

# **Municipality of Louise**

## **Minutes**

**23 June 2021**

**Present** Council Members – Murray McIntyre, Bill McKitrick, Phil Friesen, Liana Vanwynsberghe (from 9.30am), John Darracott, Audrey Wilson, Doug Collins and CAO Penny Burton.

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

**Agenda** 2021.06.15  
McKitrick/Wilson

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

**Minutes** 2021.06.16  
Darracott/McKitrick

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting and Variation public hearing held on 9 June 2021.  
Carried

**New business**  
**Accounts** 2021.06.17  
Collins/Friesen

Be it resolved to approve the list of accounts, cheque #s 202100669 to 202100728 to the value of \$229,834.03 and pre-authorized payments to 31 May 2021 to the value of \$10,413.02  
Carried

**LUD appointment** 2021.06.18  
McKitrick/Friesen

Be it resolved to appoint Donna Brownlee as an LUD of Crystal City committee member.  
Carried

**Clearwater water capacity review – 2021.06.19**

Collins/Wilson

Be it resolved to approve the estimate from G D Newton & Associates to provide an engineering services report related to the capacity of the water system to new developments in Clearwater to the value of \$4,500 plus disbursements.

Carried

**Swop of truck**

2021.06.20

Friesen/McKitrick

On the recommendation of the Finance and Assets Committee be it resolved to approve a payment of \$10,000 to Louise Integrated Waste Management to reflect the exchange of the 2011 and 2004 Chev one ton trucks.

Carried

**Asset management of municipal facilities – 2021.06.21**

Collins.Darracott

On the recommendation of the Finance and Assets Committee be it resolved to authorize Kent Shewfelt to carry out the condition rating for municipal buildings listed on the Asset Management inventory.

Further be it resolved that remuneration for these duties will be at the same rate as 2021 Weed Supervisor.

Carried

**Internet provider for municipal offices – 2021.06.22**

Darracott/McKitrick

On the recommendation of the Finance and Assets Committee be it resolved the Municipality of Louise sign agreements with Westman Communications to provide fiber optic internet and phone service for municipal offices, shops and fire hall as required.

Carried

**Committee discussion**

**Burning ban**           tabled

**Municipal equipment by Fire Department** – agreed acceptable to use in the case of emergency via public works staff.

**Half masting of flags** – Council discussed a request received and determined that as the existing flag poles are unable to fly a flag at half mast, are fit for service/do not need replacing at the present time, this request is denied.

Councillor Vanwynsberghe joined the meeting

**Clearwater subdivision** – 2021.06.22  
Darracott/Friesen

Be it resolved that with regard to Subdivision 4145-16-7554, the Municipality of Louise enter into a Development Agreement with Casey Johnson relating to SE 20-2-12.  
Carried

**SBC lot proposals** Council agreed to proposal XO3 (Crystal City), XO4 (Pilot Mound) and lots 9 to 14 on X01 (Clearwater).

**Fire equipment** 2021.06.23  
Friesen/Collins

Be it resolved the Municipality of Louise purchase used (no warranty) 4 x MSA M7 Firehawk SCBA, 6 x MSA Firehawk SBCA, 10 x 2216 psi composite air bottles and 17 2216 psi aluminum air bottles from Pembina Manitou Fire Department for the sum of \$8,000.  
Carried

**Reports**

- CC Park – new additions (benches, etc) are in place at the park
- SCPD – 1<sup>st</sup> draft of new Zoning By law awaited
- Pool – open and adhering to current protocols; aim for rebuild in 2025
- LUD PM – new campground fire pits installed; campground needs spraying for weeds, Doctor house washing machine landlord responsibility, thank you to public works staff following storm.
- Library – spending New Horizons grant funds
- Handivan – re-opening protocols and promotion of services
- CAO – CC cemetery mowing concerns, storm tree damage in CC and PM, commencing work on special service levies prep for 2022, municipal lots x 2 on Luxton Ave W available for sale, MIT weed and gravel road agreements received, attend weekly COVID calls with the Province, attended the AMM canoe tendering and procurement webinar, Centre Road bridge tender to be re-drafted as per template received; discuss social media relating to municipal approvals.

**Minutes**

PMMRC – 26 April 2021  
LCDC – 3 June 2021  
Works and Operations – 9 June 2021  
Works and Operations – 16 June 2021  
Louise Recreation – 16 June 2021  
Pilot Mound Pool – 16 June 2021

**Correspondence**

CDO report – May  
CMT General Manager report – May  
Recreation Director report – May  
Louise Library – 2020 financial statement  
S Stubbs – Bill C-21  
PSSD – copy letter to C Cullen  
Central Services – Gas Tax Funding 2021/22

**Adjourn**

2021.06.24  
Darracott/McKittrick

Be it resolved the Municipality of Louise adjourn at 11.07am  
Carried.

MUNICIPALITY OF LOUISE

  
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Reeve

  
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CAO