

# **Municipality of Louise**

## **Minutes**

**14 April 2021**

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

**Call to Order** Reeve McIntyre called the meeting to order at 7.55am.

**Agenda** 2021.04.16  
Darracott/Vanwynsberghe

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

**Minutes** 2021.04.17  
Wilson/Darracott

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 24 March and Special meeting held on 7 April 2021.  
Carried

**New business**  
**Donations**

2021.04.18  
McKitrick/Friesen

Whereas the Municipality of Louise has received donations from various individuals or organizations by way of a general receipt.

Be it resolved the Municipality of Louise disburse funds received by donations in the following manner –

Crystal City Community Centre - \$25

Crystal City Beautification - \$50

Fire Committee (JE) - \$500

Greenwood Cemetery - \$200

Parklane Theatre - \$925

Pilot Mound Legion - \$250

Pilot Mound Millennium Complex - \$6,720

Pilot Mound Golf Club - \$600

Starmound Historical Society - \$250

Tivoli Theatre - \$10,000

Carried

**Accounts**

2021.04.19

Darracott/Wilson

Be it resolved to approve the list of accounts, cheque #s 202100365 to 202100433 to the value of \$201,519.42.

Carried

**Highways**

2021.04.20

Darracott/McKitrick

Whereas Council members (virtually) met with Manitoba Infrastructure on 9 April to discuss PTH # 3

Be it resolved the Municipality of Louise supports the proposed improvements to PTH 3

Further be it resolved the Municipality of Louise supports the removal of the Pilot Mound Lorne Avenue access to PTH 3 and requests Manitoba Infrastructure build a turn around where Lorne Avenue terminates after the direct access is removed.

Further be it resolved that Manitoba Infrastructure improve the sight line conditions at Pilot Mound road 13 N where it meets PTH 3.

Carried

**Committee discussion**

**Crystal City creek development** – Plans and drawings of the area are being made.

Administration to provide information as to ownership of various areas and Water Resources have been offering guidance re concept of upgrading to a beach area.

**Spray and LIWM trucks** – Estimate provided for transfer of deck, hoist and hydraulics; ‘black book’ values to be sought.

**Strategic Plan action and dashboard** – updates reviewed.

**Committee reports** - SBC development outlines reviewed for CC and PM

‘Visitors’ to CC and PM recycling depots causing concern

PMMRC annual meeting, successful fundraiser, cleaning staff re-hired, accessibility grant approval

Library – grant funding for new shelving

Trilakes – development at east end; funding to be sought

CAO – Fire protection grant and 2020 roadside spraying funds received,

WCU agreement clarification, LUD committee member resignation,

attended EMO Wildfire webinar, culvert mapping proceeding, Health and

Safety inspection noted WHMIS training needed for public works staff,

MTS reminder re support letter, changes pending for Education tax for

residents, CC and PMWTP staff working together re ammonia testing, Westman Communications door to door and outdoor open house hosting planned, temporary closures at RLHD.

**Minutes**

LUD Pilot Mound – 23 March  
LUD Crystal City – 23 March  
LUD Clearwater – 23 March  
LCDC – 25 March  
Finance & Assets – 31 March  
Works and Operations – 31 March

**Correspondence**

Reports      CDO March  
                 Recreation Director March  
                 PVWD – Sub District Technicians report 2020-21  
                 SCDWC Annual report 2020  
                 Building/Development/Demo/Moving/Plumbing permits  
Westman/jdb – fibreoptic route plans for PM, CC and CW  
MR – Minister Johnson 2021/22 funding  
PSSD – Education Bill  
PVVSD – 2020 audit  
Pendennis Consulting – water resource services  
TRS – timber restorative services  
C & T McKay – copy letter to Farm Industry Board (administration to prepare information for Council).

**Adjourn**

2021.04.21  
McKittrick/Darracott

Be it resolved the Municipality of Louise adjourn at 9.25am  
Carried.

MUNICIPALITY OF LOUISE

  
Reeve

  
CAO