

Municipality of Louise

Minutes

23 October 2019

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

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

Agenda 2019.10.13
Wilson/McKitrick

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

Minutes 2019.10.14
Vanwynsberghe/Darracott

Be it resolved the Council of the Municipality of Louise approve the minutes of the Council meeting held on 9 October 2019 and minutes of the public hearing held on 9 October 2019.
Carried

New business
Accounts 2019.10.15
Collins/McKitrick

Be it resolved to approve the list of accounts for cheque #s 201901172 to 201901243 to the value of \$279,238.92 and pre-authorized payments to 30 September 2019 to the value of \$6,774.50
Carried

Muniware 2019.10.16
Vanwynsberghe/Collins

Be it resolved the Municipality of Louise enter into a 2020 software support agreement and a software licence agreement with Muniware Information Systems Inc.
Carried

Transitional speed signs – 2019.10.17

Darracott/Friesen

On the recommendation of the LUD of Clearwater be it resolved to request the Department of Highways to install transitional 70km/h signs on PR 342 when approaching the LUD of Clearwater
Carried

Casual WTPO

2019.10.18

Wilson/Friesen

On the recommendation of the LUD of Clearwater be it resolved to accept Daniel Marchant as a casual Water Treatment Plant Operator (under the authority of Water Treatment Plant contractor Keith Vines) and agree for Daniel Marchant to be funded to take Water Treatment Plant training and exams with the outcome of Water Treatment Plant Operator 1 certification.
Carried

Snowblowing contract – 2019.10.19

McKitrick/Friesen

On the recommendation of the LUD of Clearwater be it resolved to award the LUD of Clearwater 2019/2020 snowblowing contract to David Ralph at the rate of \$600 per event.
Carried

Indemnities

2019.10.20

Friesen/Darracott

On the recommendation of the LUD of Clearwater be it resolved to set LUD of Clearwater 2020 indemnities at \$100 per month
Carried

Garbage collection 2019.10.21

Friesen/McKitrick

On the recommendation of the LUD of Clearwater be it resolved to enter into an annual contract with Brent McBrien at the rate of \$127.72 per week, plus compensation for additional trips, for the garbage collection service with effect from 1 January 2020.
Carried

WTPO

2019.10.22
Wilson/Vanwynsberghe

On the recommendation of the LUD of Clearwater be it resolved to enter into an annual contract with Keith Vines at the rate of \$850 per calendar month for duties and responsibilities of the Water Treatment Plant Operator with effect from 1 January 2020.
Carried

Leave of absence

2019.10.23
Darracott/Friesen

On the recommendation of the LUD of Clearwater be it resolved to approve a leave of absence for LUD Committee member Terry Edkins from 1 November 2019 to 1 April 2020.
Carried

Additional gravel

2019.10.24
Wilson/Collins

Be it resolved the Municipality of Louise approve additional gravel loads to a maximum value of \$5,000; delivered and spread at sites as needed at the discretion of the rural Public Works Foreman.
Carried

**RCMP
9.20-10.20am**

Sargent Chris Johnson and Corporal Mitch McDonald attended and updated Council on the recent arrests and increase in crime events. RCMP applauded the community for coming together and initiate the Citizens on Patrol program and have dedicated a specific staff member to be a link during this process. RCMP will develop some key guidelines for the public which the Municipality will publicize.

Parcel of land in Pilot Mound – agreed this property will be steered towards the tax sale process.

Snow event of 10 – 12 October 2019 – Thank you to those staff who surrendered their Thanksgiving weekend to clean up snow

PVCD 150 celebrations – pending at this time

Mound Wildlife

Hosted a meeting inviting Municipal representation, Manitoba Fisheries and PVCD to discuss future projects for the group which include improvements to the Burns McCoy dam drainage, MOU agreements with landowners and improvements to the site.

Reports

Library – budget meeting
LUD CW – water tower insulation project complete
GPSG – Northfolk Treherne municipality have re-joined the group
Pelican Lake – discussed rising water levels and the potential for the water gate to be opened this fall.
Rec District – 150 celebrations discussed
LIWM – Legislative award ceremony attended and further information regarding costs for the Cell 2 liner.
CAO – Samson Bridge – geotextile and rip-rap work to be done when weather conditions permit; payment received for highways weed control and 3A gravel agreement; repairs being carried out to rural loader and foreman truck; verbal information relating to CW tressle bridge repairs and 2020 3A gravel road agreement; AMM minister meeting request to be Infrastructure and Justice; SCDWC ‘bump in the road’ is housing water infrastructure – rural Foreman to install winter markers; Co-op patronage allocation received \$2,847.00; new Rec building awaiting quotes on additional painting work and stamped plans from Steckley re accessibility entrance; fiberoptic meeting planned for November; 78% outstanding 2019 property taxes at 22 October 2019; CAO to discuss delaying Lakeside Bridge repairs until 2020 with Teemo.

Correspondence

Canada Infrastructure Report Card 2019
Coughlin – Life and family insurance premium reductions in 2020
TIA fee schedule
TAXervice – report
PVCD – minutes of 21 August and 30 August 2019
RRBC – Lidar update
Louise Rec District – 2018 audit report
LCDC – 2018 audit report
LIWM – 2018 audit report
SCDWC – 2018 audit report

Adjourn


2019.10.25
McKittrick/Vanwysberghe

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

MUNICIPALITY OF LOUISE



Reeve



CAO