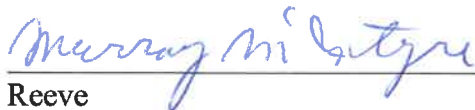
Cornerstone Ministries token of gratitude – thank you
Commissionaires - COVID-19 update
Camp Bridges 2020 update
MPI/AMM – Firefighting payments
Bell – PSCS radios
Stars – update
Minister of Infrastructure – Hwy # 34 response

Adjourn

2020.04.17
Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 11.30am.
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO