

Municipality of Louise Minutes

13 November 2019

Present Council Members – Murray McIntyre, Doug Collins, John Darracott, Phil Friesen (9am), Bill McKitrick, Liana Vanwynsberghe and Audrey Wilson.
CAO – Penny Burton.

Call to Order Reeve McIntyre called the meeting to order at 8.30am

Agenda 2019.11.01
Collins/Wilson

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

Minutes 2019.11.02
Darracott/Vanwynsberghe

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 23 October 2019.
Carried

New business
Accounts

2019.11.03
McKitrick/Collins

Be it resolved to approve the list of accounts for cheque #s 201901244 to 201901333 to the value of \$2,295,495.62.
Carried

Overdue utility add to taxes – 2019.11.04
Vanwynsberghe/Collins

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	Value	Roll #
3500003	70.00	212500
8900002	70.00	217000
9600004	83.12	222100
12400005	32.68	200200
13500008	248.00	228700
20300007	70.00	235100
20700004	20.55	234800
21700001	70.78	227300
24225004	161.78	225200
25100002	70.00	217800
26700001	70.00	229200
27500005	161.78	231400
27650001	70.00	231350
27700001	1.99	232100

Carried

Deputy Reeve 2019.11.05
Vanwynsberghe/Friesen

Be it resolved that Doug Collins be appointed as Deputy Reeve for the Municipality of Louise.

Carried

Tile project E 35-3-11 – 2019.11.06
Darracott/Collins

On the recommendation of the Works and Operations Committee be it resolved to approve the request made by NextGen Drainage Solutions on behalf of Pam and Lyn Sheffield to support their application to acquire a WCW licence for the tile drainage project located at E 35-3-11.

Carried

Winter road closures – 2019.11.07

Collins/Vanwynsberghe

On the recommendation of the Works and Operations Committee be it resolved to approve winter road closures, due to a snow event when deemed necessary by the rural Public Works Foreman, at the following locations –

Road 17N b/w 61 & 63

Road 16N b/w 55 & 57

Road 4N b/w 68 & 69

Road 2N b/w 71 & 72

Road 1N b/w 65 & 66 and

Road 56W b/w 6 & 9

Carried

Agreement with Bell – 2019.11.08

McKittrick/Friesen

Be it resolved the Municipality of Louise enter into a 2 year agreement with Bell Mobility relating to rural Public Works Foreman cellphone use.

Carried

Committee discussion

PMMRC parking lot - Agreed a committee be formed to discuss options for improvement.

Committee to comprise of J Darracott, D Collins, G Collins, M Pinkerton and L Stone with involvement from CDO Cavers relating to grants. CAO will administer. J Darracott will source a historic plan relating to proposed sidewalks. 2020 consideration comprise of sidewalks, levelling and gravelling.

Appointments to Boards & Committees and Indemnity Rates for 2020 to remain as existing.

Mutual Aid District – Training facility location requested – CAO to advise of site 1) West of 3rd cell by Pilot Mound lagoon and site 2) Goudney Reservoir by the well on SE 18-3-11 for their consideration

Community Policing – Doug Collins to prepare a question for the AMM ‘bear pit’ session.

PSSD internet Councillors Collins and McKittrick will attend the 16 December 2019 PSSD meeting.

Reports

LUD CC – Lagoon sludge to be spread in Spring 2020

LCDC – Hours and duties of CDO discussed

RLHD – Funding discussions for Telehealth, PCH parking lights, locum transport, fireplaces and key pad security projects

PVCD Sub District – new program ‘Growing Opportunity’; developing polycropping/sustainable farming project to utilize Conservation Trust grant.

PMMRC – Zamboni ordered, old one for sale.
CAO – 92.9% current taxes received, Lakeside Bridge project extension approved, Samson Bridge rip rap installation to be completed, rural public works shop construction due week commencing 18 November, Fire Inspection at PM public works shop identified repairs and building upgrades needed, Recreation office renovations ongoing, Stats Canada infrastructure survey completed, rural Open, Close, Convey roads legal estimate received, RCMP regional meeting slated for mid-December, Municipality agreed to be ‘applicant’ on Manitoba 150 grant for CC and draft 2018 audit report scheduled for Finance meeting.

Councillor Collins left the meeting (10.40am)

Correspondence Municipal Relations – Red Tape Reduction Act
OFC – Fire Protection Workshop
E911 – 2020 Service fee
CC Arena Board – minutes of 27 August 2019
Recreation Director – October activity report
Community Development Officer – October activity report
PMH – Clearwater Boil Water Order
PMH – Clearwater Boil Water rescind
Crime Stoppers – per capita request
GPSG – Fall 2019 newsletter
GPSG – Financials as at 30 September 2019
RRBC – Christmas gala
Pollock & Wright – survey monument replacement
EDAM – nominees

Adjourn 2019.11.09
Darracott/McKitrick

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

MUNICIPALITY OF LOUISE



Reeve



CAO