

# **Municipality of Louise**

## **Minutes**

**8 April 2020**

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

**Call to Order** Reeve McIntyre called the meeting to order at 8.55am.

**Committ  
Agenda**

2020.04.01  
McKitrick/Darracott

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

**Minutes** 2020.04.02  
Darracott/Friesen

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 25 March 2020.  
Carried

**New business**  
**Accounts** 2020.04.03  
Friesen/McKitrick

Be it resolved to approve the list of accounts for cheque #s 202000319 to 202000367 to the value of \$165,112.27.  
Carried

**Outstanding utility add to taxes – 2020.04.04**

Darracott/McKitrick

Whereas a utility account has been outstanding for more than 90 days;

Be it resolved the following account and value be added to taxes –

Account	300	Value	45.21	Roll	315900
	800		45.21		324200
	1100		45.21		311300
	9300		45.21		306300
	12000		45.21		304100
	18501		45.21		309800
	1995000		1.95		240860
	3500003		74.01		212500
	4525001		72.19		215400
	8900002		94.91		217000
	9600004		74.37		222100
	9950002		73.99		222700
	11025003		72.23		222400
	11500001		72.23		200900
	12400005		73.13		200200
	13500010		140.60		228700
	18200008		70.26		234400
	20300007		74.01		235100
	22350001		63.90		224900
	24225004		7.98		225200
	25700003		77.70		220500
	26700001		74.01		229200
	27650001		74.01		231350
	28450000		80.86		233700

Carried

**By law 2020-08**

2020.04.05

Collins/Friesen

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

Carried

**Janitorial services – PM office – 2020.04.06**

Friesen/McKittrick

Whereas Resolution 2020.03.24 approved the closure to the public of the Municipal Office due to COVID-19

And whereas Resolution 2017.10.32 awarded the Municipal Office (Crystal City) Janitorial contract to Reed Johansen

And whereas due to the office not being open to the public it is deemed appropriate to request Janitorial services be performed only at a weekend

Be it resolved that with effect from 1 May 2020 the Municipal Office (Crystal City) Janitorial contract be awarded to Reed Johansen at the rate of \$200 per month.

Carried

**Accounts receivable – 2020.04.07**

Friesen/Darracott

Be it resolved to forgive accounts receivable # 368 for \$600.00

Carried

**Committee discussion – COVID-19 – CAO to provide updates on implications of Provincial announcements when known to Council to assist them with decision making regarding school taxes, municipal tax penalties, utility penalties and tax sale.**

Staffing – CAO advised on changes in working arrangements for office staff in order to comply with personal distancing strategies.

**Reports**

GPSG – Municipality of Lorne to be asked to share any response they receive from Phillips Aiello.

Tri Lakes – consultant report and recommendations received regarding Swan and Rock Lake levels, potential implication on erosion, locations of dams and fish habitats.

Finance Committee – changes made to the 2020 Financial Plan include bridge repairs and emergency hook up electrical work.

RLHD – Office staff working from home, building projects on hold and support staffing reduced at Clinic.

CAO – Dutch Elm (CC and PM) and 3A Gravel Road Agreement funding received, PM WTP roof leak, 2019 community groups and municipal records delivered to Sensus, 2020 Financial Plan public hearing can be accommodated by renting a community hall; burn permits active – 11 rural and 18 fire pit applications to date.

**Correspondence**

Municipal Relations – Disaster preparedness & recovery initiatives

CDO – March report

GPSG – Minutes 13 January and 10 February

GPSG – Balance sheet as at 29 February

Western Financial Group – 2020 Insurance renewal

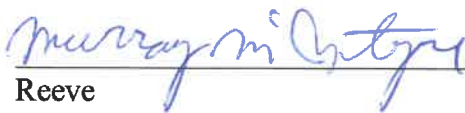
TAXervice – Tax sales  
SCDWC – 2019 Annual public report  
Hydrologic Forecast Centre – March flood report.


**Adjourn**

2020.04.08  
Darracott/Collins

Be it resolved the Municipality of Louise adjourn at 11am.  
Carried.

MUNICIPALITY OF LOUISE

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO