

Municipality of Louise

Minutes

26 May 2021

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

Call to Order Deputy Reeve Collins called the meeting to order at 8.55am.

Agenda 2021.05.19
Vanwynsberghe/McKitrick

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

Minutes 2021.05.20
Darracott/Friesen

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting and Variation public hearing held on 12 May 2021.
Carried

New business
Accounts

2021.05.21
Wilson/McKitrick

Be it resolved to approve the list of accounts, cheque #s 202100547 to 202100608 to the value of \$179,615.36 and pre-authorized payments to 30 April 2021 to the value of \$14,475.33
Carried

Crystal City Demolition Derby – 2021.05.22
Friesen/Darracott

Be it resolved that should Public Health orders allow and all recommended protocols are adhered to, the Municipality of Louise give permission for the Crystal City Demolition Derby to be hosted in 2021.
Carried

Unsightly property 2021.05.23
Friesen/Vanwynsberghe

On the recommendation of the LUD of Pilot Mound be it resolved the unsightly property process be commenced relating to 154 Beveridge Avenue, Pilot Mound.
Carried

Valley Fiber agreements – 2021.05.24
Friesen/Vanwynsberghe

Be it resolved the Municipality of Louise sign the Agreement for Construction of Fiber Optic Network and Rights of Way Consent and Access Agreement with Valley Fiber Ltd.
Carried

Pembina Co-Op – propane agreement x 3 – Tabled

Westman installations plans – 2021.05.25
Vanwynsberghe/McKittrick

Be it resolved to approve the Fibre to the Home Plan Index for the LUDs of Clearwater, Crystal City and Pilot Mound as prepared by JBD Project Engineering Inc on behalf of Westman Communications Group.
Carried

By law 2021-08 Tabled

Committee discussion

Delegation – Development – R Mitchell, SBC Consulting – R Mitchell provided draft drawings of subdivision areas for the LUDs of Clearwater, Crystal City and Pilot Mound. Alternative suggestions were given for Clearwater, feasibility of 1 area for Crystal City was agreed not possible due to the amount of fill that would be required and the plan for Pilot Mound included encroachment on private property. Lot sizes was discussed and SBC will redraw some of the plans and resubmit for Council's consideration

AMM June District meeting – registration available

Construction PTH #3 revised update – response received regarding 'Double Diamond' road into Pilot Mound, turning lanes into Donahoe Avenue and proposed start date.

Tree inventory and 'Growing Canada's Forests' – 2021.05.26

McKittrick/Wilson

Be it resolved to partner with Pembina Valley Watershed District to carry out a tree inventory for the LUD of Crystal City with tree inventories to be carried out in the LUDs of Clearwater and Pilot Mound in subsequent years.

Carried

Council assisted with responses to the Municipal Interest Questionnaire, 2 Billion Trees from PVWD.

Fiber

Council acknowledged the 2 press releases and information regarding Xplornet tower expansion.

Pilot Mound vet clinic – Review by PVVSD Board members of the facility indicated some sanitary compliance and maintenance work is required in anticipation of an inspection. Research is being done regarding disposal of surplus equipment. Veterinary staff are seeking quotations for the work to be carried out. Municipal financial assistance to build up reserves for the future may need to be budgeted for.

Odour concern

Research carried out by Conservation and Climate staff came to no conclusion. CAO to continue with research.

Sponsorship

2021.05.26

Vanwysberghe/Darracott

Be it resolved the Municipality of Louise approve to support the Rock Lake Girls Minor Ball diamond revitalization project by sponsoring printing of the May 2021 flyer.

Carried

Rescind offer to purchase – 2021.05.27

McKittrick/Friesen

Whereas Resolution 2021.05.05 was approved

And whereas a request has been received to rescind the offer to purchase

Be it resolved the Municipality of Louise accede to this request.

Carried

Reports

Accessibility – webinar with updates, Municipality plan is in full compliance and further grant funding may be available for projects.

SCPD – local zoning update meeting scheduled

GPSG – proposed rural provincial plan

Trilakes – concerns regarding low water levels
Engage MB shows backbone of commerce and trade routes for highways
CAO – thankyou from RLHD for the welcome packages prepared by
CDO, burn pile at Clearwater removed and Crystal City burn pile not
available for public use from 12 July, MB WSB researching updated
estimate to connect Crystal City to Pilot Mound WTP (2016 estimate
\$5,321,040.00), letter sent to PSSD re Bill 64, analysis of insurance
documents to ensure coverage is current (cost \$209,569.10), rural
graveling program being done, hydro disconnected from Winram Field
building ready for demolition, interest in casual Clearwater WTPO
training, MIT notification that Clearwater/Cypress Creek bridge to be
repared week commencing 31 May, Council discussed and burning ban to
remain in place, confirmation awaited from Senior Elections Officer that
no nominations were received for LUD of Crystal City and LUD of
Clearwater committee members (Council discussed potential appointees),
Centre Road bridge contract template to be ordered.

Minutes

Rock Lake Handivan 30 April
Works and Operations Committee 12 May
South Central District Water Cooperative 19 May
LUD of Pilot Mound 19 May

Correspondence


RCMP – statistics April
OFC – Exemplary service award nominations, Restoring services for
testing and training, Request for wildfire assistance.
MARRC - 2020 annual report

Adjourn

2021.05.28
McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 11.45am
Carried.

MUNICIPALITY OF LOUISE



Reeve



CAO