

**Municipality of Louise,  
11 August 2021  
Council Chambers, Crystal City**

<b>Call to Order</b>	9am
<b>Agenda</b>	R Approve
<b>Discussion</b>	Public Health Order and protocols for meetings
<b>Minutes</b>	R 28 July, Public Hearing 28 July
<b>New business</b>	R List of accounts
	R W & Ops – subdivision 4145-21-8076
	R W & Ops – Centre Road bridge
<b>Committee discussion</b>	Encroachment claim NE 26-3-10
<b>In camera</b>	
<b>Reports</b>	Committee reports CAO report – survey costs for VF PM subdivision, gravel road payment # 2, Gas Tax/CCBF top up \$, tax statements and feedback from property owners, PM Doctor house door entry system, golf course road calcium application, road concerns in urban centres, drought impact feedback, Valley Fiber route at NE 6-2-12, fiber instal flags.  Minutes - Works & Operations – 9 August – Appx A
<b>Correspondence</b>	CDO report – July Office of the Premier – re # 34 Office of R Schuler – re # 34 Dept Central Services – Gas Tax top up and program criteria ARD – Watershed District expansion ODW – Preparing for climate change PVWD – Financial statements as at 31 March 2021 RCMP – July statistics PVWD – copies of 2020 NAW magazine p33
<b>Adjourn</b>	R
<b>Next meetings</b>	25 August – Muni L, CU hearing, MB Pork delegation 31 August – Westman Communications o/d o/h & lunch – PM 1 September – Westman Communications o/d o/h & lunch – CC 6 September – Labour Day stat